

**MINUTES**  
**FEBRUARY 18, 2021**

The Walker Art Committee met on Thursday, February 18, 2021 at 4:00 p.m. in the art storeroom of the Garnett Public Library with the following present: Wanda Taylor, Marcia Mader, Nancy Foltz and Joyce Martin. Jenelle Klehammer attended by Messenger video chat. Absent: Denise Scheibmeir and Tami Hiestand.

Wanda introduced Nancy Foltz as a new committee member. She replaces Candy Hewes who has resigned her position. The Library Board voted unanimously to appoint Nancy and her term will expire on 12/31/2023.

**MINUTES**

A motion was made by Marcia, seconded by Wanda to approve the minutes of January 21, 2021 as written. The motion was unanimously approved.

**TREASURER'S REPORT**

Marcia reported a beginning and ending balance of \$4,397.01 as of January 31, 2021. There were no revenues or expenditures. The report was approved as presented.

**OLD BUSINESS**

The need to appoint a new curator was discussed. A motion was made by Joyce, seconded by Nancy to appoint Jenelle to this position. The motion was unanimously approved.

Discussion was held on what percentage of sell that should be given to NOTO whenever they or any other group sold art from the Garnett City Art Collection at our request. In talking with Sonia Jones, she indicated the normal range can be 10 – 40%. Nancy said in dealing with the sale of furniture, the percentage can be as high as 50%. A motion was made by Marcia, seconded by Nancy to negotiate a 20% rate with NOTO. The motion was unanimously approved. A motion was made by Wanda, seconded by Marcia authorizing Jenelle to go as high as 25% if NOTO negotiates that amount. This motion was unanimously approved. Jenelle will contact the NOTO representative and talk with some of her artist friends to make sure this percentage is fair and reasonable.

Three (3) scholarship applications were reviewed. Six (6) votes were cast for applicant number 1. (Denise sent a text indicating her choice). There may be an awards ceremony at the high school auditorium on May 5<sup>th</sup> at the high school. Those present indicated they wouldn't want to attend because of continuing COVID concerns. Wanda will inform high school counselor Janay Blome of our choice. For the record, applicant number 1 was Lily Grover.

Wanda said she advised Andrea that this committee would be willing to clean the gallery areas once it is decided to reopen the Walker and West Wing galleries to the public.

Jenelle reported that she had visited with the high school vocal instructor. She is interested in becoming a member of the committee. Since there are no openings on our committee, she will be invited to serve as an ambassador.

**NEW BUSINESS**

Wanda said that a copy of the library insurance policy, which now includes coverage for the Garnett City Art Collection, has been given to this committee. It will be put in the safe with our other documents and valuables. This policy covers the period of March 26, 2021 to March 26, 2022.

Wanda reviewed the pending West Wing Gallery Displays. Anne Marie Strobel will showcase her photographs; Jenelle and family will have a three (3) family generation art display. The Christmas art and nativity sets will be displayed only if the Friends of the Library have their holiday open house.

The next meeting will be March 18, 2021.

Wanda adjourned the meeting at 4:43 p.m.

Joyce E. Martin, Recording Secretary