



Minutes
Siouxland Heritage Museums
Board Meeting
Thursday, October 1, 2015
Law Library, Old Courthouse Museum

Present: Museum Board; Virgil Andersen, Roger Terveen, Mike MacDonald, Dianne Metli, Michael Mullin,

Museum Staff; Bill Hoskins, Museum Director

Public: None

Virgil Andersen called the meeting to order at 11:33 AM.

Dianne Metli moved to adopt the Minutes of the September Museum Board Meeting as published. The motion was seconded by Mike MacDonald. Motion passed and the minutes were adopted.

Bill Hoskins passed around several e-mails from patrons thanking staff for outstanding performance of their work.

Dianne Metli delivered the Report of the Siouxland Heritage Museums Alliance. Dianne on the upcoming Halloween Party.

Bill presented the Financial Report for the Museum for the end of August, 2015. Dianne moved that the Financial Report be accepted. Mike seconded the motion and the motion passed on vote.

Bill Hoskins, Museum Director, delivered the Director's Report for the Month of September.

Siouxland Heritage Museums overall attendance is up 5.5% for 2015 at the end of September. Museum staff presented 16 programs on and off site to 2,719 people and 145 tours of the Pettigrew Home. Molly Engquist and Adam Nyhaug attended the Annual Meeting of the American Association for State and Local History in Louisville, KY in September. The 2016 Budget for the Museums was adopted as part of the City of Sioux Falls and Minnehaha County Budgets in September. Two new HVAC Units were installed on the Roof of the Pettigrew Museum in September.

Virgil Anderson and Bill Hoskins delivered the report of the Endowment Committee. The Endowment Balance as of 6/30/2015 was \$1,011,675. The Committee recommends a distribution in the amount of



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\$43,600. Dianne Metli moved the Board accept the recommendation of the Endowment Committee and accept the annual report and request a distribution of \$43,600. Mike MacDonald second the motion. The motion passed on vote.

Possible meeting dates for the Museum Store Committee and the Board Finance Committee were discussed.

The Meeting was adjourned at 12:25 PM.