

**Minutes  
Siouxland Heritage Museums  
Board Meeting  
Thursday, August 1, 2013  
Law Library, Old Courthouse Museum**

Present: Virgil Andersen, Jeff Barth, Sandy Dean, Marty DeWitt, Ron Helwig, Bob Kolbe, Mike MacDonald, Dianne Metli, Tim Schendel, Dianne Metli, Glenda Schmidt, Bill Hoskins,

Absent: Michelle Erpenbach

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

The minutes of the July Meeting were amended to include Michelle Erpenbach as present. The minutes were approved as amended.

Bill passed around several notes from the public regarding Museum programs to Board Members. Bob Kolbe commented upon the efforts of the Century Fund in repairing the buildings on Pioneer Lane at the Fair.

Reports:

Dianne delivered a brief report on the Alliance and the Historic Homes Tour.

Bill presented the June, 2013 financial report.

Bill Hoskins, Museum Director presented the Director's Report for June including some highlights for the month. Highlights included:

- Curator of Collections position has been posted and closes August 2. Interviews will be in early September.
- The new Railroad Exhibit will open on August 15.
- Working on the new sign for the Old Courthouse Museum.
- 2<sup>nd</sup> floor hallway refinishing.
- Light fixture replacement.
- Summer Programs are going well wrapping up as School starts the week of August 19.

Regular Business

Bill and Jeff gave brief overviews of the Museums 2014 Budget Request and the County Provisional Budget adopted on July 30. The next Budget Hearing is on Tuesday, August 27, 5:00 PM at the Carnegie Town Hall.

The next Board Meeting will be September 5, 2013 in the Law Library.

Tim adjourned the meeting 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”*