**MINUTES**

 **NOVEMBER 16, 2023**

The Walker Art Committee met on November 16, 2023 at 4:00 p.m. at the art storeroom of the Garnett Public Library with the following present: Wanda Taylor, Joyce Martin, Nancy Foltz, Denise Scheibmeir and Marcia Mader. Jenelle Klehammer attended by phone. Absent: Layne Lutz.

**MINUTES**

A motion was made by Nancy, seconded by Denise to approve the minutes of October 19, 2023. The motion was unanimously approved.

**TREASURER’S REPORT**

Marcia presented the October, 2023 treasurer’s report. The beginning balance was $2,641.26; one expense of $25 leaving a balance of $2,616.26.

**CURATOR’S REPORT**

Jenelle discussed moving the bicycle sculpture to the depot. She will have to check with the new City Parks & Recreation Director to see if this can still be done and if so when. The original plan was to put it on a concrete pad at the depot this fall. Jenelle will let Wanda know what the plan will be so that she can update Librarian Andrea Sobba.

**OLD BUSINESS**

Discussion was held on changing the date and time of our monthly meetings. The by-laws were reviewed and it is clear that the committee can change the date and time to accommodate the members. A motion was made by Wanda, seconded by Joyce to change our meeting date to the third Wednesday of each month at 4:00 p.m. beginning in January, 2024. The motion was unanimously approved.

**NEW BUSINESS**

Board member terms of office was discussed. A motion was made by Denise, seconded by Wanda to approve the reappointment of Jenelle to a three (3) year term. The motion was unanimously approved.

Both Wanda and Nancy’s terms expires the end of this year. They are appointed by the Library Board who has indicated their willingness to reappoint both members. Wanda would like to be reappointed but Nancy will resign from the committee at the end of the year. Wanda knows an individual who has expressed interest to serve on the committee. She will give the name to Andrea so that it an be presented to the Library Board for their consideration.

Denise and Marcia met with Steve Graue and his wife to view his art collection. His collection is extensive and he will have a display in the west wing gallery in January and February, 2024. He plans to be in Garnett on January 2, 2024 to hang his display.

Other displays planned for 2024 were reviewed.

We will meet at 10:00 a.m. on November 30 to take down the current display and to put out the Santa displays.

A motion was made by Denise, seconded by Marcia not to meet in December. The motion was unanimously approved.

 -2-

Wanda adjourned the meeting at 4:35 p.m.

The next meeting will be January 17, 2024.

 Joyce E. Martin, Recording Secretary