

## MINUTES

### Marion Craine Gallery Exhibition Committee Meeting

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March 21, 2012

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#### Call to Order:

A quorum was established and the meeting called to order at 10:03 a.m. by Andree Yager. The meeting was held in the Trustees Room of Snow Library.

#### Meeting Attendance:

- **Committee Members present:** Rita Doddridge, Kathy Meyers, 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 and Student Representative, Autumn Bates from Nauset High School.
- **Absent:** Eileen Godin and Marie Morongell.

#### Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held February 15, 2012, 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 the success of the current show in the Craine Gallery, which is a collaboration between Orleans Elementary School and Cape Cod Museum of Art.
- Discussion was held on membership issues, in particular the need for a new Exhibition Coordinator and Assistant, due to the retirement of these two committee members in June 2012. More discussion on membership needs will be addressed at the next meeting.
- Updating the Snow Library Website for the Craine Gallery Committee information needs to be done.

#### Library Director's Report:

- Director handed out and discussed the Guidelines for Temporary Food Vendors: Receptions in Craine Room Gallery at Snow Library.
- Director asked the Craine Gallery Committee to revisit their motion to approve a plaque for placement in the Craine Gallery. The Committee decided to find other methods in acknowledging donations, such as having a show or reception in a donor's honor.

#### Student Representative Report

- Autumn Bates reported that Nauset HS will need to use the Display Case during their April Art Show in the Craine Gallery.

#### Old Business:

- None.

#### Review Gallery Schedule:

- The November 2012 Show has been cancelled and the Committee will take a vote at the next meeting to fill this slot.

**New Business:**

- None.

**Public Comment:**

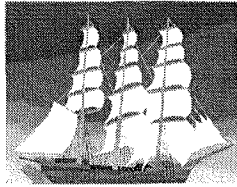
- None.

**Adjournment:**

- A Motion was made and seconded to “*adjourn the meeting*” at 10:35 a.m. The motion carried with a vote of 4-0-0.

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

<p><b><i>APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE ON APRIL 18, 2012.</i></b></p>
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**S N O W**  
*Library*  
*Established 1877*

**Snow Library**  
**MARION CRAINE GALLERY**  
**EXHIBITION COMMITTEE MEETING**  
Wednesday, March 21, 2012  
10:00 a.m.  
Trustees Room, Snow Library

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**AGENDA**

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

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***Next Marion Craine Gallery Exhibition Committee Meeting:***

*Wednesday, April 18, 2012, 10:00 a.m.*

*PLEASE LET DIRECTOR REULAND KNOW IF YOU WILL BE AWAY*