

BULVERDE AREA RURAL LIBRARY DISTRICT

Special Meeting
March 12, 2023

CALL TO ORDER

Donna Harris, President, called the Board of Trustees' Regular Meeting to order at 12:30 a.m.

QUORUM

Board Trustees Donna Harris, President; Michele Grauerholz, Vice President; Deborah (Debbie) Neubauer, Treasurer; Loretta (Lori) Mammen, Secretary; and Judith Fleming, Trustee at Large, were present and constituted a quorum. Susan Herr, Library Director, was also present.

Discussion/Action Item on policies

The Trustees reviewed and discussed the library's Collection Development Plan and the BARLD By Laws presented by Susan Herr. Lori Mammen made a motion to approve the Collection Development Plan and the BARLD By Laws as presented; Judy Fleming seconded the motion; the motion passed unanimously.

Adjourn

Donna Harris adjourned the Special Meeting of the Board of Trustees at 12:55 p.m.

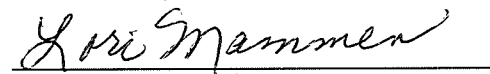
Respectfully submitted,

Lori Mammen, Secretary

Approved:



Donna Harris, President



Lori Mammen, Secretary