



*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 (Rescheduled) Board Meeting  
of the Foundation of the Bulverde Area Rural Library District  
Thursday, February 16, 2023, 5:30 pm in Person, MFP Library**

**Board Members Roll Call:** Betty Cramer, Rebecca Fairchild, Judge Robert Falkenberg, Donna Hoffmeyer, Sam Mammen, Pat Rodriguez, Lori Seitz, Eugenia Southwell, Camille Tyler, Robert Zito

**Guest:** Teri Heck, Realtor

1. Call to Order and Verify Quorum – Pat Rodriguez, Chair
2. Approval of minutes from January 2023 Regular Meeting – (Motion)
3. Reports:
  - Library Operations – Library Director, Susan Herr
  - BARLD – Trustee Representative, Donna Harris
  - FOL – FOL Representative, Mary Lu Zellers
  - Foundation Committees:
    - i. Finance – Betty Cramer, Treasurer
      - i. Valentine’s Book Ball Fundraiser results
    - ii. Fund Raising & Marketing – Donna Hoffmeyer
      - i. Library Mini Golf Event, August 5/6, 2023
    - iii. Technology – Becky Fairchild
4. New Business/Impact Issues
  - a. Board Effect, Lori Seitz
  - b. Proposed Foundation Board Member email addresses
  - c. Envelope Fundraiser, tbd
5. Old Business
  - a. Website project, Pat Rodriguez
6. Comments, Announcements, and Other Business
  - a. Represent our Board: Trustee Board Meeting \_\_\_\_\_; FOL Board Meeting \_\_\_\_\_
7. Next Meeting – March 2, 2023
8. Executive Session
9. Adjournment