

MOLINE PUBLIC LIBRARY

Library Board of Directors

Art Committee Meeting

Monday, 22 April 2019

PRESENT: Regina Nelson, Dee Runnels, Colleen Rafferty

ABSENT:

STAFF: Bryon Lear, Sue Wheatley

GUESTS: David Zahn

I. Business Meeting Call to Order

Nelson, Chair, called the meeting to order at 5:04 p.m. in the Platinum Room at the Moline Public Library.

II. Outdoor Sculpture, Matt Moyer

Zahn discussed the possible purchase of the outdoor sculpture that has been on loan from artist Matt Moyer and currently being displayed in the learning circle. After discussion, *Rafferty motioned to approve the purchase of Matt Moyer's artwork for a cost of \$4,000. The motion was seconded and approved unanimously.*

III. Sara Burrier, Artist

Zahn brought forward samples of works done by Artist Sara Burrier. After discussion, *Runnels motioned to approve Zahn moving forward to purchase commissioned work for the children's department not to exceed \$3000. The motion was seconded and approved unanimously.*

IV. Other

None.

Adjournment:

There being no further business brought before the Art Committee, the meeting was adjourned at 5:52 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, Chair.