



Minutes

Board Meeting

Siouxland Heritage Museums

Thursday, November 3, 2022,

Irene Hall Museum Resource Center, 4300 N. Westport
Avenue, Sioux Falls

Board Present: Jerry Beckler, Roger Buechler, Pat Starr, Chris Brockevelt, Jeff Barth

Board Absent: Allison Struck, Kim Kobblank, Liz Squyer, Greg Olson

Others in attendance: Bill Hoskins, Museum Director

Jerry Beckler, Chairperson, called the meeting to order at 11:32 AM.

Pat Starr moved to approve the minutes of the October meeting. Roger seconded the motion. The motion passed on vote.

Public Input: Bill passed around notes from patrons about programming presented over the last month.

Bill Hoskins reported on the Alliance. He commented on some of the upcoming programs sponsored by the Alliance including the exhibit opening at the Pettigrew December 8 and the Winter Concert Series, Fridays at Noon starting on November 25.

Roger Buechler of the Collections Committee, reported on their meeting of November 3. The committee reviewed upcoming collections projects; including policy review and The Conservation Assessment Program through the Institute for Museum and Library Services survey, to be conducted next year. The committee also discussed progress on the Argus Leader donation and proposed de-accessions from the museum collection. Roger moved the Board accept the recommendations of the Collections Committee. Jeff Barth seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director, presented a financial update to the board regarding Museum Budget as of November 1, 2022. Bill stated that at the 2022 budgets are tracking well. Bill did comment that we will need budget supplements for the Irene Hall Museum Resource Center Budget for the wind damage repairs and increased utility costs and to the Operations Budget because of the pay matrix adjustments.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include: Museum staff presented 46 programs on and off site to over 1,978 people in October. The staff presented 121 tours of the historic Pettigrew Home in October. Bill reported on several donations made in support of the Museum Operations. The Museum Endowment at the Sioux Falls Area



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Community Foundation received \$150,000 anonymous donation in October. The Siouxland Heritage Museums Alliance received a \$30,000 donation for Museum Collections Supplies. The replacement air exchange hood for the HVAC units at the Museum Resource Center, lost in the wind storm on June 22 was replace in October. The Educational Services Booklet is out to the schools in Sioux Falls and Minnehaha County for the 2022-2023 school year. The Starlab program is back in service after a COVID vacation. Jessie Nesseim, Curator of Collections attended Mountain Plains Museum Association Meeting in Tulsa, a national museum conferences in October.

The next Museum Board Meeting will be Thursday, December 1, 2022, 11:30 AM at the Irene Hall Museum Resource Center, 4300 North Westport Avenue.

The meeting was adjourned at 12:15 PM.

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”*