



MISSION: Obtain, develop, and administer resources for the long-term financial health of the Bulverde Area Rural Library District.

**The Foundation of the Bulverde Area Rural Library District**  
 131 Bulverde Crossing, Bulverde, TX 78163  
 830.438.4864  
[foundationpresident@mfplibrary.org](mailto:foundationpresident@mfplibrary.org)

**Regularly Scheduled Meeting of the Board of Directors**

**Date: September 9, 2021 5:34 – 6:51 PM**

**Mammen Family Public Library**

Attendees: Pat Rodriguez, Betty Cramer, Karen Schmalz, Cornelia Beach, Lori Seitz, Jay Johnson with guests Donna Harris, Jo Ellen Towry, and Susan Herr

Agenda Item	Discussion	Action	Responsible	Due
Call to Order	Pat welcomed new board member Jay Johnson to the Foundation Board of Directors.		Pat Rodriguez, President	
Minutes: July Regular Meeting	Read and approved.	Karen to send to library personnel to post on the website.	Karen Schmalz, Secretary	Immediate
BARLD Report	Donna announced that the trustees have been working on policies. She reminded the board about the meeting the Trustees are hosting with the Library, FOL and Foundation for the purpose of understanding roles between the groups, September 11 starting at 9:00.	Communicated to Board	Donna Harris, BARLD President	
FOL Report	Jo Ellen stated the FOL book sale during summer reading was extremely successful. The FOL will be participating in The Big Give on September 23.	Communicated to Board.	Jo Ellen Towry, FOL Committee Chair	
Library	Susan encouraged everyone to get a copy of the programming for the fall. She mentioned some staff turnover.	Communicated to Board	Susan Herr	
Treasurer's Report/ Investment	Betty reviewed the financial reports including expenditures to date and anticipated expenditures. She proposed purchase of Thank You cards for Thanksgiving to send to our donors.	Report accepted as presented. Betty to order Thanksgiving cards.	Betty Cramer	Immediate
Fundraising	Power lunch presentation and Day of Giving are remaining fundraisers.	Lori to schedule Book Ball meeting in early November.	All	October
Marketing	Jay agreed to chair this committee.		Jay Johnson	
Development	Cornelia reported on plans for the Retirees/Seniors Round Table discussion. She reviewed participants. Donna and Jay will be providing additional potential attendees.	Hold event on September 23 12:00 at the Library	Cornelia Beach	September 23



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Old Business	October 14 at 5:00 was selected for our "Elevator Pitch" training.  Pat also told us a Google Drive has been set up for pictures.	Schedule room for training. Send out Google Drive link.	Pat Rodrigues	Immediate
2021 Board Meetings Dates:	Nov 18	Plan to attend.	All Board Members	As scheduled