

HINSDALE PUBLIC LIBRARY

Policy Committee Minutes

April 10, 2019

Present: Margaret Berg, Chair; Susan Blumberg-Kason, Trustee; Mary Bock, Trustee; Laura Tortorello, Trustee; Karen Keefe, Executive Director; Cynthia Dieden, Adult Services Manager

The meeting was called to order at 7:01 p.m.

On a motion by Laura Tortorello and seconded by Susan Blumberg-Kason, the minutes from the February 6 meeting were unanimously approved.

The committee reviewed the revised Art Policy—renamed the Art Advisory Commission Policy.

The committee recommended requiring Board approval for any payments to artists or consultants for temporary or rotating exhibits.

The committee discussed funding for the permanent collection and agreed that requests for funding for projects from the Library's operating or capital budget should be made only if the funds designated for art initiatives were insufficient for the purchase.

The committee discussed the restriction that proceeds from deaccessioned works be designated for art initiatives. They agreed that given the age of the collection, this was an appropriate condition, at this time. This is a condition that should be carefully evaluated every time the policy is reviewed.

Executive Director Keefe will take the revisions about the composition and responsibilities of the commission and update the By-Laws accordingly.

On a motion by Laura Tortorello and seconded by Mary Bock, the Policy Committee voted unanimously to recommend that the Board approve the revised Art Advisory Commission Policy.

There being no further business, the meeting was adjourned at 7:38 p.m.

Approved: August 20, 2019

