Present: Judith Bellamy, Tracey Devlin, Tom Murray, Prudence Baird, Christine deVallet; Helene Henry; Simi Berman; Jerry Goldberg-- Staff: Jerry Carbone.

Absent: Pam Becker

1. Call to order: Tom Murray called the meeting to order in the absence of the chair, Pam Becker.

2. Changes to the agenda: Tom moved the discussion of the 9/25, “Hidden Treasures of BML” special event to be the first order of business. Judith added Gallery Walk ads and Christine added Baylis Scrapbook to the agenda.

3. Public comment: none

4. Minutes of July 2: were reviewed.

6. New Business
   • September 25, Annual Appeal Event, “Hidden Art Treasures of BML.”
     Jerry Goldberg explained the event, which is to basically invite our loyal cardholders--those who have had library cards since 1995--to a special evening that would highlight the library’s art collection, and the legacy of giving to the library in Brattleboro over the past 130 years. The draft program was reviewed and Jerry C. stated that Richard Michaelman is not available for the Thursday, September 25 date. After some discussion of moving the date to the following Thursday, October 2, and the complications with the public art installation to happen that day, the committee decided it would be best to aim for a Sunday afternoon, September 28, at 3 PM. Jerry C will ask Richard if he is available on that date, and if not, stay with the September 25 date.
     The invitation was discussed and Jerry G. suggested that an art work image be used for one of the sides of the invitation. Helene and Christine will pick out some work and Jerry C will call a photographer he knows to take the photo.
   
   • Gallery Walk Ads:
     This was old business from July to decide whether we should continue Gallery Walk ads. A motion was made by Christine and seconded by Prudence: That the Library discontinue the ads in the monthly Gallery Walk brochure, but continue to pay the dues, at a cost of $30/month, for the map and listing. This motion passed unanimously and will go into effect in October.

   • Baylis Scrapbooks:
     Christine would like to purchase boxes to house the 6 volumes of scrapbooks by Jessica Baylis, which Jerry C. will do when she provides dimensions. Jerry C. also offered to contact the Lincoln Center Performing Arts Library to see if they might be interested in accepting them as a donation, once we have complied with the Vermont Abandoned Property Act.

5. Old Business
   • Fine Art Policy Review: Tabled

7. Other: None

NEXT MEETING: October 1, 2014, 8:30 AM