

MINUTES

Marion Craine Gallery Exhibition Committee Meeting

April 18, 2012

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, Marie Morongell, Kathy Meyers, and Andree Yager.
- **Library Staff members present:** Director, Mary Reuland.
- **Others present for regular Marion Craine Gallery Meeting:** none.
- **Absent:** Trustee Eileen Godin, Trustee Betsy Wagner, Megan Fates, Board of Trustees Liaison and Student Representative, Autumn Bates from Nauset High School.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held March 21, 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

- Marie discussed the Craine Gallery schedule.
- Discussion will be held during the May Committee Meeting regarding juried shows and the pros and cons for these shows.

Library Director's Report:

- None.

Student Representative Report

- None.

Old Business:

- None.

Review Gallery Schedule:

- Calendar is reviewed for the year.

New Business:

- None.

Public Comment:

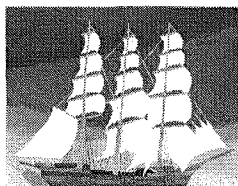
- None.

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, Andree Yager, Committee Member, Snow Library

<p>APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE ON JUNE 20, 2012.</p>
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S N O W
Library
Established 1877

Snow Library
MARION CRAINE GALLERY
EXHIBITION COMMITTEE MEETING
Wednesday, April 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, May 16, 2012, 10:00 a.m.

PLEASE LET DIRECTOR REULAND KNOW IF YOU WILL BE AWAY