



Lewiston City Library Art Committee Minutes
January 16, 2025
4 PM
Library Community Room

1. **Call to order:** The meeting was called to order at 4:03 PM with Ray Esparsen, Kelsey Grafton, Linda Scott, John Patterson, Deena Heath and Lynn Johnson in attendance.
2. **Approval of previous meeting minutes:** Kelsey Grafton moved and John Patterson seconded a motion to approve the minutes of the November 21, 2024 meeting. The motion passed unanimously.
3. **Unfinished Business**
 - a. Review of 2025 Exhibit Calendar to Date
 - I. Rachel Eastman's work will be installed in February and Kelsey and Lynn are working with her to plan a public presentation on her work.
 - II. Dawn Norman, artist scheduled for the fall of 2025, visited and toured the space with Deena on January 11, 2025 to plan for her fall installation. Lynn will contact her to inquire about a public presentation.
 - b. Writing Programs Update
 - I. Deena shared that Jennifer Anderson has planned three speakers for April to present weekly as a writing workshop program open to the public. Lynn will contact her to request information about the presenters for publicity.
4. **New Business**
 - a. Update to Public Art Policy
 - I. Lynn Johnson shared the newly revised Public Art Policy and encouraged the committee to review it and bring thoughts or questions back to the next meeting for discussion.
 - b. Review of Library Art Committee Bylaws
 - I. The newly drafted bylaws were shared with the committee and reviewed.
 - c. Appointment of New Committee Chair - Deena moved and Linda seconded a motion to appoint Kelsey and Ray as co-chairs for 2025. The motion passed unanimously.
5. **Upcoming Meetings:**
 - a. February 20, 2024
 - b. March 20, 2025

6. Adjournment - Linda moved and Kelsey seconded a motion to adjourn.