



**MINUTES OF THE
MEETING OF THE ART COMMITTEE OF THE BLANCHARD/
SANTA PAULA LIBRARY DISTRICT BOARD OF TRUSTEES
FRIDAY, DECEMBER 13, 2024 – 10:00 AM.**

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Committee Chair Barrows.

2. ROLL CALL

Committee members Barrows, Formanek, Nichols, and Perri were present. New member McLaughlin was also present. Member Diaz was absent.

3. APPROVAL OF THE ORDER OF THE AGENDA

Motion to approve the agenda (Perri/Nichols) passed unanimously.

4. PUBLIC COMMENT

There were no public comments.

5. CONSENT AGENDA

Motion to approve the Consent Agenda (Nichols/Perri) passed unanimously.

6. COMMITTEE COMMENTS, CONCERNS, HANDOUTS

7. OLD BUSINESS

A. Discussion of Shively Memorial Wall protocols

Members discussed the "Interim Shively Wall Policy Draft" provided by Member Perri. Due to a lack of response from the Santa Paula Society for the Arts (SPSA) regarding a draft of Shively Wall policy, the Art Committee will be working on updated and expanded policy.

B. Review Draft of Art Collection Policy

A revised draft of the Library's Art Collection Development Policy was discussed and recommendations made. The Committee will continue to refine.

8. NEW BUSINESS

A. Liquidating Items not in the Permanent Collection

The Committee identified three pathways for deaccessioned items: sale, donation, and disposal.

B. Proposal for Monthly Art Classes

Member Perri shared plans for a monthly art program for children and adults; she will be meeting with Library staff to coordinate further.

9. FUTURE AGENDA ITEMS

There were no future agenda items.

BLANCHARD / SANTA PAULA LIBRARY DISTRICT

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10. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:02 a.m.

Geraldine Barrows
Committee Chair

Justin Formanek
Committee Secretary