

**FINAL - MINUTES
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD
REGULAR MEETING OF TUESDAY, NOVEMBER 26, 2024**

AGENDA

1. CALL TO ORDER

Amy Stone called the meeting to order at 5:34 p.m. on Tuesday, November 26, 2024

2. ROLL CALL

Carol Bissett, Dana Watson, Adam Mauldin, Kristen Fain, Amy Stone

Others present: Cole Johnson, Sara Phippen

3. PRESENTATIONS

No presentations

4. APPROVAL OF MINUTES

September minutes approved as presented, October minutes approved as presented.

A) Discussion and consider approval of the minutes from the meetings on September 24, and October 22, 2024.

5. COMMUNICATIONS

This time is for citizens or board members to address The Library Advisory Board on issues and items of concerns not on this agenda. There will be no Library Advisory Board action at this time.

From Citizens

From Library Advisory Board members

No citizens present

Board Members: there will be no December meeting

6. REPORTS

Library Director

-Monthly Operations Update

New Braunfels Public Library Foundation

-Monthly Operations Update

Friends of the Library

-Monthly Operations Update

A. Library Director- Launched TLC, demonstration of the catalog, new self-checkout machines, NBPL App, added Overdrive Magazines to Libby, hiring a Branch Manager for Main, new Public Services Librarian at WS, two part-time library Assistant II, statistical report.

B. New Braunfels Public Library Foundation- Carrie Martin- Invitation for the Stay-at-Home Book Ball went out and donations are coming in. Getting ready for the Book and Author Luncheon on May 15, theme is hats off to reading.

C. Friends of the Library: no representative present

7. DISCUSSION AND ACTION

A. Discussion and possible action on Library Policy 2.1 Use of Library Facilities. Changes to Rover, and Rio, meeting room inclusion of the WS Community Center spaces, rental fees on the website. Study rooms available to for profit organizations.

Board Questions: Instead of removing Rio hours, could say based on staffing and opportunities, check the calendar. If a business model depends on the study room like a paid tutor, they might book it up but with the limits in place it might not be a problem. Moving the agreement to an online form and not on paper.

Public Comment: No questions or comments.

Motion to accept changes, seconded, all in favor and policy has been endorsed.

A) Discussion and possible action on Library Policy 2.1 Use of Library Facilities.

8. ITEMS FOR NEXT AGENDA

No action may be taken at this time.

Possible new Board Member

Next meeting: December Meeting Cancelled. January 28 next meeting.

9. ADJOURNMENT

Amy adjourned the meeting at 6:32 p.m.

By: _____
LIBRARY BOARD LIAISON

Attest: _____
LIBRARY DIRECTOR