



**Minutes**  
**Siouxland Heritage Museums**  
**Board Meeting**  
**Thursday, April 5, 2018**  
**Law Library, Old Courthouse Museum**

Present: Museum Board; Roger Terveen, Kim Koblank, Greg Olson, Mike MacDonald, Arthur Kriens, Allison Struck

Museum Staff; Bill Hoskins, Museum Director

Board Members Absent: Pat Starr, Jeff Barth, Liz Squyer, Tim Schendel

Guests: None

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

The Minutes of the March Meeting was provided electronically to the board. Arthur moved the minutes be adopted as printed. Greg seconded the motion. The motion passed on vote.

Public Input: Bill Hoskins passed around a letter from Edison Middle School regarding the Museum staff who come to present programs.

Greg Olson, Alliance President delivered the Alliance Report. Greg reviewed upcoming Alliance Programs including the Opening Reception for the “Tonics and Tools of Medicine” exhibit on April 6, The Volunteer Banquet, April 19 and the Historic Homes Tour July 24. The next Alliance Board Meeting will be April 12 at 5:30.

Bill Hoskins, Museum Director reviewed the Financial Report for April, 2018. There was some discussion of the Museum Special Enterprise Fund balance and budget.

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

March attendance was over 10,000.

Staff presented 62 programs on and off site to 6,468 people as well as 89 tours of the Historic House.

PESKA/ARS worked on the copper gutters and flashing on the Pettigrew roof. The roof project is scheduled for completion on May 1.



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New exhibit “tonics and Tools of Medicine” has been completed and opens on Friday, April 6, replacing “Falls Fuel” exhibit which closed February 19.

Three students have been hired for summer internship positions starting in May.

Annual Volunteer Banquet will be held on April 19 at 6 PM.

Repair of the tower clock

Repair of broken pipe in the Gallery II ceiling at the Old Courthouse Museum.

Bill Hoskins reported upon progress for the Collections Storage Project. Electrical and plumbing substantially complete. Brick work is approximately half way done. Painters are primer painting the walls. Bathroom tile will be installed in the next two weeks. Windows are approximately 2-3 weeks out. The onsite tours went well on March 14 and 27. Several City Council Members and County Commissioners along with Museum Board Members and County Staff participated. There are two upcoming Change Orders to come before the Joint City County Meeting in April. One is for helper plates and the other for pipe insulations the net will be a \$667 credit for the project.

The next Collections Committee Meeting was set for Wednesday, April 25 at Noon in the Collections Work Room of the Old Courthouse Museum.

The next Museum Board Meeting will be held on Thursday, May 10, 2018 at 11:30 AM in the Program Room at the Pettigrew Home and Museum.

Bill Hoskins invited Board members to preview the new exhibit and see the pipe repair project following the meeting.

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”*