



Art Committee Meeting Minutes
January 16, 2019

Present: Susan Blumberg-Kason, Chair; Kristin McDaniel; Johanna Delaney; Postrozny Eden; Kathleen Wilson; Karen Kleckner Keefe, Executive Director

Call to order at 7:33 p.m.

The minutes of the January 8 meeting were unanimously approved.

Cleve Carney Portfolio Acquisition

Susan Blumberg-Kason reviewed the comments that Johanna Delaney and Kathleen Wilson presented to the Library Board, as well as Kristin McDaniel's presentation regarding the Cleve Carney Portfolio collection. She reported the Board expressed their appreciation for the presentations.

Johanna Delaney made a motion that the Art Committee purchase the Cleve Carney Portfolio collection for \$5,000 and approve framing costs up to \$3,000. The motion was seconded by Kathleen Wilson and unanimously approved by a roll call vote.

Executive Director Keefe will submit the paperwork for a check to be issued for the Portfolio and notify Johanna Delaney when it is ready.

On a motion by Kristin McDaniel and seconded by Susan Blumberg-Kason, the meeting was adjourned at 7:45 p.m.

Approved: April 30, 2019