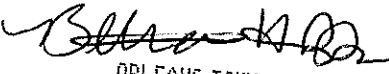


'23 NOV 22 9:17AM

  
ORLEANS TOWN CLERK

Snow Library  
67 Main St.  
Orleans, Massachusetts 02653  
Marion Craine Gallery Committee Meeting  
Minutes  
Tuesday, October 17, 2023

**Call to Order:** The meeting was called to order at 4:00 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; Dianne Gregory; Lydia Hopkins; Tavi Prugno, Library Director; Chris Shand

**Absent:** Jean Ann Bostwick

**Public Comment:** None.

**Vote for approval of Minutes from the September 19, 2023 meeting:**

Chris Shand made a **MOTION** to approve the minutes, as edited, which was seconded by Lydia Hopkins. All were in favor.

**Financial Report:**

The Marion Craine Gallery balance in the gallery account remains at \$1,643.99.

**Library Director's Report:**

**Staffing**

The Library filled the technical services position and hired Robert Burns who began on October 3rd. There is a reference position vacated by Elizabeth Steele-Jeffers and the library hopes to have the position filled before the end of the month.

**Marion Craine Gallery Status Update**

There was discussion around having a disadvantage when there is no quorum at the Marion Craine Gallery meetings. Revolving funds for the Marion Craine Gallery would be impacted if the gallery committee was overseen by the Trustees of the library. The Marion Craine Gallery Committee, which selects artists to display their works for monthly exhibits in the Marion Craine Gallery, is a subcommittee of the Board of Trustees. According to the current policy, the Trustees must appoint a library Trustee to be a non-voting liaison to the Committee and they must approve every appointment to the Committee. The discussion was regarding the to change the Marion Craine Gallery Committee's subcommittee status to a separate volunteer committee with no oversight by the Board of Trustees. There was no vote.

**Review of the Gallery Schedule by the Exhibit Coordinator;**

Darcy Herrington requested a separate reception from 11:30 - 12:30 on October 21st.

Committee members requested that exhibiting artists submit a biography and a photograph to Kaimi Lum, Assistant Director, for advertising purposes on the library website.

Lydia Hopkins was working with quilters to have an exhibit for the month of February.

**Old Business:** None.

**New Business:**

Liz Perry and Leslie Kramer are interested in exhibiting as printmakers, which will be overseen by Chris Shand..

**Adjournment:**

Lydia Hopkins made a **MOTION** to adjourn, which was seconded by Dianne Gregory at 4:37pm, with all in favor.

The next meeting will be in the Marion Craine Gallery on November 21st, at 4 pm.

Respectfully submitted,  
Darcy Herrington, secretary

**Approved by the Marion Craine Gallery Committee on November 21, 2023**