



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, February 4, 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, Allison Struck and Kim Koblanck (present via Zoom)

Board Absent: Jeff Barth

Others in attendance: Bill Hoskins, Museum Director

Tim Schendel called the meeting to order at 11:30 AM.

Nikki moved to adopt the minutes of the December 3, 2020 Museum Board meeting. Kim seconded the motion. The motion passed on vote. Dianne moved to adopt the minutes of the January 7, 2021 Museum Board Meeting. Liz seconded the motion. The motion passed on vote.

Public Input: None.

Greg Olsen reported that the next Board Meeting of the Siouxland Heritage Museums Alliance will be held on February 11. The Alliance is planning for the year with the annual meeting on April 8, the Volunteer Banquet in April, and Pork Raffle this summer.

Jerry, Dianne and Liz reported on the meeting of the Museum Facilities Committee on Thursday, January 28. The committee reviewed the Structural Survey completed in 2020 by Greg Hannestad. The group toured the building from top to bottom and discussed some of the immediate projects and long term needs of the structure. The group discussed the need to have a current long range maintenance plan which projected the costs and projects for the next 10 years. The Museum Facilities Committee is meeting on February 9 at 3:00 PM to tour the Pettigrew Home and Museum and review it's maintenance needs. Dianne moved to accept the report of the committee. Kim seconded the motion. The motion passed on vote. Tim asked Bill to develop a draft maintenance plan for the buildings by the next Museum Board Meeting. The

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budget balances as of February 1, 2021. Dianne moved to approve the financial report. Kim seconded the motion. The motion passed on vote.



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Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include: Planning programming and exhibits for the late spring and summer of 2021. Building repairs at the Old Courthouse Museum (lighting), Pettigrew Home and Museum (thermostats and rooftop HVAC units) and Irene Hall Museum Resource Center. (Roof Hatch, Security Cameras), and two new storage furniture for the Ethnographic Collection at the Irene Hall Museum Resource Center.

Upcoming Board Committee Meetings are the Museum Facilities Committee at the Pettigrew on February 9 at 3:00 PM, The Museum Collections Committee at the Museum Resource Center on February 11 at 10:00 AM, and the Museum Finance Committee at the Museum Resource Center on February 25 at 9:30 AM. Meetings of the Marketing and Visitor Experience Committees will be scheduled for March or April.

Bill briefly updated the Board on the planning for the Annual Meeting of the Mountain Plains Museum Association October 5-8, 2021 in Sioux Falls.

The meeting was adjourned at 12:28.

The next Museum Board Meeting will be Thursday, March 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