

**DRAFT - MINUTES
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD
REGULAR MEETING OF TUESDAY, MAY 27, 2025**

AGENDA

1. CALL TO ORDER

Amy Stone called the meeting to order at 5:25 p.m. on Tuesday, May 27, 2025.

2. ROLL CALL

Kevin Stone, Kristen Fain, Amy Stone, Adam Mauldin, Dana Watson

Others Present: Cole Johnson, Sara Phippen

3. PRESENTATIONS

A) Teen Advisory Board Report from Youth Services Librarian II, Diane Burd.

B) Library of Things update from Assistant Director, Sara Phippen.

4. APPROVAL OF MINUTES

Kristen made a motion to approve the minutes and seconded by Adam. All approved. Minutes were approved as written.

5. COMMUNICATIONS

A. Citizens: none at this time

B. Board members: 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

A. Library Director- Programming manager report: slides from Lacey, Digital Services report from Rob, Director's report: HB 3225

B. New Braunfels Public Library Foundation- Cookie Roark- Conclusion

of the B & A luncheon, 33 tables, 315 total attendance, net profit to \$35,000. Reception for the Hughes family. Board members are rotating off and new members will be starting.

C. Friends of the Library: Chip Frank- Friends children's book sale at the SRP opening, Fall book sale, IT updates to procedures, book sale is starting to carry more items for sale.

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

No action may be taken at this time.

A) *Next Library Board Meeting will be on June 24, 2025.*

8. ADJOURNMENT

Amy adjourned the meeting at 6:30 p.m.

By: _____

LIBRARY BOARD LIAISON

Attest: _____

LIBRARY DIRECTOR