Lewiston City Library Art Committee Meeting Minutes
April 18, 2024
4 PM
Library Community Room

1. **Call to order -** the meeting was called to order by chairperson, Deena Heath at 4:02 PM. In attendance were Deena Heath, Kelsey Grafton, John Patterson, Erin Cassetto, Ray Esparsen, Liz Coleman, Diana Ames and Lynn Johnson.

2. **Approval of previous meeting minutes:** John Patterson moved and Ray Esparsen seconded a motion to approve the minutes from the March 21, 2024 meeting and all were in favor.

3. **Unfinished Business**
   a. Potential Art Committee Candidates - Liz Coleman was introduced.
   b. Review of Potential Artists for 2025 Exhibits
      I. Idaho Watercolor Society November to December Details to Be Determined - D Heath will connect with this organization and plan for a visit by this group as they indicated they were interested.
      II. Polly Walker Application - After reviewing Polly's work, Ray E moved and John P seconded a motion to offer Polly a spring 2025 installation period. All were in favor.
   c. Non-Art Potential Programs Update
      I. Poet Laureate Report - D Heath reported that she traveled to Moscow and visited with Megan Cherry about the Moscow Poet Laureate program and their requirements. She reported that it was highly suggested that all visits by the chosen poet laureate are handled by one scheduling office. Deana proposes that the library partner with LCSC and possibly LHS on this project and those in the partnership would need to determine what the expectations of the poet laureate would be and how they would be compensated. A discussion followed about expanding the program to all writers to broaden the pool of possible candidates, whether the program would be open to Washington residents or those from outside Lewiston, and where funds to support the program could come from.
      II. Children's Musical Instrument Fair - D Heath reported that she will visit with Brendan Burns in May. It was suggested to check with Kelly Seidel about possible instruments for the event and a basic instrument list was provided.

e. Review of 2024 - 2025 Exhibit Calendar to Date - the calendar was reviewed briefly.

4. New Business

a. New Non-art Exhibit Projects
   I. Nez Perce Tribal Executive Committee Local Education Grant Application Update - L Johnson reported that library staff applied for the education grant to support the painting of a mural in the children's area that would include information about the Nez Perce creation story.
b. Gail Siegel Installation Volunteers - a reminder was shared that volunteers are needed for the installation of G Siegel's work on May 30th.

5. Upcoming Meetings:

a. May 16, 2024
b. June 20, 2024

6. Adjournment - Kelsey moved and Erin seconded a motion to adjourn. All were in favor.

Approved 5.16.2024 by committee.