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ORLEANS TOWN CLERK

August 15, 2012

MINUTES

Marion Craine Gallery Exhibition Committee Meeting

Call to Order:

A quorum was established and the meeting called to order at 10:06 a.m. by Andree Yager. The meeting was held in the Trustees Room of Snow Library.

Meeting Attendance:

- **Committee Members present:** Florence Adams, Margaret Furness, Eileen Godin, 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:** Kathleen Coffey, Kathy Meyers and Student Representative, Autumn Bates from Nauset High School.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held June 20, 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).**
- The Marion Craine Gallery Exhibition Committee Meeting held on July 18, 2012 did not have a quorum, so minutes were not recorded for this meeting.

Regular Meeting

- Eileen Godin will serve as Chair for the Craine Gallery Committee and Andree Yager will serve as the Vice-Chair. Margaret Furness and Florence Adams will serve as the Exhibit Coordinators on the Committee.

Library Director's Report:

- A discussion was held regarding juried shows. **A Motion was made "that juried shows do not fulfill the purpose of the Craine Gallery and we will decline juried shows for exhibits in the Craine Gallery". The motion carried with a vote of 5-0-0.**

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:

- Several artists are requesting to exhibit in the Craine Gallery. Further decision will be made at a future meeting regarding exhibits in 2012 and 2013.

New Business:

- None.

Public Comment:

- None.

Adjournment:

- A Motion was made and seconded to “*adjourn the meeting*” at 10:59 a.m. The motion carried with a vote of 5-0-0.

Respectfully submitted, Anita Firmin, Principal Clerk, Snow Library

***APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE
ON SEPTEMBER 19, 2012.***