



CULPEPER TOWN AND COUNTY LIBRARY

105 EAST MASON STREET  
CULPEPER, VIRGINIA 22701

May 5, 1993

TO: All Directors

FROM: Daryl Nelson

There will be a regular meeting of directors at the Library on Monday evening, May 10, at 7:30 p.m.

5-10-93

The Board of Directors of the Culpeper Town and County Library met in the library on May 10, 1993 at 7:30 P.M. with Daryl Nelson presiding.

Minutes of the last meeting were approved with a correction.

Daryl made the presentation on the budget at the Supervisor's meeting. Do not have a scheduled date for budget presentation to Town.

Librarian's Report:

1. Reported on progress of re-registration.
2. Gave schedule and information on Trustees/Friends Workshops in June.
3. Friends of Library used book sale will be held on May 22.
4. Have entered into a cooperative book purchasing contract with Baker & Taylor.

Nominating Committee: - (Gravely, duFrane, Brown)- Gravely reporting. Presented the following slate of officers:

President-	Chhris Jebson
Vice-president-,	Wayne Bernardo
Secretary-	Esther White
Treasurer-	Jim Snead

and the following slate for directors for 93-96:

Ann duFrane  
William Gravely  
William Hartman  
Chris Jebson  
Earl Scott

Committee on Research Study: (Snead, Bernardo, Hartman)

C. Mothersead is doing study. Culpeper library fits in with other libraries in state. Feel that the report will be supportive.

Option on property was received in April. (expenditure of \$10,000) Rawley Coleman made a motion, seconded by Bill Gravely, that we have the option recorded when the lot approval comes from the town. Recording date will be determined with Board's guidance. Motion passed. Will have Mr. Mothersead come to a meeting and report to us on his study. Rawley Coleman reported that painting will start on Monday, if it is not raining.

Meeting was adjourned. Next meeting is Annual Meeting on June 14, 1993  
7:30 P.M.

Respectfully submitted,

  
Esther P. White, secretary

Members present:

Nelson	Garrett	Coleman
Snead	Seiter	Brown
Ecton	White	duFrane
Jebson	Gravely	

## Librarian's Report

### Registration Project

During the second half of April we implemented a program to re-register all of our county residents who have new addresses. Using volunteers, we checked registrations on everyone who came into the library. We made some real progress on getting our registration files up-to-date. The project is being continued at the circulation desk. Thanks to Peg Seiter and Esther White who helped with this project.

### Trustees/Friends Workshop

The annual Trustees, Friends, Librarians Workshop will be held during June with the theme, LIBRARIES AND THE POLITICAL PROCESS. Locations and times follow:

June 12            Cascades Conference Center, Williamsburg  
                         9 A.M. - 1:45 P.M.

June 14            Wayside Inn, Middletown  
                         9 A.M. - 1:45 P.M.

June 15            Kenmore Inn, Fredericksburg  
                         3:00 - 7:45 P.M.

June 16            Omni Hotel, Charlottesville  
                         3:00 - 7:45 P.M.

These workshops are sponsored by the Virginia State Library and Archives.

### Book Sale

The Friends of the Library Spring Book Sale has been scheduled for May 22.

### Book - Purchases

We have entered into a cooperative book purchasing contract with Baker and Taylor, the company that has supplied most of our books for years. The new contract will give us a 45.1% discount on adult trade titles as opposed to the 38.5% discount that we received in the past. We will receive a larger discount on all titles we order with no restrictions on our ability to order from alternate sources. The Henrico County Public Library is the negotiating library for this cooperative program.

May, 1993

