

**Minutes
Mead Public Library
Ad Hoc Arts & Facilities Committee
September 16, 2021**

A meeting of the Mead Public Library (MPL) Art Committee was held on Thursday, September 16, 2021. Present committee members: Chris Campe, chair, Barbara Alvarez, Andre Walton and Sherry Speth. Additional Board Members present: Board President Maeve Quinn. Staff present: Library Director Garrett Erickson, Library Assistant Erica Huntzinger, Administrative Assistant Sydney Mehn, and Public Services Manager Melissa Prentice.

1. OPENING OF MEETING

- 1.1. CALL TO ORDER AND DETERMINATION OF QUORUM. Campe called the meeting to order at 11:04 a.m. She determined there was a quorum present.
- 1.2. APPROVAL OF MINUTES. Speth **moved** to approve the minutes of the July 29, 2021 meeting. Walton **seconded**. The motion **passed**.
- 1.3. PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING) There was no public comment.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 2.1. DISCUSSION AND POSSIBLE ACTION ON UPDATE OF ART POLICIES The group reviewed the proposed draft Mead Public Library Art Policy. Walton **moved** to approve the policy and recommend acceptance by the full board. Alvarez **seconded**. The motion **passed**. The group next reviewed the Policy for Reconsideration of Library Materials, Programs, Art, and Exhibits. Walton **moved** to approve the policy and recommend acceptance by the full board. Speth **seconded**. The motion **passed**.
- 2.2. DISCUSSION AND POSSIBLE ACTION ON EVALUATION OF ARTWORK WITHIN THE LIBRARY The committee tabled this agenda item until after an art policy is approved by the full board of trustees. Prentice will include the Reconsideration of Library Material Form for trustees to view at the full board meeting. Once approved, the Reconsideration of Library Material Form will be sent to the patrons who initially expressed concern for completion and processing.

2.3. FUTURE AGENDA ITEMS

3. UPCOMING MEETINGS

- 3.1. NEXT MEETING DATE: AS NEEDED The group determined the next meeting date of October 13th at 1:00 pm

4. ADJOURN

- 4.1. ADJOURN. Campe adjourned the meeting at 1:35 p.m.