

**FINAL - MINUTES
OF THE NEW BRAUNFELS LIBRARY ADVISORY BOARD
REGULAR MEETING OF TUESDAY, MARCH 25, 2025**

AGENDA

1. CALL TO ORDER

Amy Stone called the meeting to order at 5:32 p.m.

2. ROLL CALL

Dana Watson, Toni Carter, Kevin Stone, Amy Stone, Adam Mauldin,
Kristin Fain, Carol Bissett

Others Present: Cole Johnson, Sara Phippen, Jordan Matney

3. PRESENTATIONS

A) Report from Library Workgroups: Jobs and Small Business, Process Improvement, Makerspace and Tech Hub, and Marketing.

Lacey Tobias- Jobs and Small Business, Maker Space, Tech Hub, and Marketing

Elizabeth Gaytan - Process Improvement

B) Beyond the Desk: Customer-Focused Library Service

Beyond the desk - Angie Albright

4. APPROVAL OF MINUTES

Minutes for the February 25, 2025 meeting. No comments or corrections, Kristin moved to approve the minutes, Carol seconded. All approved.

5. COMMUNICATIONS

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

Library Director - Staff field trip to see how libraries in San Antonio use technology and their space. Library Statistical update.

NBPL Foundation: Carrie Martin - Preparing for the Book and Author Luncheon.

Friends of the Library - Chip Frank - new online donation platform on the website.

Library Director

-Monthly Operations Update

New Braunfels Public Library Foundation

-Monthly Operations Update

Friends of the Library

-Monthly Operations Update

7. ITEMS FOR NEXT AGENDA

Next meeting- April 22, 2025

No action may be taken at this time.

8. ADJOURNMENT

Amy adjourned the meeting at 6:37 p.m.

By: _____
LIBRARY BOARD LIAISON

Attest: _____
LIBRARY DIRECTOR