



## Minutes

### Board Meeting

Siouxland Heritage Museums

Thursday, June 3, 2021, 11:30 AM

Conference Room, Irene Hall Museum Resource Center, 4300 N. Westport Avenue

Board Present: Dianne Metli, Jerry Beckler, Tim Schendel, Nikki Gronli, Jeff Barth, (in-person), Kim Koblank (present via Zoom)

Board Absent: Pat Starr, Allison Struck, Greg Olsen, Liz Squyer, Roger Buechler

Others in attendance: Bill Hoskins, Museum Director; Elisabeth Kluin, Museum Intern

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

Jerry moved to adopt the minutes of the May 6, 2021 Museum Board meeting. Dianne seconded the motion. The motion passed on vote.

Bill introduced Elisabeth Kluin, Museum Intern. She is a Sophomore at the University of South Dakota majoring in History and Literature. She grew up in Brandon and will be working with the museum until mid-August.

Public Input: None.

Bill briefly report for the Museum Alliance. Tickets for the Annual Pork Raffle are out. The drawing will be on Tuesday, July 20. There are four houses for the Historic Homes Tour on Tuesday, July 20.

Bill Hoskins, Museum Director, delivered a financial update to the board regarding Museum budget balances as of June 1, 2021. Generally, we are at approximately 62% of budget currently available the the various funds. Jeff moved to approve the financial report. Dianne seconded the motion. The motion passed on vote.

Bill Hoskins, Museum Director delivered a report on the Museum Operation over the last month. Highlights include: New employees who started in May including Abby Kainrath, Custodian; Part time Museum Aides Ailin Montgomery, Grace Dixon and Kayla Moss and Museum Intern Elisabeth Kluin. Planning programming and exhibits for the late spring and summer of 2021. Into the Pit Quarry Tours in May and June are filled. Concerts start Friday, June 4 at Noon in the Plaza of the Old Courthouse Museum. Historic Walking tours start on Thursday, June 3. The Vintage Motorcycle Exhibit closes on



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June 21. The carpet will be replaced in the exhibit Gallery IV, June 28, 29 and installation of the new exhibit will begin in July.

Bill briefly updated the Board on the planning for the Annual Meeting of the Mountain Plains Museum Association October 5-8, 2021 in Sioux Falls. Bill circulated a copy of the draft program for the conference.

The Board discussed upcoming Board Committee meeting dates. The Board Facilities Committee will meet on June 23 at 10:00 AM at the Old Courthouse Museum. The Marketing Committees will meet July 16 at 11:00 AM. The Collections Committee will also be meeting in July the date to be determined.

The meeting was adjourned at 12:17.

The next Museum Board Meeting will be Thursday, August 5, 2021, 11:30 AM at the Irene Hall Museum Resource Center, 4300 N. Westport Avenue.

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”*