

'13 JUN 20 11:50AM

MINUTES

Marion Craine Gallery Exhibition Committee Meeting

May 15, 2013

**Call to Order:**

A quorum was established and the meeting called to order at 10:00 a.m. by Eileen Godin. The meeting was held in the Trustees Room of Snow Library.

Meeting Attendance:

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

Public Comment:

- Jo Anna Keeley, a member of the Orleans Cultural Council (OCC) addressed the Craine Gallery Committee regarding the Margaret F. Dole show that is currently in the Craine Gallery. OCC manages the Margaret F. Dole Memorial Fund, which was gifted to the town in 1970. The fund was set up to educate Orleans citizens and promote the arts through exhibits in public spaces. Jo Anna thanked the Craine Gallery Committee for a successful show. The show was a collaboration between the OCC and the Craine Gallery.

Approval of minutes:

- The minutes of the Marion Craine Gallery Exhibition Committee Meeting held April 24, 2013, were amended, reviewed and accepted.

Financial Report:

- No changes from the previous month. No new deposits or expenses. Current balance is \$2,255.62.

Library Director's Report:

- Two members of the Committee, Betsy Wagner and Andree Yager have terms that are expiring in June. The Trustees will be taking a vote to approve a new term for both members.

Trustee Liaison's Report:

- Megan Fates noted that this would be her last meeting as the Board of Trustees Liaison to the Craine Gallery Committee. Megan thanked everyone for all the great work that has been done by the Committee and how hardworking they are. She hopes to continue as part of the group in the future, possibly in another capacity.

Regular Meeting:

- A discussion was held regarding the amount of time between shows for artists that have previously shown their work in the Craine Gallery. A discussion was held regarding the procedure for voting for a show: a sample of work and time since the previous show and whether the artwork is different from the previous show held. The topic was tabled for future discussion.
- A discussion was held about putting a notice in the local paper to draw more applications for exhibits. Amy and Marcy will prepare a draft for next month's meeting.
- Amy Heller reported on the condition of the Walker System, presently in the Craine Gallery for hanging of artwork. New parts are needed on the system and some of the walls need to be repainted in the Craine Gallery. The chairs that have been stacked up by the walls have caused damage to the walls.

Old Business:

- None.

Review Gallery Schedule:

- Two groups, Pastel Society and Viewfinders have expressed interest in exhibiting in the Craine Gallery. The groups will be contacted to submit a sampling of their work for consideration for a future show in the Gallery.
- Eileen Godin presented an artist Barbara Melcher, who is requesting to present a show with mixed media for exhibit in the Craine Gallery during 2013. **A motion was made and seconded "to approve the show by Barbara Melcher for the Craine Gallery". The motion carried with a vote 6-0-0.**
- Eileen Godin presented an artist Heather MacKenzie, who is requesting to present a show with mixed media for exhibit in the Craine Gallery during 2014. **A motion was made and seconded "to approve the show by Heather MacKenzie for the Craine Gallery". The motion carried with a vote 6-0-0.**
- Further decisions will be made at a future meeting regarding additional exhibits in 2013 and 2014.

Items for Future Agendas:

- Procedures for accepting a show: sample of work and timeline.
- Condition of the Walker System for hanging art and the walls in the Craine Gallery.

Adjournment:

- A Motion was made and seconded to "*adjourn the meeting*" at 11:00 a.m. The motion carried with a vote of 6-0-0.

Respectfully submitted, Anita Firmin

**APPROVED BY THE MARION CRAINE GALLERY EXHIBITION COMMITTEE
ON JUNE 19, 2013.**