

C. H. Booth Library
Art & Historical Committee Meeting
November 24, 2014

Board Members Present: Michelle Rosenthal, Chairperson; Laura Goldstein, Anne Rothstein

Others Present: Brenda McKinley, Kate Sheehan

The meeting was brought to order at 5:37 p.m.

Discussion: role of the A & H Committee:

Quarterly meetings

Reports from Library staff

1. Scheduling of rotating Art Shows and Art Exhibits
2. Cataloging of historical inventory, and its conservation and preservation

Discussion: Waiver Policy

Discussion and approval of mission statement.

Anne motioned to approve the Mission Statement: *The Art & Historical Committee will provide oversight and policy guidance for art programs and the conservation of the Library's historical artifacts.* Laura seconded the motion. All in favor. Motion passed.

Laura motioned to adjourn the meeting. Anne seconded. All in favor. Motion passed. Meeting adjourned 6:50 p.m.

Respectfully submitted,

Michelle W. Rosenthal
Chairperson