

BULVERDE AREA RURAL LIBRARY DISTRICT  
Board of Trustees  
Special Session Minutes  
September 11, 2025

CALL TO ORDER

A Special Session of the Board of Trustees of the Bulverde Area Rural Library District (BARLD) was called to order by Michele Grauerholz at 1:30 p.m., September 11, 2025, at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163.

QUORUM

In attendance were Michele Grauerholz, President; Deborah (Debbie) Neubauer, Treasurer; Loretta (Lori) Mammen, Vice President; Debra (Debbie) Soelberg, Secretary; and constituted a quorum. Judith (Judy) Fleming did not attend the meeting.

**EACH REGULAR AND SPECIAL SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS. ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.**

Item 1. Public Comments (must refer to the agenda items only)

No citizens were in attendance.

Item 2. Discussion/Action Item on Refinancing the building debt

The board considered the refinancing of the loan that expires this month. Questions pertinent to a decision would be sought out before the next BARLD regular session.

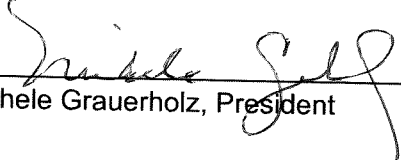
This decision may have an impact on future deliberations with regard to expansion.

Item 3. Adjourn

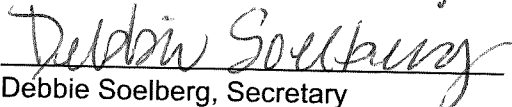
Michele motioned to adjourn the meeting at 2:25, September 11, 2025. The motion was seconded and unanimously approved.

Respectfully submitted,  
Debbie Soelberg

Approved:

  
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Michele Grauerholz, President

10-23-25  
Date Signed

  
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Debbie Soelberg, Secretary

10/23/25  
Date Signed