

October 9, 2024

Members Present: Bob Hogan, Zach Wight, Trish Wilson, Kami Bratten, Todd Young, Stephen Cheng

Staff Present: Jonn Lunsford, Darby Jordan

Called to Order: 4:00 PM

Minutes: September minutes were unanimously approved.

Public Comments: None

Correspondence & Communication:

Jonn shared that Rita and Meridith from the Anacortes Arts Festival would like to come to a future meeting to collaborate on the Literary grant and other projects. The Board agreed to invite them to the November meeting.

Library Cards: Trish stated that the winners have been decided in the new card contest. The winning designs are on the website. She expressed thanks for the votes and help from the Board.

Bike pedestal/open streets recap:

Kami shared that they are waiting on the school to coordinate with the kids for the photo and awards. She also spoke about the bike rack in front of the post office. Jonn suggested that speaking with the Post Master would be the best course of action.

Literary Grant:

Zach shared a grant template and discussion was had about the title "literary". It was discussed that there could be two sources of funding-the Arts Festival and the Manieri Foundation. The Board decided that this grant will be open to the public for local artists. Discussion was also had about a "deliverable" as part of the condition of the grant. Trish suggested the name "Verse and Voice Grant".

Other Business:

Bob shared that there was still some unknowns on the Arts Festival piano auction.

Bob also shared the timeline of the next 98221 Gallery show. This show will be open for the December Art Walk.

Jonn presented the "Take a bit out of Grandpa" program that is a collaboration between the Library, Senior Center, Parks and the Arts Commission. A gingerbread person decorating event to bring the generations together. This is modeled after the Paint your Grandma event.

Zach asked about any updates to the Art Map. There are none at this time.

Zach also shared about the Downtown Anacortes Alliance and a program they are hoping to implement in January-a stamp rally. This would encourage people to get out and visit businesses in town after the holidays.

Meeting adjourned at 5:04pm

Respectfully submitted by Darby Jordan