



The mission of the Foundation is to ensure a sustaining financial legacy for the library as a champion of literacy, education, and culture through community and corporate gifts.

**Agenda of the Regularly Scheduled Board Meeting
of the Foundation of the Bulverde Area Rural Library District
Thursday, September 9, 2021, 5:30 pm in Person or
Via Zoom Meeting ID: 857 4055 0891 Passcode: 206246**

<https://us02web.zoom.us/j/85740550891?pwd=bWdERWRZU0VrWk1velB0aElrdlpmZz09>

Board Members: Cornelia Beach, Betty Cramer, Rebecca Fairchild, Jay Johnson, Rebecca Kavanaugh, Sam Mammen, Pat Rodriguez, Karen Schmalz, Lori Seitz, Robert Zito

Guest: Keri Sandvig, Senior VP Texas Regional Bank

1. **Call to Order and Verify Quorum** – Pat Rodriguez
2. **Approval of the Agenda**
3. **Approval of minutes from July 2021 Regular Meeting** – Karen Schmalz
4. **Reports:**
 - BARLD – Trustee Representative, Donna Harris
 - FOL – FOL Representative, Suzanne Kratz
 - Library – Library Director, Susan Herr
 - Treasurer's Report – Betty Cramer
 - Committee Reports:
 - i. Fund Raising – Lori Seitz
 - ii. Marketing – Rebecca Kavanaugh (on leave)
 - iii. Investment – Sam Mammen
 - iv. Technology – Becky Fairchild
 - v. Development – Cornelia Beach
5. **Old Business**
 - a. Website Development and Social Media presence status – Robert Zito
 - i. Google Drive Folder for Mission Statement, Pictures, etc.
 - ii. Elevator Pitch Board Training, 2 hours, Thursday, October 7 or 14?, Zoom or IP
 - iii. Create LinkedIn profile for board; need bio & photo
 - b. Joint Library Entities Meeting Brunch, September 11, 10am to 2pm
6. **Comments, Announcements, and Other Business**
 - a. Chamber Power Lunch, Wednesday, December 15th, 5-minute BARLD Foundation Sponsor
7. **Next Meeting** – November 18, 2021
8. **Adjournment**