

MINUTES

Marion Craine Gallery Exhibition Committee Meeting

'12 FEB 16 11:33AM
January 18, 2012Call to Order:

A quorum was established and the meeting called to order at 10:09 a.m. by Andree Yager. The meeting was held in the Trustees Room of Snow Library.

Meeting Attendance:

- **Committee Members present:** Rita Doddridge, Eileen Godin, Marie Morongell, Betsy Wagner (arrived at 10:50) and Andree Yager.
- **Library Staff members present:** Assistant Director, Tavi Prugno and Principal Clerk, Anita Firmin.
- **Others present for regular Marion Craine Gallery Meeting:** Megan Fates, Board of Trustees Liaison and Student Representative, Autumn Bates from Nauset High School.
- **Absent:** Kathy Meyers.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held October 19, 2011, were reviewed. **A motion was made and seconded to "approve the minutes as presented".** The motion carried with a vote 4(Y)-0(N)-0(A).

Regular Meeting

- Discussion was held regarding Signs to announce art openings. Andree Yager reported that the Committee was researching prices on signs. They have spoken with 'Young and Fancy', Chatham Sign, and Cape Craft. They need to investigate whether the Library owns the PDF file of the Ship that is displayed on the Library sign. The Committee will report on their findings next month.
- Discussion was held on publicity for the Shows held at the Craine Gallery, especially for the Artist Reception that is held. The Committee will gather a list to provide to the Artist for Advertising.
- A discussion was held concerning scheduling conflicts for Artist Receptions. Since the Library is a community gathering place and many programs are running throughout the year in the Library, the Committee would like to reduce conflicts with the Artists Shows.

Library Director's Report:

- Assistant Director Tavi Prugno mentioned a few items as part of his report.
 - Prugno read a letter that Mary Reuland, Director had received from the family of Charlie Crozier. Charlie was an artist and the family was holding an art show of his paintings. All the proceeds of the art show are being given as a gift to the Marion Craine Gallery at Snow. A discussion was held concerning a way to acknowledge this gift from the Crozier family. The Craine Committee had decided that a plaque with a picture for the Craine Gallery was appropriate to memorialize Charlie Crozier. **A motion was made and seconded to "approve a plaque with a picture for the Craine Gallery to memorialize Charlie Crozier".** The motion carried with a vote 4-0-0.

Old Business:

- None.

Review Gallery Schedule:

- 2012 is filled for shows in the Craine Gallery, with the exception of December 2012. The Committee discussed adding VAC, "Visual Arts Cooperative" as the December 2012 Show. **A motion was made and seconded "to approve the Visual Arts Cooperative Show for December 2012 for the Craine Gallery". The motion carried with a vote 4-0-0.**
- Marie Morongell presented several artists who are requesting to exhibit in the Craine Gallery; Annie Zehnder, Rebecca Burrill, Orleans Cultural Council/Margaret Dole, Gussie McKusick and Rowena Perkins. Further decision will be made at a future meeting regarding 2013.

New Business:

- The Committee welcomed Autumn Bates as a new Student Representative from Nauset High School. Autumn is a junior at Nauset and looks forward to serving on the Craine Gallery Committee.
- The Committee had a discussion on attracting new members to the Craine Gallery Committee. Several names were mentioned. The parties will be notified and asked to submit applications that can be reviewed by the Committee. Two current members have terms that are expiring in June 2012.

Public Comment:

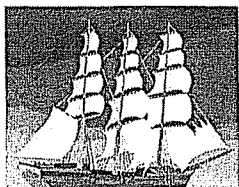
- None.

Adjournment:

- A Motion was made and seconded to "*adjourn the meeting*" at 11:15 a.m. The motion carried with a vote of 5-0-0.

Respectfully submitted, Anita Firmin, Principal Clerk, Snow Library

<p><i>APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE ON FEBRUARY 15, 2012</i></p>
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S N O W
Library
Established 1877

Snow Library
MARION CRAINE GALLERY
EXHIBITION COMMITTEE MEETING
Wednesday, January 18, 2012
10:00 a.m.
Trustees 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, February 15, 2012, 10:00 a.m.

PLEASE LET DIRECTOR REULAND KNOW IF YOU WILL BE AWAY