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Snow Library
67 Main St.
Orleans, Massachusetts 02653
Marion Craine Gallery Committee Meeting
Minutes
Tuesday, July 18 , 2023

Call to Order: The meeting was called to order at 4:30 p.m. by Mary-Ellen Ackerman in the Marion Craine Gallery of the Snow Library.

Meeting Attendance: Chair, Mary-Ellen Ackerman; Tom Genereux, Exhibit Coordinator; Lydia Hopkins; Tavi Prugno, Library Director

Absent: Jean Ann Bostwick; Dianne Gregory

Public Comment: None. No public comment.

Artists Presentations - Kathy Nora and Bob Dibble:

Kathy Nora presented her work as well as Bob Dibble's. Bob Dibble had a mixed media piece, and Kathy Nora had an oil painting to present. She stated that she had been the art director at the Cape Codder, and then had a graphic design business. She added that she would have enough work to fill the gallery. Tom Genereux explained the process, and next steps including a vote, an assigned coordinator, and a plan for a reception, including music and refreshments. Tom Genereux made a **MOTION** to approve the two artists' work for exhibit in December or January, Lydia Hopkins seconded, and all were in favor.

Approval of the Minutes of the June Meeting:

Members voted to approve the minutes of the June, 2023 Marion Craine Gallery Committee meeting. Tom Genereux made the **MOTION**, Lydia Hopkins seconded and all were in favor.

Financial Report:

The Marion Craine Gallery beginning balance was \$2,3171. There were no June expenditures, nor deposits. The YTD expenditures are at \$662.72 and the YTD deposits are at \$275. The balance in the gallery account is \$1,643.99.

Library Director's Report:

Mr Prugno reported that there were bumps in the carpet in the Marion Craine Gallery, which are a potential trip hazard. He proposed getting rid of the carpet, since this is a repeated issue, and replacing it with a different type of flooring, however, the custodian had discovered that with the use of air conditioning and a dehumidifier, the problem resolved itself.

The new programming assistant, Daniel Knapp, has resigned. There have since been several new applicants. Mr. Knapp had been successful in the position and will be missed by the library staff.

The vacancy for a part-time library assistant was filled by substitute Kim Auclair. Currently, year-round substitutes are sought, and two have been found.

The new library's grant process is underway, and concurrently there is a Feasibility Study which will be ready in August.

Review of the Gallery Schedule:

Tom Genereux made a **MOTION** to approve Kathy Nora and Bob Dibble's exhibit. Lydia Hopkins seconded it, and with all in favor. Artist Greg Johnson is currently on display and Joel Gray will exhibit in August. Tom Genereux is the coordinator for both. There continues to be an ongoing need for committee members.

Old Business:

None. No old business.

New Business:

The committee respectfully requests that other committee members give notice if they cannot attend the monthly meetings.

Lydia will ask Karen North Wells if she is interested in becoming a committee member.

Adjournment:

Tom Genereux made a **MOTION** to adjourn, which was seconded by Lydia Hopkins at 4:42pm, with all in favor.

The next meeting will be in the Marion Craine Gallery on August 15th, at 4pm.

Respectfully submitted by Darcy Herrington, secretary.

Approved by the Marion Craine Gallery Committee on August 15, 2023