



New Braunfels Public Library Advisory Board Regular Meeting Minutes

New Braunfels Public Library
Tuesday, July 23, 2024

1. Call to Order

Amy Stone called the meeting to order at 5:30 p.m. on Tuesday, July 23, 2024.

2. Roll Call Amy Stone, Dana Watson, Cheri Ortega, Carol Bissett, Connie Born

Others Present: Gretchen Pruett

3. Presentations: none at this time

4. Approval of Minutes

Cheri made a motion to approve the June minutes with one correction, and Connie seconded. The minutes were unanimously approved.

5. Communications

A. Citizens: None at this time

B. Board members: None at this time

6. Reports

A. Library Director – Gretchen gave the monthly update for June. Children’s Booksale at the closing event for Summer Reading at the Westside. Jenny Rodriguez has taken a job as Director of Tye Preston Library. Director position has been filled by Cole Johnson starting Aug 19. Library Software system change to TLC with mobile app.

B. New Braunfels Public Library Foundation- Lynn Norvell- Aug 25th Retirement party for Gretchen from 4 – 7 pm at Westside Branch. Lynn is stepping down as President.

C. Friends of the Library: Chip Frank- updating website, and renew or join the friends online. Big Give is coming up Sept 18 – 19. Booksale Oct 11 – 12, members only on Oct 10.

7. Discussion & Action

A. Discussion and possible action Library Policy 2.11 Internet and Electronic Resource use.

Gretchen- discussed the policy and not recommending changes at this time.

Board Questions: No questions or comments.

Public Comment: No questions or comments

The mission of the New Braunfels Public Library is to provide the community with equal access to physical and virtual environments that support and encourage lifelong learning and enrichment.

www.newbraunfels.gov/library



Carol moved to endorse the policy, Connie seconded, all in favor, none opposed, the motion carries, and policy is approved with no changes.

B. Discussion and possible action on Library Policy 2.23 Children's Internet Protection Act (CIPA)/ Internet Safety

Gretchen- discussed the policy and we are in compliance with CIPA and not recommending changes at this time.

Board Questions: No questions or comments.

Public Comment: Kim Huntsman- How long has this been mandated?

Gretchen- originally passed in 2000 and updated in 2011. We adopted it in 2015.

Dana moved to endorse the policy, Kristin seconded, all in favor, none opposed, the motion carries, and policy is approved as written.

8. Items for Next Agenda

No action may be taken at this time.

Incorporating WS policies into the Library Board agenda.

9. Adjournment

Amy adjourned the meeting at 6:19 p.m.