



New Braunfels Public Library Advisory Board Regular Meeting Minutes

New Braunfels Public Library
Wednesday, May 29, 2024

1. Call to Order

Carol Bissett called the meeting to order at 5:30 p.m. on Tuesday, May 29, 2024.

2. Roll Call Dana Watson, Cheri Ortega, Connie Born, Carol Bissett, Kristin Fain, Adam Mauldin, Chip Frank.

Others Present: Gretchen Pruett, Jordan Matney,

Presentations: no presentations

3. Approval of Minutes

Cheri made a motion to approve the April minutes as written, and Kristin seconded. The minutes were unanimously approved with no corrections.

4. Communications

A. Citizens: Kim Huntsman – Resident, Bible on the outreach van, teen section and adult section.

B. Board members: Gretchen responded to Kim's statement that we have multiple bibles, multiple versions in both libraries. We cannot have a bible in the unedited version on RIO because it is considered adult material and it cannot go to schools. We would not put an adult bible in the Teen section unless it was an age-appropriate version.

5. Reports

A. Library Director – April Statistics, increase in material circulation was up from the previous month. Visitors have remained constant, attendance up, database usage up, Children's programming was paused in May, June 1 is the kickoff for summer reading. Closing session for summer will be at Westside on Aug 3. Gretchen retires on Sept 1. Cassidy Och is a new librarian, one other librarian vacancy to fill.

B. New Braunfels Public Library Foundation- May 14 was the B & A Luncheon. Raised about 15000 for the silent auction.

C. Friends of the Library: Chip Frank- Children's book sale on June 1 for the opening of SRP. Inherited 16,000 books from a bookstore.

6. Discussion & Action

A. Discussion and possible action Library Policy 2.2 Borrower Eligibility.
Gretchen- discussed changes to the policy.

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



Board Questions: No questions or comments.

Public Comment: No questions or comments

Dana endorsed the policy, Cheri seconded, All in favor, none opposed, the motion carries and policy is approved as written.

B. Discussion and possible action on Library Policy 2.14 Patrons Rights and Responsibilities.

Gretchen- discussed changes to the policy.

Board Questions: No questions or comments.

Public Comment: No questions or comments.

Kristin endorsed the policy, Adam 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.

Nothing on the schedule that needs to happen at the June 25 meeting.

9. Adjournment

Carol adjourned the meeting at 5:58 p.m.