

## MINUTES

### Marion Craine Room Gallery Exhibition ("MCRGE") Committee Meeting Wednesday, August 20, 2014

#### Call to Order:

A quorum being established, the meeting was called to order at 10am, Wednesday, August 20, 2014 by Eileen Godin, Chairman. The meeting was in the Snow Library Trustees Room.

#### Meeting Attendance:

Committee members present: Florence Adams, Megan Fates, Eileen Godin, Betsy Wagner, and Ellen Mulroney.

Library Staff members present: Snow Library Director Tavi Prugno, Principal-Clerk, Tom Michels

Others present: Barbara Natale, Board of Trustees representative

Committee Members absent: Marcy Haffner, Kathy Meyers and Andree Yager.

Public Comment: None.

#### Minutes:

Minutes for the Committee Meeting dated July 16, 2014 were approved as presented.

#### Financial Report:

Director Tavi Prugno reported that the balance in the MCG Fund is currently \$2,140.62. There was no activity in this account during the month.

#### General Meeting Including Old Business:

- Megan Fates mentioned that in a discussion with the Friends of Snow Library there was an openness to assist the Craine Gallery Committee should that be needed.
- There was a brief discussion concerning the application to become the Committee member which was revised slightly to avoid any conflict with the terminology of the volunteer.
- A brief discussion ensued concerning the number of returns of the invitations that were sent out with evidently old addresses.
- Barbara Natale reported that inadvertently the terms of 2 members, Eileen Godin and Kathy Meyers, had expired. Their names were brought up at the most recent Trustees meeting and it is expected at they will be reinstated at the next Trustees meeting. A

discussion ensued related to the need to attract new members to the Marion Craine Gallery Committee and to be more conscious of the term limits which allow for three-year terms with one repeat which was reformulated in 2011. Various suggestions were made on how to attract potential new members.

- Because of the upcoming open house party for those who have displayed over the past few years there will be no Committee meeting next month.
- Bart Weisman was hired for \$300 to provide music at the party thus far total expenses look to be \$341 with the expectation that there will be some follow-up charges.
- Food will be provided by Shaw's and the Cottage Street Bakery will provide an artistically put together cake.
- Assignments were made for getting plates and napkins, for set up, cups and liquids, cake, for ice and food, and for the nametags and guestbook.
- There will be a review of the names that have come back in the mail to see whether others might have contact information.
- Florence Adams is to contact Patsy Tidwell concerning June 2015.
- September will feature Rowena Perkins with acrylics and the October show will feature Barbara Adams and other pastel painters.
- Access to our institutional email account was discussed which is at [www.Gmail.com](http://www.Gmail.com). Our email address is [marioncrainegallery@Gmail.com](mailto:marioncrainegallery@Gmail.com). Instructions on how to use the email account were provided including the password.

**Items for Future Agenda:**

- The Exhibit Coordinator role will be discussed at the October meeting.
- Signage will also be discussed then.

Next meeting will be October 15, 2014. **The meeting was adjourned at 11:15 AM.**

Respectfully submitted,

Tom Michels, Principal Clerk, Snow Library

Handouts: The most recent schedule.  
Amended Marion Craine Gallery Committee Application form.  
Email account information

**Approved by the Marion Craine Room Gallery Committee on October 15, 2014.**