

'12 APR 23 10:14AM  
K. Darby, Asst.

## MINUTES

## Marion Craine Gallery Exhibition Committee Meeting

February 15, 2012

Call to Order:

A quorum was established and the meeting called to order at 10:02 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, Kathy Meyers, Betsy Wagner and Andree Yager.
- **Library Staff members present:** 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:** Marie Morongell.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held January 18, 2012, were reviewed. **A motion was made and seconded to "approve the minutes as presented".** The motion carried with a vote 5(Y)-0(N)-0(A).

Regular Meeting

- Discussion was held regarding Signs to announce art openings. Eileen reported that the Committee is researching prices on signs. Snow Library owns the PDF file of the Ship that is displayed on the Library sign. The Committee will report more on their findings next month.
- Discussion was held on publicity regarding the history of the Marion Craine Gallery. The Committee is obtaining more information about Marion Craine in order to submit an article to a local newspaper and educate the public about the Gallery.
- Permits are in place for upcoming artist openings.

Library Director's Report:

- None.

Student Representative Report

- Autumn Bates reported that Nauset HS is gearing up for their May Art Show, as well as the Student Art Show at the Craine Gallery. Nauset offers multiple opportunities to explore Art, such as jewelry, print-makings, studio, sculpture, photography, guitar building and many others.

Old Business:

- None.

Review Gallery Schedule:

- Several artists are requesting to exhibit in the Craine Gallery. Further decision will be made at a future meeting regarding exhibits in 2013.

**New Business:**

- Two current members have terms that are expiring in June 2012. Interested parties need to submit applications which will be reviewed by the Snow Library Board of Trustees. Appointments will be made by the Board of Trustees in June.

**Public Comment:**

- None.

**Adjournment:**

- A Motion was made and seconded to "*adjourn the meeting*" at 10:40 a.m. The motion carried with a vote of 5-0-0.

*Respectfully submitted, Anita Firmin, Principal Clerk, Snow Library*

<p><b><i>APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE ON MARCH 21, 2012</i></b></p>
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