

**FINAL - MINUTES
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD
REGULAR MEETING OF TUESDAY, JUNE 30, 2026**

AGENDA

1. CALL TO ORDER

Amy Stone called the meeting to order at 5:33 p.m. on Tuesday, June 30, 2026.

2. ROLL CALL

Amy Stone, Dana Watson, Adam Mauldin, Nancy Papas, Kristin Fain.

Others Present: Cole Johnson, Sara Phippen

3. PRESENTATIONS

New card types for children's cards. If approved we will order new cards, there will be a 90 day turn around. Communications will create signs and webpage roll out, and the library will train staff for new card options. Roll out will begin on Oct 1, 2026. Current cards expire in 1 year and by 2027 will have all new cards active. Cole discussed new language for Policy updates on Borrower Eligibility 2.2.

Board suggestion: Take out the word homework from digital resources.

A) Library Card Type presentation

4. APPROVAL OF MINUTES

Motion to approve minutes by Kristin Fain, seconded by Nancy Papas, May 27 minutes approved as presented.

5. COMMUNICATIONS

A. Citizens: No citizens present

B. Board members: No comments

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- Sara gave statistics for Summer Reading for the month of June, and talked about the new partnership with Mill Street Youth Center.

B. New Braunfels Public Library Foundation- Book and Author Lunch \$23,300

C. Friends of the Library- No representation

Library Director

-Monthly Operations Update

New Braunfels Public Library Foundation

-Monthly Operations Update

Friends of the Library

-Monthly Operations Update

7. DISCUSSION AND ACTION

A) Review and approval of policy 2.2 Borrower Eligibility

Motion to accept policy with changes, Adam seconded by Kristin, all in favor and policy has been endorsed with changes.

B) Review and approval of Library Advisory Board bylaws.

Motion to table Bylaws by Dana, seconded by Nancy, will look at changes and leave it for a full Board to vote.

8. ITEMS FOR NEXT AGENDA

Next Meeting will be July 28, 2026

No action may be taken at this time.

9. ADJOURNMENT

Amy adjourned the meeting at 6:20 p.m.

By: _____

Amy Stone, Library Board Liaison

Attest: _____

Cole Johnson, Library Director