

CMay

MINUTES

Marion Craine Gallery Exhibition Committee Meeting

June 20, 2012

Call to Order:

A quorum was established and the meeting called to order at 10:12 a.m. by Andree Yager. The meeting was held in the Cape Cod Room 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:** Board of Trustees Liaison, Megan Fates.
- **Absent:** Student Representative, Autumn Bates from Nauset High School.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held April 18, 2012, were reviewed. **A motion was made and seconded to "approve the minutes as presented". The motion carried with a vote 6(Y)-0(N)-0(A).**
- The Marion Craine Gallery Exhibition Committee Meeting held on May 16, 2012 did not have a quorum, so minutes were not recorded for this meeting.

Regular Meeting

- A new member, Kathleen Coffey was approved by the Board of Trustees and will be joining the Committee in July.

Library Director's Report:

- Summer at Snow will be held during July and August on Wednesday evenings at 7:00p.m.
- The Crozier Gift of \$500 is an unrestricted gift for the Craine Gallery.

Student Representative Report

- None.

Old Business:

- Signs to announce Craine Gallery art openings are still in process and will be discussed further at the next meeting.

Review Gallery Schedule:

- November 2012 is open due to a cancellation. Discussion was held regarding a poetry exhibit for November. Decisions will be made next month regarding November's exhibit.
- Cultural Council has a show scheduled for May 2013 and this is possibly a juried show. Discussion was held regarding a proposal to the Board of Trustees to review the concept of a juried show.

New Business:

- Organizational assignments will be made at the July meeting when new members will be present.

Public Comment:

- None.

Adjournment:

- A Motion was made and seconded to “*adjourn the meeting*” at 11:04 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 AUGUST 15, 2012.</i></p>
