Minutes of Executive Board Session of Friends of the Library
January 21, 2018

The Friends of the Bulverde/Spring Branch Library (FOL) Board of Directors had an executive meeting on Sunday, January 21, 2018 at 1:10 pm in the FOL office. The following were present: Clare Helminiak, Anne-Marie Kimbell, Linda Quintero, Toni-Ann Salberta, and Susan Shapiro. Sarah Sick was not able to attend. Karen Schmalz, outgoing FOL President, was present at the beginning of the meeting to provide helpful information. Clare started the meeting by having all the directors introduce themselves and provide some personal background. Since three of the directors are new to the board, Linda and Clare went over some of the internal workings of the board, answered questions, and referred them to the organization by laws and standing rules posted on the library’s website. At the meeting, the positions for the board were selected as follows:

Toni-Ann Salberta  President
Clare Helminiak  Vice President
Anne-Marie Kimbell/Sarah Sick  Secretary
Linda Quintero  Treasurer
Susan Shapiro  Director of Activities

Anne-Marie and Sarah will work together and share responsibilities for the secretarial position.

The Board designated the President, Vice President and Treasurer as authorized agents for the checking and savings accounts at Wells Fargo. Karen Schmalz will be removed from the accounts.

The meeting adjourned at 2:45 pm.

Respectfully submitted,
Anne-Marie Kimbell, Secretary

Approved by e-mail vote Jan. 23, 2018