

Culpeper County Library Board Meeting  
7 p.m. Wednesday, April 10, 2024  
Library Meeting Room, 271 Southgate Shopping Center  
Culpeper VA

Present: Jack Schupp, Jack Garber, Alison Howard, Kim Jebson, Ray Finerock, Deb Craggs, Bryan McCormick, Marty Moon, David Durr

1. Call to order 6:58 p.m.
2. Minutes approved unanimously on a motion by Jack Garber, second Kim.
3. New business:
  - a. Renderings of the shade sails for the back patio were met with approval. Plans will move ahead in the next month. The estimated \$90,000 cost is within the library's budget.
  - b. Work with Library Market on a new logo, website, and events calendar continues. Staff and patrons will be surveyed about the logo at the beginning of May, and revisions should be in sometime in June. There should be a new website by the end of summer, with training in October and an unveiling in November.
4. Announcements
  - a. A part-timer who staffs the information and reference desk needs some months off for health reasons. Bryan is consulting Amni about hiring a temporary staffer to fill the gap.
5. Discussion items
  - a. Director's report
    - i. CulpeperCon went very well, with a final count of 1,104 participants, 200 for the costume contest and many new faces in the library. Participating organizations gave good reviews. Great fun.
    - ii. At the PLA conference, Bryan met with vendors of automated catalogue systems, a possible 2025 project, and with a vendor of a sorter and self-check system. He's considering a visit to its Maryland facility.
    - iii. He is working with the county to apply for a grant for the \$7,500 grant for the hearing loop in the community room and plans to ask the Friends or the Foundation about funding new carpet and paint there.
    - iv. He attended a poverty simulation and a training in working with homeless people. The staff has access to the training.
    - v. There's a naming contest for the new Youth Services dragon and a library bingo game in which a full card wins prizes.
    - vi. He's working on the budget narrative and arranging new photos to showcase library activities over the last year.
  - b. Statistics

c. Current events: Jack S. is still investigating the art situation in the community room with an eye to having the Blue Ridge Art League share the space or turn it over to the schools from time to time.

6. Adjourn 7:51 p.m.