

MINUTES**Marion Craine Gallery Exhibition Committee Meeting****June 19, 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:*** Megan Fates, Margaret Furness, Eileen Godin, Marcy Haffner, Amy Heller, and Andree Yager.
- ***Library Staff members present:*** Acting Director, Tavi Prugno and Principal Clerk, Anita Firmin.
- ***Others present for regular Marion Craine Gallery Meeting:*** None.
- ***Absent:*** Florence Adams, Kathy Meyers and Betsy Wagner.

Public Comment:

- None.

Approval of minutes:

- The minutes of the Marion Craine Gallery Exhibition Committee Meeting held May 15, 2013, were reviewed and accepted.

New Craine Gallery Member:

- Megan Fates was welcomed as a new Craine Gallery Committee Member.

Election of Officers:

- A motion was made and seconded to nominate Eileen Godin as Chairman of the Craine Gallery Committee. The motion carried with a vote 6-0-0.
- A motion was made and seconded to nominate Andree Yager as Vice Chairman of the Craine Gallery Committee. The motion carried with a vote 6-0-0.

Appointments of Positions:

The following appointment of positions were made and accepted:

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| • Exhibit Coordinator: | Peggy Furness |
| • Exhibit Coordinator, Assistant: | Megan Fates |
| • Publicity: | Marcy Haffner |
| • Historical Archivist/Scrapbook Coordinator: | Betsy Wagner |
| • Media Specialist: | Florence Adams |

Financial Report:

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

Library Director's Report:

- Acting Director, Prugno mentioned a "Call to Artists Living on Cape Cod" written by Amy Heller, which will be advertised in various publications on the Cape to encourage new artists to apply to the Craine Gallery to exhibit their art. This document will be shown to the Board of Trustees at their next meeting to inform them of the advertising that will be occurring.

Trustee Liaison's Report:

- The new Trustee Liaison for the coming year is Barbara Natale and she will be welcomed at the next meeting.

Regular Meeting:

- The last reception was very well attended.
- Craine Gallery Application Forms for Exhibit Space were provided to the Committee to distribute to artists as they picked up their work from the Dole Show.

Old Business:

- None.

Review Gallery Schedule:

- Rowena Perkins has expressed interest in exhibiting in the Craine Gallery. She will be contacted to submit a sampling of her work for consideration for a future show in the Gallery.
- Peggy Furness presented a group of artists known as the Cape Cod Viewfinders Club, who are requesting to present a show with photography for exhibit in the Craine Gallery during 2013 or 2014. **A motion was made and seconded "to approve the show by Cape Cod Viewfinders for the Craine Gallery". The motion carried with a vote 6-0-0.**
- Peggy Furness presented a group of artists known as iPhone9 Photography, who is requesting to present a show with photography for exhibit in the Craine Gallery during 2014. **A motion was made and seconded "to approve the show by iPhone9 Photography for the Craine Gallery". The motion carried with a vote 6-0-0.**
- Peggy Furness presented a group of artists known as the Pastel Society, who are requesting to present a show with mixed media for exhibit in the Craine Gallery in 2014. **A motion was made and seconded "to approve the show by the Pastel Society 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.
- Channel 18 and 99.

Adjournment:

- A Motion was made and seconded to "*adjourn the meeting*" at 11:10 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 JULY 17, 2013.**



S N O W
Library
Established 1877

Snow Library
MARION CRAINE GALLERY
EXHIBITION COMMITTEE MEETING
Wednesday, June 19, 2013
10:00 a.m.
Trustees Room, Snow Library

AGENDA

- **CALL TO ORDER**
 - **PUBLIC COMMENT**
 - **APPROVAL OF MINUTES FROM THE MAY 15, 2013, CRAINE GALLERY COMMITTEE MEETING**
 - **FINANCIAL REPORT**
 - **LIBRARY DIRECTOR'S REPORT**
 - **TRUSTEE LIAISON'S REPORT**
 - **REGULAR MEETING**
 - **OLD BUSINESS**
 - **REVIEW GALLERY SCHEDULE**
 - **ITEMS FOR FUTURE AGENDAS**
 - **ADJOURNMENT**
-

Next Marion Craine Gallery Exhibition Committee Meeting:

Wednesday, July 17, 2013, 10:00 a.m.

PLEASE LET DIRECTOR PRUGNO KNOW IF YOU WILL BE AWAY

Call to All Artists Living and/or Working on Cape Cod

The Marion Craine Room Gallery Exhibition Committee at Snow Library in Orleans, MA is accepting applications for one-month solo or small group exhibitions for 2014. Artists can pick up an application form at the Snow Library Circulation Desk and then submit a completed, detailed application including representations of their work to the Exhibition Committee.

All work must be original, 2-dimensional artwork, suitably framed and wired for hanging on a Walker hanging system. Subject matter, technique and style must be suitable for all ages. Exhibits and receptions are open to the public during regular library hours and artists will not be charged a fee for exhibiting.

Deadline for applications is September 30, 2013. Artists will be notified by...