



New Braunfels Public Library Advisory Board Regular Meeting Minutes

New Braunfels Public Library
Tuesday, March 26, 2024

1. Call to Order

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

2. Roll Call Amy Stone, Dana Watson, Carol Bissett, Kristin Fain

Others Present: Gretchen Pruett, Jordan Matney

3. Presentations: no presentations

4. Approval of Minutes

Carol made a motion to approve the February 26 minutes as written, and Dana seconded. The minutes were unanimously approved with no corrections.

5. Communications

A. Citizens: No questions or comments.

B. Board members: No questions or comments.

6. Reports

A. Library Director – Wrap up of fiscal year 2023.

B. New Braunfels Public Library Foundation- Lynn Norvell could not be at the meeting but Gretchen read a statement - May 14, 2024, Book and Author luncheon, read the list of authors attending.

C. Friends of the Library: Gretchen read a statement for the friends. Bill Morgan was replaced as president by Chip Frank for the remainder of Bill's term.

7. Discussion & Action

A. Discussion and possible action Library Policy 2.18 Access for Americans with Disabilities.

Gretchen- There are no changes to this policy.

Board Questions: No questions or comments.

Public Comment: Teresa Gould- is there a computer that was adapted for ADA use in the library?

Gretchen: All the public computers can be made ADA compliant; we have a budget request to add a second specific station that is permanently ADA compliant.



Motion to endorse the policy with no changes: Carol endorsed the policy with no changes. seconded by Kristin. All in favor, none opposed. Motion carries and the policy is approved as written.

B. Discussion and possible action on Library Policy 2.12 Library services.

Gretchen addresses changes to the policy.

Board Questions: Amy stone asked if we still use FAX and if that needed to be taken out of the language.

Public Comment: No questions or comments.

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

C. Discussion and possible action on Library Policy 2.3 Loans.

Gretchen addresses changes to the policy.

Board Questions: No questions or comments.

Public Comment: No questions or comments.

Motion will be tabled and discussed at the next Advisory Board Meeting.

D. Discussion and possible action on Texas State Library and Archives Annual Report.

Gretchen addresses the Annual Report.

Board Questions: The Rio Rover is not a book mobile because it does not allow passengers, it is more of a delivery van.

Public Comment: No questions or comments.

Kristin made a motion to endorse the annual report, Carol seconded. All in favor, none opposed. The motion carries and annual report is endorsed.

Debbie Leimbach- Looking for the explanations for this policy in the documents.

8. Items for Next Agenda

No action may be taken at this time.

We will discuss the Library Policy 2.3 Loans at the next meeting.

Kim Huntsman- How many bibles does the library have currently? I would like to see more added to the collection.

Gretchen: addressed Kim Huntsman's questions.

9. Adjournment

Amy Stone adjourned the meeting at 6.10 p.m.