

MINUTES

Marion Craine Gallery Exhibition Committee Meeting

September 19, 2012

Call to Order:

A quorum was established and the meeting called to order at 10:20 a.m. by Eileen Godin. The meeting was held in the Trustees Room of Snow Library.

Meeting Attendance:

- **Committee Members present:** Florence Adams, Margaret Furness, Eileen Godin, 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, Betsy Wagner and Student Representative, Autumn Bates from Nauset High School.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held August 15, 2012, were reviewed and accepted.

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:

- Library will be closed while the front door is replaced. The work will occur over a weekend, but the dates have not been set yet.

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. Two Committee members will meet with 3 sign companies on Monday to review their proposals.

Review Gallery Schedule:

- Florence Adams presented an artist who is requesting to exhibit in the Craine Gallery; Alla Chekhova Kennedy, who would like to hold a show presenting water colors and acrylic paintings. A motion was made and seconded ***"to approve the show by Alla Chekhova Kennedy for November 2012 for the Craine Gallery"***. The motion carried with a vote 4-0-0.
- Further decisions will be made at a future meeting regarding exhibits in 2013.

New Business:

- For the next meeting, Committee members would like to review the application packet and talking points for Artists and Committee members.

Public Comment:

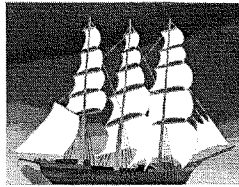
- None.

Adjournment:

- A Motion was made and seconded to “*adjourn the meeting*” at 10:59 a.m. The motion carried with a vote of 4-0-0.

Respectfully submitted, Anita Firmin, Principal Clerk, Snow Library

***APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE
ON OCTOBER 17, 2012.***



S N O W
Library
Established 1877

Snow Library
MARION CRAINE GALLERY
EXHIBITION COMMITTEE MEETING
Wednesday, September 19, 2012
10:00 a.m.
Trustees Room, Snow Library

AGENDA

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

Next Marion Craine Gallery Exhibition Committee Meeting:

Wednesday, October 17, 2012, 10:00 a.m.

PLEASE LET DIRECTOR REULAND KNOW IF YOU WILL BE AWAY