

**FINAL - MINUTES  
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD  
REGULAR MEETING OF TUESDAY, JULY 28, 2026**

**AGENDA**

**1. CALL TO ORDER**

Amy Stone called the meeting to order at 5:31 p.m. on Tuesday, July 28, 2026.

**2. ROLL CALL**

Amy Stone, Adam Mauldin, Kristin Fain, Dana Watson, Rykley Crowley

Others Present: Cole Johnson, Sara Phippen

**4. APPROVAL OF MINUTES**

Motion to endorse meeting minutes by Kristin Fain, seconded by Adam Mauldin, June minutes approved as presented.

**5. 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*

**6. REPORTS**

**A. Library Director- update to Summer Reading Program with statistics**

**B. New Braunfels Public Library Foundation- Cookie Roarke: HEB on 306 donated \$5000 check to the foundation, and \$5000 gift card to observe their Anniversary. Five rotating off the board, two new members are coming on in August.**

**C. Friends of the Library: No one present**

*Library Director*

*-Monthly Operations Update*

*New Braunfels Public Library Foundation*

*-Monthly Operations Update*

*Friends of the Library*

*-Monthly Operations Update*

## **7. DISCUSSION AND ACTION**

### **Discussion and approval of Library Advisory Board Bylaws**

Board suggested that they would prefer the language in the bylaws to be flexible so that the meeting can be moved if necessary. Possible wording to say "Fourth Tuesday of the month at 5:30 pm or at a date and time specified in the agenda.

After board questions were answered, there was a motion to table changes by Rykely, seconded by Adam, all in favor. Will vote to approve the new bylaws next meeting with a clean copy of the proposed changes.

### **Discussion and approval of policy 2.3 Loans**

Cole discussed the proposed changes to the policy for faxing and printing. Discussed changes to the loan period, cleaned up the language for renewal periods

Board suggested clarifying the difference between assessed and collected a fine, patron's card will be put on hold until the fee is paid or the item is returned. Refunds will not be issued.

Kristin made a motion to accept the policy with changes, a clean copy was distributed during the meeting to clarify edits and was endorsed by Kristin, seconded by Rykley, all in favor and policy has been endorsed.

Discussion and approval of NBPL Five-Year Plan

Dana made a motion to endorse the five-year plan, seconded by Kristin all in favor and policy has been endorsed as presented.

## **8. ITEMS FOR NEXT AGENDA**

**Next meeting: August 25, 2026**

No action may be taken at this time.

9. **ADJOURNMENT**

**Meeting was adjourned at 6:36 p.m.**

**By: \_\_\_\_\_**  
**Amy Stone, Library Board Liaison**

**Attest: \_\_\_\_\_**  
**Cole Johnson, Library Director**