

MINUTES

Marion Craine Gallery Exhibition Committee Meeting

December 19, 2012

Call to Order:

A quorum was established and the meeting called to order at 10:03 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, Amy Heller, Kathy Meyers, 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:** None.

Public Comment:

- None.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held November 20, 2012, were reviewed and accepted.

Regular Meeting

- A discussion was held regarding the selling of books during one of the upcoming exhibits. This item will be put on the Agenda for a future Board of Trustees Meeting.

Library Director's Report:

- Signs to announce Craine Gallery art openings made by Young & Fancy will be paid out of the Craine Gallery Account.
- Current show has been well received by patrons.
- Permits are needed from Town Hall in order to put up signs on the lawn and at the Skaket Corners and Route 28 information boards. The Craine Gallery member in charge of the current month's show will be responsible for getting the proper permits for the signs each month.

Student Representative Report

- None.

Old Business:

- A Copy of the 'Policy for Exhibits in the Marion Craine Room Gallery' was reviewed and changes were suggested as follows:
- Language was added to item 3.
 - "All exhibits and receptions are open to the public during regular library hours and must be free of charge."
 - "Artists who wish to exhibit in the MCRG will not be charged a fee".

- Language was added to item 5:
 - “Donations must be made out to Snow Library and noted as a Craine Gallery donation on the memo line.”
- These changes will be brought to the Board of Trustees at their next meeting for input and discussion.
- The Committee has not received a response from the Orleans Cultural Committee regarding a letter that was sent regarding the May Art Show.

Review Gallery Schedule:

- Margaret Furness presented an artist group known as “Emerging Painters of Cape Cod” who is requesting to exhibit in the Craine Gallery; Margaret Furness, Gigi Riedl and Kathy Nora. Their artwork contains oil paintings and pastels. **A motion was made and seconded “to approve the show by Margaret Furness, Gigi Riedl and Kathy Nora for the Craine Gallery”.** The motion carried with a vote 7-0-0.
- Further decisions will be made at a future meeting regarding exhibits in 2013.

Items for Future Agendas:

- The Committee will discuss changes, if any to the “Guidelines for Exhibitors” at the January Meeting regarding “juried shows”.
- A discussion regarding Gallery Representation will be held.

Adjournment:

- A Motion was made and seconded to “*adjourn the meeting*” at 11:10 a.m. The motion carried with a vote of 7-0-0.

Respectfully submitted, Anita Firmin, Principal Clerk, Snow Library

<p style="text-align: center;">APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE ON JANUARY 16, 2013.</p>
