

# MOLINE PUBLIC LIBRARY

## Library Board of Directors

### Art Committee Meeting

Monday, 22 April 2019

**PRESENT:** Regina Nelson, Dee Runnels, Colleen Rafferty

**ABSENT:**

**STAFF:** Bryon Lear, Sue Wheatley

**GUESTS:** David Zahn

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**I. Business Meeting Call to Order**

Nelson, Chair, called the meeting to order at 5:04 p.m. in the Platinum Room at the Moline Public Library.

**II. Outdoor Sculpture, Matt Moyer**

Zahn discussed the possible purchase of the outdoor sculpture that has been on loan from artist Matt Moyer and currently being displayed in the learning circle. After discussion, *Rafferty motioned to approve the purchase of Matt Moyer's artwork for a cost of \$4,000. The motion was seconded and approved unanimously.*

**III. Sara Burrier, Artist**

Zahn brought forward samples of works done by Artist Sara Burrier. After discussion, *Runnels motioned to approve Zahn moving forward to purchase commissioned work for the children's department not to exceed \$3000. The motion was seconded and approve unanimously.*

**IV. Other**

None.

**Adjournment:**

There being no further business brought before the Art Committee, the meeting was adjourned at 5:52 p.m.

**Approved:** \_\_\_\_\_

Pursuant to the Bylaws, these minutes were prepared by Sue Wheatley, Administrative Assistant, and have been reviewed and revised by Regina Nelson, Chair.