



## Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, October 4, 2018, 11:30 AM

Museum Resource Center, 4300 N. Westport Avenue

Board Present: Mike MacDonald, Pat Starr, Liz Squyer, Kim Koblack, Arthur Kriens, Allison Struck, Greg Olsen, Tim Schendel, Jeff Barth, Dianne Metli

Board Absent: Roger Terveen,

Others in attendance: Bill Hoskins,

Mike MacDonald, called the meeting to order at 11:30 AM.

Tim Schendel moved the adoption of the Minutes of the September meeting as printed. Jeff Barth seconded the motion. The motion passed on vote.

No members of the public were present for public comment. Bill Hoskins handed around a thank you for the Museum Programming.

Greg Olsen delivered a report on the Museum Alliance. The Toys Exhibit opening, on November 29 will be sponsored by the Museum Alliance.

Bill Hoskins, Museum Director delivered a financial update to the board regarding budgets for 2018. Bill pointed out that there may be a need for a supplement to the Museum Resource Center budget because we had an extra month due to early completion and higher than expected electric costs.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include:

The move to the Museum Resource Center is going well. In September an estimated 28,028 artifacts were moved. 162 shelving units were moved and built in September. In total 293 shelving units have been taken to the Museum Resource center and built. Approximately, 69,123 objects have been moved. Approximately 15% of the objects moved have had their location codes updated. The staff offices for the Curator of Collections Museum Registrar and Collections Assistant have been relocated to the building.



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Staff presented 30 programs on and off site in September to 2,659 people, and an additional 134 guided tours of the Pettigrew Historic House.

Museum custodian, Grant Edgecomb is having surgery on October 9 and will be away for recovery for 4-6 weeks.

The meeting was adjourned at 12:05 for a tour of the building and update on the progress of the movement of the Museum Collection.

Museum Mission: *“The Siouxland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors through collections, preservation and interpretation of history”*