

'12 FEB 16 11:32AM

October 19, 2011

MINUTES

Marion Craine Gallery Exhibition Committee Meeting

Call to Order:

A quorum was established and the meeting called to order at 10:06 a.m. by Megan Fates. The meeting was held in the lower level of Snow Library.

Meeting Attendance:

- **Committee Members present:** Rita Doddridge, Eileen Godin, Kathy Meyers, Marie Morongell, Betsy Wagner and Andree Yager.
- **Library Staff members present:** Director, Mary Reuland and Principal Clerk, Anita Firmin.
- **Others present for regular Marion Craine Gallery Meeting:** Megan Fates, Board of Trustees Liaison.
- **Absent:** none.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held September 21, 2011, were reviewed and amended. **A motion was made and seconded to "approve the amended minutes as presented". The motion carried with a vote 6(Y)-0(N)-0(A).**

Regular Meeting

- Discussion was held regarding receptions that are held in the Craine Gallery. Attendance by Committee members is encouraged to support the artists who are putting on a show. Mention was made of a negative comment that a patron had written in the sign-in book.
- Signs are needed to announce art openings. Kathy Meyers reported on steps needed for approval of signs, which was obtained from Town Hall. A sign committee consisting of Kathy Meyers and Andree Yager was formed and a report will be given at the next meeting with their findings.

Library Director's Report:

- Director Mary Reuland mentioned a few items as part of her report.
 - The Craine Gallery Account has \$2,207.71.
 - Reimbursement for the 9/11 reception has been approved by the Board of Trustees. Proper receipts will be needed in order to reimburse for this reception.
 - A discussion was held about setting up and taking down shows due to the use of the Craine Gallery Room for Life Time Learning sessions. A recommendation was made to put up and take down shows prior to opening or after hours. Also, without a custodian on duty Saturdays, artists need to be aware that someone will not be available to help set up the room prior to a reception.

Old Business:

- Kathy Meyers addressed the need of finding a high school student as a representative on the Committee. Members will approach Nauset High School and Cape Cod Tech to see if there is an interest on serving on the Committee.
- Paintings from a previous show, still at the library, were discussed.

Review Gallery Schedule:

- Marie Morongell presented two artists who are requesting to exhibit in the Craine Gallery; Gretchen Romey-Tauzer and Lucretia Romey (a daughter and mother team of artists), who would like to hold a show presenting weaving and quilts and Taylor Fox. **A motion was made and seconded “to approve the two shows, Romey-Tauzer and Fox, for the Craine Gallery”.** The motion carried with a vote 6-0-0.
- 2012 is filled for shows in the Craine Gallery, with the exception of December 2012.
- Marie initiated discussion about a request made by Eastwind Gallery to exhibit in the Craine Gallery. This led to a discussion about updating language, regarding galleries or other commercial entities, in the Policy for Exhibits. Megan Fates mentioned that the Committee needs to come up with any changes in the Policy and present it to the Board of Trustees of the Snow Library. Eileen Godin will take on the responsibility of gathering comments from the Committee concerning changes in Policy. **A motion was made and seconded “to review the Policy for Exhibits and report to the Trustees of Snow Library with any changes for approval”.** The motion carried with a vote 6-0-0.

New Business:

None.

Public Comment:

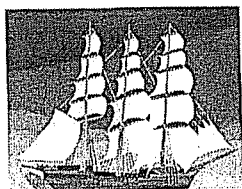
- None.

Adjournment:

- A Motion was made and seconded to “*adjourn the meeting*” at 11:15 a.m. The motion carried with a vote of 6-0-0.

Respectfully submitted, Anita Firmin, Principal Clerk, Snow Library

<p><i>APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE ON JANUARY 18, 2012</i></p>



S N O W
Library
Established 1877

Snow Library
MARION CRAINE GALLERY
EXHIBITION COMMITTEE MEETING
Wednesday, October 19, 2011
10:00 a.m.
Quiet Study Room, Snow Library

AGENDA

- **CALL TO ORDER**
- **APPROVAL OF MINUTES**
- **REGULAR MEETING**
- **LIBRARY DIRECTOR'S REPORT**
- **OLD BUSINESS**
- **REVIEW GALLERY SCHEDULE**
- **NEW BUSINESS**
- **PUBLIC COMMENT**
- **ADJOURNMENT**

Next Marion Craine Gallery Exhibition Committee Meeting:

Wednesday, November 16, 2011, 10:00 a.m.

PLEASE LET DIRECTOR REULAND KNOW IF YOU WILL BE AWAY