



Lewiston City Library Art Committee Meeting Minutes
May 16, 2024
4 PM
Library Community Room

- 1. Call to order:** The meeting was called to order at 4:09 pm by chair, Deena Heath.
In attendance: John Patterson, Ray Esparsen, Deena Heath, Kelsey Grafton, Erin Cassetto, and Lynn Johnson.
- 2. Approval of previous meeting minutes:** April 18, 2024 were approved. John Patterson moved and Ray Esparsen seconded the motion to approve. All were in favor.
- 3. Unfinished Business**
 - a. Review of Upcoming Artist Installations - no action was taken.
 - I. Idaho Watercolor Society Installation Update - Deena Heath reported that the society contact has requested a visit by the date has yet to be determined.
 - b. Non-Art Potential Programs
 - I. Poet Laureate Update - discussion ensued about the goal of this program which includes highlighting local writers and poets and providing them with a two year growth opportunity and service hours. Grants that may be available to support the program were discussed including a Commission on the Arts grant in the amount of \$1,100 which requires a match. The group agreed to review the Moscow program criteria and consider which portions to adopt for the valley program. Deena and Kelsey intend on meeting with Jennifer Anderson.
 - II. Children's Musical Instrument Fair Update - Deena reported she will be meeting with Brendan Burns next week to discuss this potential learning opportunity.
 - c. Review of 2024 - 2025 Exhibit Calendar to Date - Kelsey reported she has some University of Idaho artists she will invite to apply. Lynn stated there seems to be some confusion about expectations for the incoming fall artists which haven't committed to an installation. A June 19 deadline will be offered to this group so that other plans can be made if the group cannot commit.

d. Gail Siegel Installation May 30, 2024 - installation of Gail's work is to begin at 10 am and volunteers are needed.

4. New Business

a. Review of Potential Artist Installations

I. Shayne Watkins Application - Shayne's work was reviewed on his website although no decision was made as to an installation date.

5. Upcoming Meetings:

a. June 20, 2024

b. July 17, 2024

6. Adjournment - Action Item Erin Cassetto moved and John Patterson seconded a motion to adjourn.

Approved July 18, 2024