

Culpeper County Library Board Meeting
7 p.m. Wednesday, March 6, 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, David Lee (East Fairfax Supervisor). Absent: Marty Moon,

1. Call to order 7 p.m.
2. The February minutes were approved unanimously on a motion by Jack G., second by Ray.
3. New business
 - a. The CulpeperCon schedule is packed and probably as extensive as it should ever get.
4. Announcements
 - a. Staff update: Julie Keyser, the new Administrative Coordinator, is on board and learning the ropes. The tech services staff is cleaning out files and streamlining procedures while awaiting a new coordinator.
 - b. Five families participated in the Lego project. More sessions are planned.
5. Discussion items
 - a. Director's report (see attached for details):
 - i. Ten security cameras are up and running.
 - ii. Three new kid-friendly computers are up and running in Youth Services
 - iii. Website redesign is still in progress. Bryan has appointments with vendors.
 - iv. Youth Services has an Orange Dragon mascot to keep the Red Dragon company. Bryan and AI are writing its origin story.
 - v. The staff will have a chance to choose their March Madness brackets for bragging rights.
 - vi. Architect Dex Sanders is working on shade sails for the patio.
 - b. Statistics: See attached.
6. New business
 - a. Jack S. asked the board to consider whether the library should continue to be an art gallery and whether the Friends should receive commissions from artwork sold. He said he would meet with the county attorney to ask for a clarification of the inconsistent no-sales policy that applies to authors who give readings but not to the Blue Ridge Art League works. He'd like to see art from high school students added to the walls. David Lee suggested discussing the matter with the county administrator, who could refer the matter to a BOS committee for discussion and a possible decision.
 - b. David noted the growing need for a second library branch and suggested adding that to the conversation with the county administrator.
7. Adjourned 7:45 p.m. (Alison, Kim)