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MINUTES

Marion Craine Gallery Exhibition Committee Meeting

February 20, 2013

Call to Order:

A quorum was established and the meeting called to order at 10:05 a.m. by Eileen Godin. The meeting was held in the Trustees Room of Snow Library.

Meeting Attendance:

- ***Committee Members present:*** Florence Adams, Eileen Godin, Amy Heller, Kathy Meyers, and Betsy Wagner.
- ***Library Staff members present:*** Assistant Director, Tavi Prugno.
- ***Others present for regular Marion Craine Gallery Meeting:*** Marcy Haffner.
- ***Absent:*** Committee members, Margaret Furness and Andree Yager, Board of Trustees Liaison, Megan Fates.

Public Comment:

- An artist, Rebecca Burrill presented a sample of her work for a possible show.

Approval of minutes:

- The minutes, of the Marion Craine Gallery Exhibition Committee Meeting held January 16, 2013, were amended, reviewed and accepted.

Regular Meeting

- The next Craine Gallery Meeting will be held Wednesday, March 27, 2013 at 10:00a.m.
- A discussion was held about the "Policy for Exhibits in the Marion Craine Room Gallery". Wording was proposed and will be presented to the Board of Trustees for review at their meeting on March 12, 2013. The Craine Gallery Committee recommends that the wording "All works on paper must be suitably framed for hanging and protection, with the exception of our student exhibits from the elementary, middle and high schools" be added to the policy.
- A timeline will be created to schedule and take-down shows in the gallery.
- Discussion was held regarding a glass display case for exhibiting.

Library Director's Report:

- February show was hung without the support of a Craine Gallery member. Florence Adams will coordinate the take-down of the show for this month.
- Craine Gallery account has a balance of \$2,255.62.
- Skip Rosen has written a summary of the history of the Craine Gallery and this will be posted on the Library's website.
- The new signs are in the Library and Craine Gallery members will coordinate the posting of the signs.

Student Representative Report

- None.

Old Business:

- A Vote was taken by the Board of Trustees at their February 12, 2013 to approve the changes to the 'Policy for Exhibits in the Marion Craine Room Gallery' that were requested by the Craine Gallery.
- Orleans Cultural Council (OCC) has responded to our concerns in a letter dated January 17, 2013 regarding their May Art Show.

Review Gallery Schedule:

- Eileen Godin presented an artist Elliott Carr, who is requesting to present a show with artwork on ospreys and other birds for exhibit in the Craine Gallery during October 2013. His artwork consists of photographs. **A motion was made and seconded "*to approve the show by Elliott Carr for the Craine Gallery*". The motion carried with a vote 5-0-0.**
- Further decisions will be made at a future meeting regarding additional exhibits in 2013.

Items for Future Agendas:

- A discussion regarding Gallery Representation will be held.

Adjournment:

- A Motion was made and seconded to "*adjourn the meeting*" at 11:30 a.m. The motion carried with a vote of 5-0-0.

Respectfully submitted, Megan Fates

***APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE
ON MARCH 27, 2013.***