

BULVERDE AREA RURAL LIBRARY DISTRICT

Special Meeting
August 29, 2023 10:00am
131 Bulverde Crossing, Bulverde, TX 78163
Training Room

CALL TO ORDER

Donna Harris, President, called the Board of Trustees' Special Meeting to Draw for a Place on the Ballot to order at 10:00 a.m.

QUORUM

Board Trustees President Donna Harris, Vice President Michele Grauerholz and Treasurer Deborah (Debbie) Neubauer were present and constituted a quorum. Also present were Library Director Susan Herr and MFP Library Bookkeeper Cathy Mandelbaum.

DRAWING FOR A PLACE ON THE BALLOT

Cathy Mandelbaum presented a bowl with the folded papers of names of applicants for the BARLD Trustees board to Donna Harris. Donna withdrew the names from the bowl in the following order:

- 1) Joseph Anthony DiPasquale
- 2) Michele Grauerholz
- 3) Deborah Neubauer

President Donna Harris adjourned the meeting at 10:07am.

Respectfully submitted,

Susan Herr, Library Director

Approved:



Donna Harris, President



Lori Mammen, Secretary