

*****ATTACHMENTS*****

Minutes
Mead Public Library
Ad Hoc Arts & Facilities Committee
June 18, 2021

A meeting of the Mead Public Library (MPL) Art Committee was held on Friday, June 18, 2021. Present committee members: Chris Campe, chair, Barbara Alvarez and Sherry Speth. Staff present: Garrett Erickson, Melissa Prentice and Sydney Mehn.

1. OPENING OF MEETING

- 1.1 CALL TO ORDER AND DETERMINATION OF QUORUM. Campe called the meeting to order at 11:05 a.m. She determined there was a quorum present.
- 1.2 APPROVAL OF MINUTES. Speth moved to approve the minutes of the October 9, 2020 meeting. Alvarez seconded. The motion passed.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 2.1 DISCUSSION AND POSSIBLE ACTION ON CREATION OF AN ART POLICY Erickson first gave the group a brief history of what the committee had spoken on in recent prior meetings. He discussed the former agreement to put together a policy for artwork at the library. The group agreed that the policy from Madison would be good to look at to get an idea of content they should include. Erickson and Prentice will work on a policy to bring to the group for consideration. Erickson will also bring in staff member Erica Huntzinger to assist in the process as she has a background in such things. Mehn will begin looking through the art files and determine what pieces have contracts associated with them, and what the specifications are. In terms of next steps, Erickson will contact Travis at the Historical Museum to begin the conversation on some of our pieces of art. Additionally, Erickson will reach out to Marcos Guevara to see what contacts he has in the IP community. The group began by reviewing a number of other libraries art policies. A number of areas were identified as sections to include. It was decided that Erickson would write a draft policy for the group to come back and review, based on the policies reviewed.
- 2.2 DISCUSSION AND POSSIBLE ACTION ON CAMERON MURALS IN QUIET STUDY ROOM
The committee tabled this agenda item until after an art policy creation.

3. UPCOMING MEETINGS

- 3.1 NEXT MEETING: TBD

4. ADJOURN

- 4.1 ADJOURN. Speth moved to adjourn; Alvarez seconded. The motion passed. Campe concluded the meeting at 11:39 a.m.

July 26, 2021

To: Mead Library Board
Art Committee

From: Jim Gross, concerned patron 458-9366

Subject: Mural

I learned recently that there is an issue with one of the murals in the Quiet Study area. The paintings came from an 8th Street bank and were restored by Tony Rajer, a local man with an international reputation as a conservator. Volunteers worked with him to bring the old paintings to life.

They are part of Skaboygan's heritage.

Please let them be there for everyone to enjoy and appreciate. Opinions about the subject matter can be accommodated but the paintings should not be altered or restricted.

Thank you for your consideration.

Jim Gross

Sydney Mehn
Mead Library

Please see that Ms. Campe gets this before the next meeting. Thank you.

Jim Gross
458-9366

James F. Gross
719 Mayflower Ave.
Sheboygan, WI 53083-4136

Chris Campe
Chair, Art Committee / Library Board