

**FINAL - MINUTES
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD
REGULAR MEETING OF TUESDAY, APRIL 22, 2025**

AGENDA

1. CALL TO ORDER

Amy stone called the meeting to order at 5:33 pm

2. ROLL CALL

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

Others present: Cole Johnson, Sara Phippen

3. PRESENTATIONS

A) Presentation of plans for playground and other improvements at the Main Library.

Community spaces in the strategic plan for the city. Talked to Parks about what would be possible and talked with a consultant. Work with facilities to redo the emergency exit for direct access to the back of the building. Create a program space with shade. Walking trail with exercise equipment for adults. Have a plan and work on the ideas in pieces.

B) Presentation of Shared Spaces and Digital Discovery Zones plans.

Rebrand study rooms as shared spaces and opened them to small business community by removing the restriction for only non-profit groups. Create a quiet room near the bluebonnet room. Divide one of the larger meeting rooms into two so that we can accommodate more study areas. WS will get a soundproof pod to reserve for teleconference. Digital discovery zone: dedicated computers for children to use with software not just educational games, children's catalog, digital resources available. Tablets available for educational games for smaller children.

C) Updates from Division Managers.

Digital resource team: update url on website and update Envisionware software to cloud based for public printing. Community Center now has Sen source to track how many people are using the space. OBR card can immediately use the online resources. Library Express is out while it is being prepped for the new wrap. Community

garden is harvesting vegetables. Outreach is joining the City for more of the citywide programs. Local elections are happening at WS. New staff at Main, Angel and Gabe. Painted meeting room, upgraded lights, and new boiler room. Most of the money came from a grant.

4. APPROVAL OF MINUTES

No corrections, motion to approve by Kristin Fain , seconded by Adam Mauldin. Minutes approved.

5. COMMUNICATIONS

Citizens: There are no comments

Board members: There are no comments

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

6. REPORTS

Library Director- Statistical update

New Braunfels Public Library Foundation- Final stages for the Book and Author luncheon. Hughes family reception May 18.

Friends of the Library: Automate donations and develop a plan for acknowledgements.

Library Director

-Monthly Operations Update

New Braunfels Public Library Foundation

-Monthly Operations Update

Friends of the Library

-Monthly Operations Update

7. ITEMS FOR NEXT AGENDA

Next meeting: May 27, 2025

No action may be taken at this time.

8. **ADJOURNMENT**

Amy adjourned the meeting at 6:47 p.m.

By: _____
LIBRARY BOARD LIAISON

Attest: _____
LIBRARY DIRECTOR