



MEAD PUBLIC LIBRARY AD HOC ARTS AND FACILITIES COMMITTEE

August 6, 2025 at 3:45 p.m.

Mead Public Library, PCR2, 710 N 8th Street

Present: Arts and Facilities Committee members: Julia Hart, Sue Kuck, and Erin Bremser

City staff: Pattie Pilz, and guest Ann Miller

1. Call to Order and Determination of Quorum
Hart called the meeting to order at 3:46 p.m. and determined a quorum.
2. Approval of Minutes
Hart moved to approve the September 16, 2021, minutes. Kuck seconded. Motion passed.
3. Review Mead's Art Policy
 - a. Art Policy 12.05 was reviewed. Recommended modifications to the policy will be presented to the Board of Trustees' meeting.
 - b. Hart asked that Mead confirms the "Goals of the Policy" for accuracy as it refers to the Library Bill of Rights, Freedom to Read, Freedom to View, and Equity, Diversity, Inclusion Interpretation of the Library Bill of Rights adopted by the American Library Association.
 - c. Miller recommended that the term "de-acquisition" be replaced with the term "deaccession" which means to officially remove an item from a library, museum or art gallery.
4. Art Donation Recommendation
 - a. Hart moved to recommend to the Board of Trustees to accept the Rick Ponzi sculpture. Bremser seconded. Motion passed.
 - b. Pilz to contact artist to have him send photo of the backside of the piece.
 - c. A pedestal able to support 100 pounds and name plate would need to be purchased to display artwork.
5. Motion to Adjourn
Hart moved to adjourn the meeting. Kuck seconded. Meeting was adjourned at 4:10 p.m.
7. Next Meeting Date
We will meet again as needed.