

*****ATTACHMENTS*****

MINUTES (DRAFT)
MEAD PUBLIC LIBRARY BOARD
ARTWORK COMMITTEE MEETING
Tuesday, October 29, 2013

The meeting of the Mead Public Library (MPL) Board Artwork Committee was held on Tuesday, October 29, 2013 in the Library Board Room. Present Committee Members: Mrs. Johnson, presiding pro tem; Ms. Campe and Mrs. Segalle. Unable to attend: Mrs. Quinn. Present Staff members: Mr. Erickson, Mrs. Capizzi and Mr. Zehfus.

Before the meeting the Committee toured the Landwehr Children's Library Center to determine where more artwork could be placed.

1. The meeting was called to order at 2:21 p.m. by Johnson.
2. Johnson determined there was a quorum present.
3. Johnson began discussion and possible action on artwork donations from Washington Elementary School. Erickson distributed images of the murals that could potentially be donated to MPL. The Committee discussed which art would most suitable for the library. Johnson **moved** to recommend the Board approve accepting the "Children of the World" panels and some of the fish mural pieces. **Seconded** by Campe. The motion **passed**. Library staff are to consult with Mr. Eisch how best to install the art.
4. Johnson began discussion of strategy for future artwork donations. Erickson pointed out that MPL has limited space remaining to accept artworks. Capizzi reported that Mrs. Betsy Michael is considering donating more of her late husband's paintings. The Committee discussed the matter. By consensus the Committee decided to wait on a written proposal from Mrs. Michael outlining the donation.
5. The date of the next meeting will be as needed.
6. Segalle **moved** to adjourn the meeting at 2:47 p.m. **Seconded** by Campe. The motion **passed**.