
Minutes of the Called Board Meeting
May 15, 2023, 5:00pm, In-Person Meeting at Cartersville Library

The meeting was called to order by Director, Hannah Cook, and all were welcomed. Those in attendance included: Abby Hennington, Lara Jeanneret, Steven Schumacher, Cindy Williams.

Review of Minutes from 03.31.2023 (could not vote to approve without a quorum)

Review of Financial Report (could not vote to approve without a quorum)

Introduction of possible financial policy: Purchases between \$500-\$1,000, the board would be informed. Purchases over \$1,000 would require board approval prior to purchase.

Projects review: Holding on a few projects (Julia Knight at LakePoint, Legion Theatre Mural). Abigail Hennington presented a design for a new "LOVE" mural, which would be across from the TRC. Discussion of the word "LOVE", how it ties to the LOVE store, how it could seem to be advertising, was recommended to use script lettering to avoid that "advertising" feeling. Even possible to "hide" the word LOVE inside the flowers. Plan is that Abigail Hennington would lead the project with students painting. Those students are thrilled to be involved and hope this is something that lasts, even to show their children.

Mural Ordinance: When and how does AIB get involved in approval of art? Library mural was used as an example. The Library board approved the art, not the AIB board. Realized we need to define our role in these relationships. If we are giving monetary support in any way, the AIB jury should approve it. We definitely want our logo on the signage and the QR code to lead to all the other art. Could be less of an approval process and more of a stop in the process to make sure you are ready to present for City approval.

The meeting attendees walked up to see the new mural "Imagination Grows Wild" in the Library Reading Room.

With no other business, the meeting was adjourned at 6:15pm.

Barry Henderson, Chair

//prepared by Hannah Cook