

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

AGENDA

1. CALL TO ORDER

Amy Stone called the meeting to order at 5:33 p.m. on Tuesday, January 27, 2025

2. ROLL CALL

Nancy Pappas, Rykley Crowe, Sierra Crowley, Adam Mauldin, Kristen Fain, Dana Watson, Amy Stone.

Others Present: Sara Phippen

3. PRESENTATIONS

Southeast Library Update

Southeast library update: Brenedette Faust, capital projects manager, leading the Southeast Branch construction. 2014 Library master plan identified this area as a need. 2023 Bond approval for the Southeast Branch. Ford, Powell, and Carson architect, Feb council meeting will award the construction contract, expected to be a 15-month project. Purchased the land from NBISD, completed the archeological survey with no concerns, Geotechnical survey, Engineering utilities survey.

Children's room remodel/Tween Zone

Children's room remodel: Sara Phippen: Children's room tour for the Board. Tween space.

4. APPROVAL OF MINUTES

Approval of minutes from Library Advisory Board meeting from November 25, 2025.

November 25 minutes, Kristin made a motion to approve, Dana seconded, all in favor and endorsed as presented

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

No citizens present

6. REPORTS

Director:

84.4% increases in the number of programs. Increase in the number of attendees to programs. Looking at how to increase attendance and circulation with the new programs.

Foundation:

Board voted to allocate the funds for the quiet room, Book and Author Luncheon- May 12. All the authors have committed to the event.

Friends:

Working on the budget for the new year. Will meet on Feb 14 to approve the budget and anticipate over 100,000 total to be given to the library quarterly. Working on a way to expand the storage and sorting facility.

Library Director

-Monthly Operations Update

New Braunfels Public Library Foundation

-Monthly Operations Update

Friends of the Library

-Monthly Operations Update

7. DISCUSSION AND ACTION

Sissel Expenditure Approval- staff room remodel

No vote was taken, tabled this item for a later agenda.

8. ITEMS FOR NEXT AGENDA

No action may be taken at this time.

Next meeting will be on February 24, 2026.

9. ADJOURNMENT

Amy adjourned the meeting at 6:55 PM

Tuesday, January 27, 2026 New Braunfels Library Advisory Board Regular Meeting

By: _____
Library Board Liaison

Attest: _____
Library Director