



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, June 7, 2018
Program Room, Pettigrew Home and Museum

Present: Museum Board; Allison Struck, Liz Squyer, Mike MacDonald, Pat Starr, Tim Schendel, Greg Olsen

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Roger Terveen, Jeff Barth, Kim Kobblank, Arthur Kriens,

Guests: None

Mike MacDonald called the meeting to order at 11:30 AM.

The Minutes of the May Meeting was provided electronically to the board. Tim moved the Minutes be adopted as printed. Allison seconded the motion. The motion passed on vote.

Public Input: Bill Hoskins passed around thank you notes form various school children for May.

Greg Olsen delivered the Alliance Report. Pork Raffle has begun, tickets were passed out. The drawing will be held on July 24. The Historic Homes Tour, has four houses and is being planned for Tuesday, July 24. The next Alliance Board Meeting is June 14 at 5:30 PM.

Mike MacDonald delivered the report for the Museum Facilities Committee which met Wednesday, June 6, 2018 at Noon at Old Courthouse Museum. The committee toured the Old Courthouse Museum and discussed the short range goals for the re-use of some of the space vacated by the movement of the Museum Collection. These include moving the Exhibits Office from First Floor to Third Floor and turning the First Floor space into exhibit gallery. Relocating the Custodial Space into the SW part of the basement to open up the basement hallway for a storm shelter. It is hoped to expand storage for Education and Exhibits. Tim moved to accept the recommendations and report of the Committee. Liz seconded the motion. The motion passed unanimously.

Bill Hoskins, Museum Director had no Financial Report for June, 2018. Bill is still figuring out the new County Accounting system implemented on May 1.



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Bill Hoskins, Museum Director delivered the Director's Report for May, 2018. Bill highlighted some of the activities of the past month:

Staff presented 141 programs on and off site to 4,466 people as well as 103 tours of the Historic House.

Record Monthly Attendance for the May 2018, with 12,368. The previous record was October of 2015 with 10,436.

PESKA/ARS continued to work on the Pettigrew Roof. The project is scheduled for completion on May 15 and may be done in June.

Two Summer Interns started on May 21.

Three new Part Time Museum Aides started on May 22.

Museum Received a MINI Grant for storage of Newspaper Collection of \$400.

Concert Sponsorships have reached \$6600.

Bill Hoskins reported upon progress for the Collections Storage Project. Parking lot is installed. Interior paint is finishing up. Walls have been all primed and painted the walls. Boiler startup is June 12. HVAC will be the next week. Jansmick Corp will be building 54th Street this summer, sewer and water lines installed. The contractor indicated at the last progress meeting a desire to be finished by mid June.

The next Collections Committee Meeting was set for Wednesday, June 27 at Noon in the Collections Work Room of the Old Courthouse Museum.

The next Museum Board Meeting will be held on Thursday, July 5, 2018 at 11:30 AM in the Program Room at the Pettigrew Home and Museum.

The Meeting was adjourned at 12:17 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"*