

**DRAFT - MINUTES
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD
REGULAR MEETING OF TUESDAY, SEPTEMBER 24, 2024**

AGENDA

1. CALL TO ORDER

Amy Stone called the meeting to order at 5:30 p.m. on Tuesday, September 24, 2024.

2. ROLL CALL

Amy Stone, Dana Watson, Adam Mauldin, Kristin Fain, Cole Johnson

3. PRESENTATIONS

Courtney gave a report on summer reading wrap up.

4. APPROVAL OF MINUTES

A) Discussion and consider approval of the minutes from the meeting on August 27, 2024.

Kristin made a motion to approve the July minutes, and Amy seconded. The minutes were unanimously approved.

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.

Debbie Leimbach talks about See You at the Library.

From Citizens

From Library Advisory Board members

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 – Cole gave the monthly update for August.

B. New Braunfels Public Library Foundation- Cookie Roark- Stay at home book ball, help with the friends for the Big Give, working on renewing the GuideStar seal of transparency.

C. Friends of the Library: Chip Frank- Finished Big Give fundraiser, book sale is coming up next month, received a large donation from the antiquarian bookstore in SA.

7. DISCUSSION AND ACTION

A) Discussion of TLC Library Source: Migration from Apollo to Library Source as our catalog software with a new library app.

Migration from Apollo to Library Source as our catalog software with a new library app.

B) Discussion of Summer Reading Program Wrap-up: Report on programming and services during Summer Reading.

8. ITEMS FOR NEXT AGENDA

No action may be taken at this time.

Oct 22 Next meeting

9. ADJOURNMENT

Amy adjourned the meeting at 6:07 p.m.

By: _____
LIBRARY BOARD LIASON

Attest:

LIBRARY DIRECTOR