

*****ATTACHMENTS*****

Minutes
Mead Public Library
Art Committee
October 9, 2020

A meeting of the Mead Public Library (MPL) Art Committee was held on Friday, October 9, 2020. Present committee members: Nancy Mannchen, chair, and Sherry Speth. Remote committee members: Chris Campe. Board members present: Maeve Quinn. Staff present: Garrett Erickson and Sydney Mehn.

1. OPENING OF MEETING

- 1.1 CALL TO ORDER AND DETERMINATION OF QUORUM. Mannchen called the meeting to order at 12:33 p.m. She determined there was a quorum present.
- 1.2 APPROVAL OF MINUTES. Speth **moved** to approve the minutes of the September 3, 2020 meeting, pending noted changes. Campe **seconded**. The motion **passed**.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 2.1 DISCUSSION AND POSSIBLE ACTION ON CREATION OF AN ART POLICY 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: As needed

4. ADJOURN

- 4.1 ADJOURN. Campe **moved** to adjourn; Speth **seconded**. The motion **passed**. Mannchen concluded the meeting at 1:17 p.m.