

BULVERDE AREA RURAL LIBRARY DISTRICT
Board of Trustees
Special Session Minutes
October 30, 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 2:00 p.m., October 30, 2025, at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163.

QUORUM

In attendance were BARLD Trustees Michele Grauerholz, President; Deborah (Debbie) Neubauer, Treasurer; Loretta (Lori) Mammen, Vice President; Debra (Debbie) Soelberg, Secretary; and Judith (Judy) Fleming, At Large; and constituted a quorum. Also present was Susan Herr, MFP Library Director.

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.

Michele moved to suspend the Special Session and go into Closed Session:

Item 2. CLOSED SESSION as authorized by the Government Code, section (in bold below):

**551.074 Discussing personnel or to hear complaints against personnel.
(Regarding hiring a new Library Director)**

The Board of Trustees listened to presentations by potential Library Director candidates. After discussion Lori moved to adjourn the closed session at 5:12 p.m. The motion was seconded and unanimously passed by all Trustees in attendance.

(Inserted Item #) Item 3. Resume SPECIAL SESSION

Lori moved to resume the Special Session at 5:13 p.m. The motion was seconded and unanimously passed by all Trustees in attendance. Debbie N. moved to offer the Library Director position with the agreed upon employment package to Montana Rindahl. No further discussion was needed. The motion was seconded and unanimously passed by all Trustees in attendance.

Item 4. Adjourn

Michele motioned to adjourn the meeting at 5:15 p.m., October 30, 2025. The motion was seconded and unanimously approved.

Respectfully submitted,
Debbie Soelberg, Secretary

Approved:

Michele Grauerholz, President 11-20-25
Michele Grauerholz, President Date Signed

Debbie Soelberg, Secretary 11-20-25
Debbie Soelberg, Secretary Date Signed