



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, January 7, 2021, 11:30 AM

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

Board Present: Roger Buechler, Tim Schendel, Pat Starr, Jerry Beckler, (in-person) Liz Squyer, Nikki Gronli, Dianne Metli, Greg Olsen, and Jeff Barth (present via Zoom)

Board Absent: Allison Struck, Kim Kobblank

Others in attendance: Bill Hoskins, Museum Director

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

Tim moved to table the review of the minutes of the December 3 meeting to the next meeting. Dianne seconded the motion. The motion passed on vote.

Public Input: None.

Bill asked if there were any nominations for the Chair or Vice Chair of the Museum Board for the ensuing year. Pat Starr nominated Tim Schendel for Chairman and Nikki Gronli as Vice Chairman for 2021. Jeff Barth seconded the motion. The motion passed by unanimous vote.

Greg Olsen reported that there was nothing to report on the Siouxland Heritage Museums Alliance. The next meeting of the Alliance Board is scheduled for Thursday, February 11. The Alliance is planning for next year.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budget balances as of December 31, 2020. All budget will end the year in the black. Surplus funds in the Operations and Maintenance budgets at the end of the year will be reconciled and returned to the general fund. Bill also reviewed the authorized Budgets for 2021. Dianne moved to approve 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: The Siouxland Heritage Museums Endowment at the Sioux Falls Area Community Foundation received donation in December. The total value is now approximately \$2 million. The museum received the Structural Engineers report on the Old Courthouse Museum on December 31. Bill would like the Museum Board's Facilities Committee to review. Exterior Security Cameras have been



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installed at the Museum Resource Center. Track lighting in Exhibit Gallery IV at the Old Courthouse Museum has been replaced and upgraded. The Museum Collections management program is moving to a cloud based version in February. The move will update the system and allow us to maximize our existing internet bandwidth. New storage cabinets for the Museum Ethnographic Collection and Architectural Drawings Collection, being purchased by the Museum Alliance for the Museum, will be delivered next week. The Museums have signed up for the "Safer Sioux Falls Pledge" at all three buildings. Adam Nyhaug, Museum Registrar, is a member of the City Board of Preservation and has been named to the Tuthill House Committee.

The Museum Board reviewed several options for Museum Board Meeting Schedules in 2021 and set the schedule. (see attached).

The Board reviewed and made board committee assignments for 2021. The Board set Committee Meeting dates for the Facilities Committee on January 28, The Collections Committee on February 11 and the Finance Committee on February 25.

The meeting was adjourned at 12:07.

The next Museum Board Meeting will be Thursday, February 4, 2021, 11:30 AM at the Irene Hall Museum Resource Center, 4300 N. Westport Avenue and via Zoom.

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"*

Siouxland Heritage Museums
Board Meetings
2021

Thursday, January 7, 2021	Museum Resource Center	11:30 AM
Thursday, February 4, 2021	Museum Resource Center	11:30 AM
Thursday, March 11, 2021	Museum Resource Center	11:30 AM
Thursday, April 1, 2021	Old Courthouse Museum	11:30 AM
Thursday, May 6, 2021	Old Courthouse Museum	11:30 AM
Thursday, June 3, 2021	Old Courthouse Museum	11:30 AM
Thursday, July 1, 2021	No Meeting	
Thursday, August 5, 2021	Pettigrew Home & Museum	11:30 AM
Thursday, September 2, 2021	Pettigrew Home & Museum	11:30 AM
Thursday, October 3, 2021	No Meeting - MPMA	
Thursday, November 4, 2021	Museum Resource Center	11:30 AM
Thursday, December 2, 2021	Board/Staff Lunch	11:30 AM