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C. J. Macey

MINUTES**Marion Craine Gallery Exhibition Committee Meeting****October 17, 2012****Call to Order:**

A quorum was established and the meeting called to order at 10:07 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, 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, and Kathy Meyers

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held September 19, 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 Friday, November 16 and Saturday, November 17 while the front door is replaced.
- Kathleen Coffey will be sending a letter of resignation and regrets not having the time to devote to the Craine Gallery.
- A Student Representative has difficulty attending a meeting during school hours and discussion was held concerning the role and recruiting for a student representative.

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 to review their proposals.

Review Gallery Schedule:

- Margaret Furness presented an artist who is requesting to exhibit in the Craine Gallery; Scott Panuczak. His artwork contains acrylics. **A motion was made and seconded “to approve the show by Scott Panuczak for the Craine Gallery”. The motion carried with a vote 5-0-0.**
- Margaret Furness presented a show by the Orleans Community Partnership titled “It’s All in Orleans” who is requesting to exhibit in the Craine Gallery. This show has approximately 40 16x20 photographs of Orleans. **A motion was made and seconded “to approve the show by the Orleans Community Partnership for the Craine Gallery”. The motion carried with a vote 5-0-0.**
- Margaret Furness presented an artist who is requesting to exhibit in the Craine Gallery; Elliot Carr. His artwork contains photographs of Osprey. **A motion was made and seconded “to approve the show by Elliot Carr for the Craine Gallery”. The motion carried with a vote 5-0-0.**
- Margaret Furness presented an artist who is requesting to exhibit in the Craine Gallery; Dorothy Strauss. Her artwork contains paintings. **A motion was made and seconded “to reject the show by Dorothy for the Craine Gallery”. The motion carried with a vote 2-3-0. A motion was made and seconded to “accept the show with additional artwork submitted. The artist will need to find a companion artist or more artwork to display”. The motion carried with a vote 3-2-0.**
- Further decisions will be made at a future meeting regarding exhibits in 2013.

New Business:

- Due to the Thanksgiving Holiday, the Craine Committee has changed the next meeting time to Tuesday, November 20 at 9:00a.m. A sign will be posted on the Library Door for the public.
- The Committee will finalize changes to the “Guidelines for Exhibitors” at the November Meeting regarding “juried shows”.
- The Committee will finalize changes to the “Policy for Exhibits” at the November Meeting regarding “juried shows”.

Public Comment:

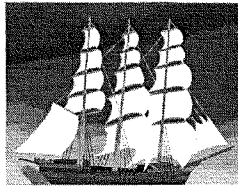
- None.

Adjournment:

- A Motion was made and seconded to “*adjourn the meeting*” at 11:17 a.m. The motion carried with a vote of 5-0-0.

Respectfully submitted, Anita Firmin, Principal Clerk, Snow Library

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

Snow Library
MARION CRAINE GALLERY
EXHIBITION COMMITTEE MEETING
Wednesday, October 17, 2012
10:00 a.m.
Trustees Room, Snow Library

AGENDA

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

Next Marion Craine Gallery Exhibition Committee Meeting:

Wednesday, November 21, 2012, 10:00 a.m.

PLEASE LET DIRECTOR REULAND KNOW IF YOU WILL BE AWAY