

**DRAFT - MINUTES
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD
REGULAR MEETING OF TUESDAY, AUGUST 26, 2025**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Amy Stone called the meeting to order at 5:30 p.m.

3. PRESENTATIONS

Carol Bisset, Dana Wtson, Adam Mauldin, Amy Stone, Kevin Stone

Others present: Cole Johnson, Sara Phippen

A) Summer Reading Program Report

Report of programming circulation and attendance statistics from Lacey Tobias.

4. APPROVAL OF MINUTES

May 27 and June 22 minutes - Carol moved to accept the minutes, Adam seconded, both sets of minutes are approved by the board with no corrections or comments.

A) Library Advisory Board approval of minutes from May 27, 2025 and July 22, 2025.

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.

Citizens: no comments

Board members: no comments

From Citizens

From Library Advisory Board members

6. REPORTS

Library Director- Cole Johnson- Statistical update for programming and circulation. Looking into refreshing the story walk at Morningside park

and possibly add one to Landa. Children's team went to children's museum and library in San Antonio to research possibilities for interactive toys and digital discovery zone for the library and for the new branch.

Amy- Are we limited by the capacity of the library in terms of new books?

Sara- We have a new weeding schedule and have better space planning so it is not as much of a concern.

Cole- At any one time 25% of the collection is checked out, we are revising our collection development policy, we are meeting the interests of our community and have materials that are highly circulating.

Kevin- Are the end caps with the espionage theme part of the circulation initiative or the summer reading program.

Cole -It is part of an effort to display more books of interest, an effort to keep the displays interesting and change them often.

Amy- The light tables have craft applications could have cross use from children to adult, could advertise that during the slow times in the children area, adults could use them.

New Braunfels Public Library Foundation- Cookie Roarke- numbers from the book and author luncheon are still changing. We will have an exact number by the next meeting. Three members rotated off the board and three new members will start in August. Theme for 2026 Book and Author Luncheon is Boots, books and bluebonnets.

Friends of the Library- Chip Frank- Children's book sale \$400 for the end of the summer reading party. Gearing up for the October book sale at the civic center.

Set up on Sept 30 and Oct 1, member sale on Oct 2, sale to the community Oct 3 - 4.

Library Director

-Monthly Operations Update

New Braunfels Public Library Foundation

-Monthly Operations Update

Friends of the Library

-Monthly Operations Update

8. **ITEMS FOR NEXT AGENDA**

A) Next meeting will be September 23, 2025

9. **ADJOURNMENT**

Amy adjourned the meeting at 6:15 p.m.

By: _____
Library Board Liaison

Attest: _____
Library Director