

MOLINE PUBLIC LIBRARY

Library Board of Directors

Art Committee Meeting

Wednesday, 25 April 2018

PRESENT: Regina Nelson, Colleen Rafferty, Dee Runnels

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS: Gary Koeller, David Zahn

I. Business Meeting Call to Order

The meeting was called to order at 4:05 p.m. in the Platinum Room at the Moline Public Library.

II. Corrine Smith, Artist

Zahn shared a three pieces of artwork for purchase consideration. After discussion, *Runnels moved to approve the purchase of the mixed media painting entitled "Unit 20-16" from Corrine Smith for \$1300. The motion was approved and approved unanimously.*

III. Future Initiatives

- **Art Fair 2019**

Discussion was held in regards to the scheduled fundraiser for 2019. A meeting will be set up for Zahn, Lear, Giovanine and the Art Committee to begin working on ideas for the fundraiser.

- **Sculpture Loan**

Zahn revisited the idea of having an outdoor sculpture that can be "borrowed" for up to a year. Zahn will bring ideas back to the Committee.

- **Other**

None.

Adjournment:

There being no further business brought before the Art Committee, the meeting was adjourned at 4:36 p.m.

Approved: _____

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Regina Nelson, Committee Chair.