

UNAPPROVED
MINUTES OF THE MEETING
OF THE
MEAD PUBLIC LIBRARY BOARD
ART COMMITTEE
January 27, 2010

The meeting of the Mead Public Library Board Art Committee was held on Wednesday, January 27, 2010 in the Public Conference Room. Present Committee Members: Mr. Markevitch (presiding), and Ms. Towne. Absent Committee Members: Ms. Quinn. Present Staff Members: Ms. Winkle and Mr. Zehfus. Others Present: Mollie Morning Star.

1. & 2. Mr. Markevitch called the meeting to order in the Public Conference Room at 4:03 p.m. and determined that there was a quorum present.

3. Ms. Towne **moved** to approve the minutes of the December 14th, 2009 meeting. **Seconded** by Mr. Markevitch. The motion **passed**.

4. Mr. Markevitch introduced for review and possible action the treatment of the north end of the Commedia dell'Arte mural contributed to the library by Mollie Morning Star, the artist, along with the consideration of an additional related project. Ms. Morning Star offered to alter the north corner of the mural, which was affected by the construction of the Hansen Teen Library Center. Ms. Morning Star also proposed expanding the breadth of the mural's panoramic view of St Mark's square in Venice along the new north wall of the stairway landing. Ms. Morning Star displayed working sketches of her ideas for the alteration and expansion.

The alteration would cost \$1,300.00. Doing the full expansion project, including the alteration, would cost \$9,300.00. Ms. Morning Star would perform the alteration on site with the Library assuming responsibility for the removal of the superfluous wood safety railing with its supports and installation of additional track lighting. To minimize disruption to library users the mural expansion would be painted on canvas offsite then brought to Mead Public Library (MPL) for installation. Ms. Morning Star estimates the value of the existing mural at \$42,000.00. The Committee discussed the matter. Ms. Towne **moved** to recommend that the Board approve alteration and expansion of the Commedia dell'Arte mural, requesting the Finance Committee select a source of financing. **Seconded** by Mr. Markevitch. The motion **passed**.

5. Mr. Markevitch began review and possible action regarding recommendation to the Library Board that it accept the gift from an area resident of a watercolor painting by Jim Michael. The Committee discussed the matter. Mr. Markevitch **moved** to recommend the Board accept the gift. **Seconded** by Ms. Towne. The motion **passed**.

Page Two...

MPL BOARD ART COMMITTEE MEETING

January 27, 2010

6. Mr. Markevitch discussed the request for Committee/Board direction to the staff regarding treatment of The Knot sculpture. Ms. Winkle reported that the marble cylinder portion of the sculpture was pushed out and rolled around by vandals. It is now badly chipped. The Committee discussed the matter. By **consensus** the Committee determined to leave the granite body of the sculpture as it is now and not repair/replace the marble cylinder.

7. Mr. Markevitch **moved** to adjourn at 4:31 p.m. **Seconded** by Ms. Towne. The motion **passed**.

Recorded by Sharon Winkle, Library Director