



New Braunfels Public Library Advisory Board Regular Meeting Minutes

New Braunfels Public Library
Tuesday, June 21, 2022

1. Call to Order

Library Advisory Board Chair Connie Born called the meeting to order at 5:31 p.m. on Tuesday, June 21, 2022.

2. Roll Call

a. Members Present

Connie Born, Amy Stone, Deb Wigington, Dana Watson

b. Others Present

Gretchen Pruett, library director

3. Presentations

4. Approval of Minutes

Connie Born made a motion to approve the May minutes with an adjustment to a date, and Deb Wigington seconded. The minutes were approved as amended.

5. Communications

a. Citizens

b. Library Advisory Board Members

6. Reports

a. Friends of the Library

Nothing to report.

b. New Braunfels Public Library Foundation

Nothing to report.

c. Library Director

Gretchen Pruett reports there have been a couple requests for reconsideration involving the teen calendar and a graphic novel in the adult collection. She also discussed the library's new collection management software, Library IQ, and mentioned NBPL has one of the lowest "dead on arrival" (new books that never check out) rates among their libraries.

7. Discussion & Action

a. Review and possible action on Library Policy 2.2 – Borrower Eligibility

No changes are recommended at this time. Amy Stone moved to endorse the policy and Deb Wigington seconded. The board endorsed the policy.

b. Review and possible action on Library Policy 2.3 – Loans

No changes are recommended at this time. Amy Stone moved to endorse the policy and Deb Wigington seconded. The board endorsed the policy.

c. Review and possible action on Library Policy 2.23 – Children's Internet Protection Act / Internet Safety

The mission of the New Braunfels Public Library is to provide the community with equal access to physical and virtual environments that support and encourage lifelong learning and enrichment.

www.nbtexas.org/library



No changes are recommended at this time. Dana Watson moved to endorse the policy and Amy Stone seconded. The board endorsed the policy.

8. Items for Next Agenda (No Action May be Taken)

These items will carry over to the July agenda.

- Bond Advisory Committee update

9. Adjournment

Connie Born adjourned the meeting at 6:22 p.m.