

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

Present: Jack Schupp, Marty Moon, Alison Howard, Kim Jebson, Ray Finefrock, Deb Craggs and Supervisor David Durr. Library Director Bryan McCormick was also present. Absent: Jack Garber

1. Call to order 7 p.m.
2. The January minutes were approved unanimously on a motion by Marty Moon, second by Deb Craggs.
3. New business
 - a. The board voted unanimously to change the election of officers from June to January (Ray, Marty)
4. Announcements
 - a. Staff update: Julie Keyser, the new Administrative Coordinator, starts work Feb. 15. She succeeds Carol Granger.
 - b. Nancy Dulaney has resigned as head of Tech Services. Staff is filling in well until the job is posted and filled.
5. Discussion items
 - a. Director's report
 - i. The CulpeperCon website is up. Andrew is ready and primed. Culpeper United Methodist Church will provide extra parking, and there will be shuttle service.
 - ii. Bryan is participating in a three-day training session that included a leadership assessment. (He's Adaptive, able to roll intentionally with current punches and plan for the next ones.)
 - iii. Bryan plans an all-staff meeting in late February.
 - iv. The Funfetti Committee is working on Love Your Library activities, including some dress-up days in March ahead of CuleperCon.
 - v. Website redesign is proceeding with the cost covered by marketing funds from the Foundation. Selection of a provider is close.
 - vi. Architect Dex Sanders will begin work mid-month on redesigned the patio and Youth Services renovations.
 - b. Statistics: See attached.
6. New business: Marty expressed concern about empty space on shelves (staff is working on that) and gaps in mystery series. She suggested a local authors section.
7. Adjourned 7:50 p.m. (Alison, Marty)