



## Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, September 10, 2020, 11:30 AM

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

Board Present: Dianne Metli, Pat Starr, Liz Squire, Jerry Beckler, Kim Koblack, Greg Olsen, Roger Buechler

Board Absent: Tim Schendel, Nikki Gronli, Jerry Beckler, Allison Struck, Jeff Barth

Others in attendance: Bill Hoskins, Museum Director,

Kim Koblack called the meeting to order at 11:45 AM.

Minutes of the August 6, 2020 meeting were approved as published.

Bill Hoskins passed around a rental questionnaire which had been returned.

Greg Olsen delivered a brief report on the Museum Alliance. Tickets for the Woodlawn By Lantern Tour are on sale. The next meeting of the Alliance Board is scheduled for Thursday, October 8.

Bill Hoskins delivered the report for the Endowment Advisory Committee which met on Thursday, September 3, 2020. The committee reviewed the Annual Report from the Sioux Falls Area Community Foundation for the period of July 1, 2019 to June 30, 2020. The fund balance increased during the year from \$1,552,590 to \$1,718,737. The committee reviewed the Museum Request for 2020/2021 for revenue from the Siouxland Heritage Museums Endowment Fund managed by the Sioux Falls Area Community Foundation. The committee recommends that \$49,400 be appropriated for the projects (\$8,000 for Exhibit development, \$10,000 for collections supplies, \$5,000 for Image marketing, \$5,000 for staff training, \$21,400 for PT labor and Interns.) Dianne moved that the Recommendations of the committee be adopted. Roger seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budgets as of September 3, 2020. Greg moved to accept the financial report. Liz seconded the motion. The motion passed on vote.



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P: (605)367-4210

F: (605)367-6004

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Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include: Opening of a new exhibit, Native American Tools, on the 2<sup>nd</sup> Floor of the Old Courthouse Museum which was completed August 16. The Museum Staff presented 26 programs on and off site for 1,176 people. The American Association for States and Local History's (AASLH) Visitors Count program which the Museum was scheduled to begin in April. The first round of surveys began July 30 and has been completed. The second round has begun and will continue until December.

The 2021 Budget of \$1,660,937 was adopted by the City Council and County Commission at the Joint Budget Hearing on August 25.

The Museum Board discussed dates and time for holding a Collections Committee Meeting. It has been decided to hold the meeting on Tuesday, October 6 at 11:00 AM at the Irene Hall Museum Resource Center. The Museum Director will circulate an Agenda at a future date.

Greg moved to adjourn the meeting Roger seconded the motion. The motion passed at 12:08.

The next Museum Board Meeting will be Thursday, October 1, 2020, 11:30 AM at the Irene Hall Museum Resource Center, 4300 N. Westport Avenue.

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"*