

**FINAL - MINUTES
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD
REGULAR MEETING OF WEDNESDAY, MAY 27, 2026**

AGENDA

1. CALL TO ORDER

Amy Stone called the meeting to order at 5:31 p.m. on Wednesday, May 27, 2026.

2. ROLL CALL

Amy Stone, Kristin Fain, Dana Watson, Rykley Crowe, Nancy Pappas, Sierra Crowley

Others Present: Cole Johnson, Sara Phippen, Jordan Matney

3. APPROVAL OF MINUTES

Kristin moved to approve the minutes, seconded by Rykley, April 28, 2026 minutes approved as presented.

A) Approval of April 28, 2026 Minutes

4. COMMUNICATIONS

No citizens present

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

5. REPORTS

A. Library Director- Invited everyone to the summer reading kickoff "Unearth a story"

B. New Braunfels Public Library Foundation- 310 People in attendance at the B & A luncheon, positive feedback from the authors.

C. Friends of the Library: Nothing to report

Library Director

-Monthly Operations Update

New Braunfels Public Library Foundation

-Monthly Operations Update

Friends of the Library

-Monthly Operations Update

6. DISCUSSION AND ACTION

A) Discussion and possible action on policy 2.2 Borrower Eligibility.

SB 412 is the legislation that created the need for this possible change. City cannot protect employees nor insure them in the case of prosecution. New policy would allow parents to set limits to their child's card; however, it does not control the child's physical access to the collection. It does not replace the parents' responsibility to monitor what their child reads.

Policy does not state the card is specifically for check out, the word "access" is not the language that we want to use. Change it to circulation and not access.

2. Will there be restricted access to digital resources.

3. We will use the natural renewal date to change cards if they want it and offer the choices to minor cards.

4. The parents are in charge of their child's choice, anything that is requested or donated goes through that process of selection.

5. We will make revisions and bring them back to next meeting with a new timeline for the rollout.

6. No changes to the new wording on the back of the card.

7. Policy changes: Change the wording on the policy to reflect access in the borrowing permissions. The restriction is not to a physical area.

8. Texshare and interlibrary loans are restricted to 18 years and older.

B) Discussion and possible action on Library Advisory Board bylaws.

1. Change the idea that we have a specific day for meetings.

2. Officers are not officially elected until February.

3. Strike the Lay officer.

4. The board should not make a recommendation to the city council for board members.

5. Change the meeting place so that it does not state the conference

room at the library, make it more general to include the possibility that we would have it at the WS and SE branches.

7. **ITEMS FOR NEXT AGENDA**

No action may be taken at this time.

Next meeting on June 30, 2026.

8. **ADJOURNMENT**

Meeting was adjourned at 6:48 p.m.

CERTIFICATION

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

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.