



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, November 18, 2021, 5:30 pm in Person**

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

- 1. Call to Order and Verify Quorum** – Pat Rodriguez
- 2. Approval of minutes from July 2021 Regular Meeting** – Karen Schmalz
- 3. 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 – Jay Johnson
 - iii. Investment – Sam Mammen
 - iv. Technology – Becky Fairchild
 - v. Development – Cornelia Beach
- 4. Old Business**
 - a. Website Development and Social Media presence status update – Robert Zito
- 5. Comments, Announcements, and Other Business**
 - a. Chamber Power Lunch, Wednesday, December 15th, 5-minute BARLD Foundation presentation by Pat Rodriguez; \$20 per person to attend, register on Chamber website by December 10th at Noon to avoid \$5 late charge after December 10th.
 - b. Need bio & headshot photo for each board member for board LinkedIn profile
 - c. Board Meeting time at 5:30 on third Thursday of every other month – still good for everyone?
- 6. Next Meeting** – January 20, 2022
- 7. Adjournment**