



**CITY OF NEW BRAUNFELS, TEXAS  
LIBRARY ADVISORY BOARD MEETING**



**NEW BRAUNFELS PUBLIC LIBRARY  
700 E. COMMON ST.**

**TUESDAY, SEPTEMBER 24, 2024 at 5:30 PM**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PRESENTATIONS**

**4. APPROVAL OF MINUTES**

- A) Discussion and consider approval of the minutes from [24-1212](#) the meeting on August 27, 2024.

[08-2024 Minutes](#)

**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*

**6. REPORTS**

*Library Director*

*-Monthly Operations Update*

*New Braunfels Public Library Foundation*

*-Monthly Operations Update*

*Friends of the Library*

*-Monthly Operations Update*

**7. DISCUSSION AND ACTION**

- A) Discussion of TLC Library Source: Migration from Apollo [24-1213](#) to Library Source as our catalog software with a new library app.

- B) Discussion of Summer Reading Program Wrap-up: [24-1214](#) Report on programming and services during Summer

Reading.

8. **ITEMS FOR NEXT AGENDA**

No action may be taken at this time.

9. **ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

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Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

**9/24/2024**

Agenda Item No. A)

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**PRESENTER:**

Cole Johnson, Library Director

**SUBJECT:**

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

**DRAFT - MINUTES  
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD  
REGULAR MEETING OF TUESDAY, AUGUST 27, 2024**

**AGENDA**

**1. CALL TO ORDER**

Amy Stone called the meeting to order at 5:31 p.m. on Tuesday, August 27, 2024.

**2. ROLL CALL**

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

Others Present: Gretchen Pruett, Cole Johnson

**3. PRESENTATIONS**

Introduce Cole Johnson as new Library Director, Southeast Branch Updates.

**4. APPROVAL OF MINUTES**

A) Discussion and consider approval of the minutes from the meeting on July 23, 2024.

Carol made a motion to approve the July minutes with one correction, and Kristin seconded. The minutes were unanimously approved.

**5. COMMUNICATIONS**

None at this time

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*

*-Monthly Operations Update*

*New Braunfels Public Library Foundation*

*-Monthly Operations Update*

*Friends of the Library*

*-Monthly Operations Update*

**A. Library Director – Gretchen gave the monthly update for July.**

**B. New Braunfels Public Library Foundation- Cookie Roark- New president of the FOL. Full board. Big Give coming up. Stay at home book ball getting organized.**

**C. Friends of the Library: Chip Frank- updates for website and online donation. Big Give 9/18 – 9/19. Book sale in October 11 – 12**

## **7. DISCUSSION AND ACTION**

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

**Gretchen- discussed the changes to the policy. Incorporating Westside Community Center into the policies of the library under the Library Advisory Board.**

**Carol moved to revise the policy, Adam seconded, all in favor, none opposed, the motion carries, and policy is approved.**

B) Discussion and possible action on Library Policy 2.20 Programs, Displays and Exhibits.

**Gretchen- discussed the policy. Added the WCC to the language. Might consider legally applying for the designation of Library System which will include the WCC.**

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

## **8. ITEMS FOR NEXT AGENDA**

No action may be taken at this time.

**Sept 24 Next meeting**

## **9. ADJOURNMENT**

Tuesday, August 27, 2024 New Braunfels Library Advisory Board Regular Meeting

By: \_\_\_\_\_  
LIBRARY BOARD LIASON

**Attest:**

\_\_\_\_\_  
LIBRARY DIRECTOR

**Amy adjourned the meeting at 6:37 p.m.**

**9/24/2024**

Agenda Item No. A)

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**PRESENTER:**

Cole Johnson, Library Director

**SUBJECT:**

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

**9/24/2024**

Agenda Item No. B)

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**PRESENTER:**

Cole Johnson, Library Director

**SUBJECT:**

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