

**Carnegie-Stout Public Library
Board of Trustees
Meeting Minutes of September 12, 2016**

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met in the Lacy Board Room at 5:00 p.m. on Monday, September 12, 2016.

Present: Trustee Christy Monk; Director Susan Henricks and Recorder Denette Kellogg.

Present Via Conference Phone:

Board President Jenny Weiss; Board Vice President Patty Poggemiller; Secretary Mike Willis; Trustee Pat Maddux; Trustee Christy Monk; Trustee Jon Trotter; Director Susan Henricks and Recorder Denette Kellogg.

Excused: Trustee Robert Armstrong

1. Board President Jenny Weiss called the meeting to order at 5:03 p.m.

"Moved to adopt the meeting agenda of Monday, September 12, 2016."

Motion: *Willis*

Second: *Poggemiller*

Vote: *Aye – 6; Nay – 0*

2. Loan Request for Grant Wood Paintings to the Whitney Museum of Art – Henricks reviewed a request from the Whitney Museum of American Art located in New York, New York for the loan of the Library's two Grant Wood paintings, *Victorian Survival* and *Appraisal* from March 2 to June 10, 2018. Henricks reported that both the Library Art Subcommittee and the Dubuque Museum of Art, where the artworks are on loan, recommended approval of the loan.

Willis reported that the Whitney Museum of Art is a prestigious museum and it is an honor for the Library's artwork to be included in this landmark special exhibit. Willis also brought up the possibility that if the artworks are loaned out frequently that there may be a negative reaction from those who plan to visit the museum to see the paintings. Henricks will follow up to ask for the opinion of the museum on this subject.

"Moved to approve the loan of the Library owned artworks by Grant Wood, "Victorian Survival" and "Appraisal" to the Whitney Museum of Art from March 2 through June 10, 2018."

Motion: *Monk*

Second: *Maddux*

Vote: Aye - 6; Nay - 0

3. Library Board Adjournment – The Board adjourned at 5:10 p.m.

Motion to adjourn."

Motion: Monk

Second: Trotter

Vote: Aye - 6; Nay - 0

Michael Willis
Michael Willis, Board Secretary

9/22/16
Date