Brooks Memorial Library  
Fine Arts Committee Meeting  
February 4, 2015 8:30 AM

Present: Pam Becker; Tom Murray; Christine deVallet; Prudence Baird  
-- Staff: Jerry Carbone. Absent: Judith Bellamy; Helene Henry; Tracey Devlin.

1. Call to order: Tom called the meeting to order at 8:35 AM.

2. Changes to the agenda: Jerry requested that Friends of Library President Mary Ide be added to the agenda to speak about a Friends’ project.

3. Public comment: None

4. Minutes of January 7: No changes.

5. Old Business
   - **St. Johns Bible exhibit decision**— Jerry explained that since the original concept of the exhibit has changed from a program, where the Bible would be loaned to the Library, to a lecture, he suggested that it be treated as any life-long learning program the library hosts or sponsors. After some discussion about inviting David Alloway, the Heritage Bible’s outreach person, to present a talk around the time of the Literary Festival, Tom made the following motion... *with input from the Fine Arts Committee, the arrangements for the talk have been transferred to the library director to schedule as he does his other life-long learning programs. If additional advice or assistance is needed the Committee will provide it.*” The motion was seconded by Pam and all voted Yay.

   - **Fine Art Policy Review:** Judith provided final copies of the edited the entire policy. Since not everyone at the meeting had a printed copy, the final review will be done in March.

   - **Mary Ide:** Mary attended the meeting to get feedback on the “altered book” proposal that she is organizing for the Friends of the Library. She reviewed her vision for the project and the committee offered suggestions such as contacting the art teachers in the schools, interviewing downtown merchants on their receptivity to exhibiting the book art. Christine also said that she could probably offer exhibit space in December for the book art as well.

6. New Business
   - **Recognition of committee member:** Jerry showed the document created to honor the retired member of the committee. It was decided that an event would be organized in April, at the honoree’s convenience, and it would be presented to her there.

7. Other: None

8. Adjournment: Tom adjourned the meeting at 9:15 AM

**NEXT MEETING:** March 4, 8:30 AM