



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, June 4, 2020, 11:30 AM

Conference Room, Irene Hall Museum Resource Center, 4300 N. Westport Avenue

Board Present: Nikki Gronli, Dianne Metli, Allison Struck, Pat Starr, Jeff Barth, Jerry Beckler

Board Absent: Tim Schendel, Kim Kobblank Liz Squyer, Greg Olsen, Roger Buechler

Others in attendance: Bill Hoskins, Museum Director

Bill Hoskins called the meeting to order at 11:30 AM.

There was no meeting in May, 2020 due to concerns with Covid-19. There were no Minutes.

There were no comments from the public. Bill Hoskins passed around a letter announcing a \$5,000 anonymous donation from the Sioux Falls Area Community Foundation.

Greg Olsen was out of town. Bill delivered a brief report on the Museum Alliance. The Historic Homes Tour has been cancelled for 2020.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budgets as of May 28, 2020. Jeff moved to accept the financial report. Nikki seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include: New carpet was installed in the first-floor hallway of the Old Courthouse Museum. The City SOAR Team conducted a review of the Old Courthouse Museum, rentals and programs and made recommendations.

Bill discussed the American Association for States and Local History's (AASLH) Visitors Count program which the Museum was scheduled to engage in this spring. It has been delayed and will hopefully happen this fall.

Bill Hoskins, discussed with the Board a Museum Store Project with author Suzanne Fuller. The Museum would serve as the publisher of a book entitled "The Girl Who Moved to the Town that Wasn't



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There". The project is nearing completion and the book should be delivered from the printer in Late August.

The Museum Board discussed holding the July Board Meeting which would fall on July 2 on July9. Jeff moved to not hold a meeting in July. Jerry seconded the motion. The motion passed on vote.

Jeff moved to adjourn the meeting Nikki seconded the motion. The motion passed at 12:13.

The next Museum Board Meeting will be Thursday, July 9, 2020.

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"*