

BULVERDE AREA RURAL LIBRARY DISTRICT

Regular Monthly Meeting

June 18, 2026

CALL TO ORDER

The Regular Monthly Meeting of the Bulverde Area Rural Library District (BARLD) was called to order by Debbie Soelberg, Vice President, on June 18, 2026 at 9:30 a.m., at the Mammen Family Public Library, 131 Bulverde Crossing, Bulverde, TX 78163. Flag salutes and a moment of silence taken.

QUORUM

Board Trustees Debra (Debbie) Soelberg, Vice President ; Deborah (Debbie) Neubauer, Treasurer; Susan Herr, Secretary; and Judith (Judy) Fleming were present and constituted a quorum. Trustee Michele Grauerholz, President, was absent.

Also present were Montana Rindahl, Library Director; and Beth Jones, Friends of the BARLD Director.

The following subjects were discussed, approved/disapproved or adopted:

1. Public Comments (must refer to agenda items)

No public comments.

2. Discussion/Action Item from the Friends & Foundation of the Library District

Beth reported that the Friends helped fund a new library van and are planning to implement bus trips again. The next Friends meeting: is July 20, 2026 (3rd Monday) at 1:00 PM.

3. Discussion/Action Item on other meetings attended

Board members reported attending various meetings including the FOL volunteer tshirt folding event and the SRP kickoff.

4. Approval of Minutes – May 28, 2026 Regular Meeting

A motion was made and seconded to approve the minutes of the May 28, 2026 meeting. Motion passed unanimously.

5. Discussion/Action Item on Financial Report (Debbie Neubauer)

Debbie Neubauer reviewed:

- Interest balances and investments reviewed; market performing well.
- Profit & Loss and balance sheet reviewed; overall financials stable.
- Yearly bill comparisons provided (utilities, etc.).

6. Discussion/Action Item on credit card bill for library (Debbie Neubauer)

After discussion, a motion was made, seconded and unanimously approved by all Trustees in attendance to pay the Visa bill in the amount of \$9440.27.

7. Discussion/Action Item on annual budget (Montana Rindahl & Debbie Neubauer)
After discussion, a motion was made, seconded and unanimously approved by all Trustees in attendance to approve the proposed budget.

8. Discussion/Action Item on Policy Updates (Montana Rindahl)
a. Public Policy - After discussion, a motion was made, seconded and unanimously approved by all Trustees in attendance to approve the Public Policy.
b. Internal Policy - After discussion, a motion was made, seconded and unanimously approved by all Trustees in attendance to approve the Internal Policy.

9. Discussion/Action Item on Strategic Goals (Montana Rindahl)
After discussion, a motion was made, seconded and unanimously approved by all Trustees in attendance to approve the Strategic Plan.

10. Discussion/Action Item on Library Director's Report (Montana Rindahl)
Summer programming updates shared.

11. Discussion/Action Item on future facilities plans
The future facilities are still under review with the City of Bulverde. Montana is talking to Ross Corder, Hill Country Civil and Heather from the survey company.

The Internal Policy will continue to be reviewed at the next meeting. Susan will work with Montana on the upcoming election documents and dates. We will review the budget at the next meeting as well as Strategic Planning goals.

12. Discussion/Action Item on upcoming Planning Calendar (Michele Graueholz)
The Trustees reviewed the 2026 planning calendar and noted the tasks to be completed in July 2026.
- The Financial Policy review is moving to January 2027
 - The Investment Policy which will be reviewed in September
 - The board will review the Bylaws in August.
 - Rob will share a Cybersecurity training video by the end of August.

13. Closed Session
There was no closed session

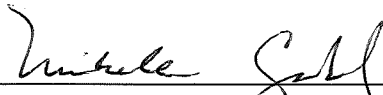
14. Discussion/Action Item to schedule the next Regular Monthly Meeting
The next Regular Monthly Meeting will be on July 16, 2026 at 9:30 a.m.

15. Adjourn
A motion was made to adjourn the Regular Monthly Meeting of the Board of Trustees at 10:59 a.m. The motion was seconded and passed unanimously.

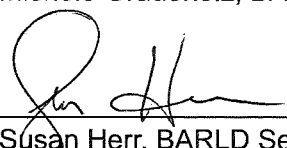
Respectfully submitted,

Susan Herr, BARLD Secretary

Approved:



Michele Graueholz, BARLD President



Susan Herr, BARLD Secretary