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Minutes of Executive Board Session of Friends of the Library  
February 8, 2022

The Friends of the Bulverde Area Rural Library District (BARLD) (FOL) Board of Directors had an executive meeting on Tuesday, February 8, 2022, at 4:00 pm at the library. The following were present: Mary Lu Zellers, Anne-Marie Kimbell, Deborah Halsted, Linda Quintero, Athena Houghtaling, and Susan Shapiro. Absent were Jo Ellen Towry and Susan Lamarre. We discussed the structure of the FOL group as a whole (board, committees, members) and some of the internal workings of the board. We discussed the various positions and roles and responsibilities throughout the year. A committee to review the by-laws was formed consisting of Mary Lu Zellers, Deb Halsted, and Linda Quintero. At the meeting, the positions for the board were selected as follows:

Mary Lu Zellers	President
Jo Ellen Towry	Vice President
Anne-Marie Kimbell/Deborah Halsted	Secretary
Linda Quintero	Treasurer
Athena Houghtaling	Director of Committees
Susan Shapiro	Member-at-large
Susan Lamarre	Member-at-large

Anne-Marie and Deborah will work together and share responsibilities for the secretarial position. Anne-Marie made a motion to accept this slate; Linda Q seconded; and the motion passed.

The Board designated the President, Vice President, and Treasurer as authorized agents for the checking and savings accounts at Wells Fargo. The FOL Credit card paperwork will be updated to reflect the new board positions, specifically President and Vice President. There will be no change in the credit card holders (Linda Quintero and Donna Harris). Meetings will be held the 3<sup>rd</sup> Monday of the month at 4:00 p.m. at the library, with the exception of the February meeting, which will be held as scheduled on February 16.

The meeting adjourned at 5:12 p.m.

Respectfully submitted,

Anne-Marie Kimbell,  
Secretary, Friends of the Bulverde Area Rural Library District

Approved February 16, 2022