

SIoux CITY PUBLIC MUSEUM BOARD OF TRUSTEES
REGULAR MEETING
July 8, 2016

A meeting of the Sioux City Public Museum Board of Trustees was held Friday, July 8, 2016, at 12:00 p.m. at the Sioux City Public Museum.

MEMBERS PRESENT

Katie Colling
Janet Flanagan
Priscilla Forsyth
Rick Mullin
Ben Nesselhuf
Wendy Lego

MEMBERS ABSENT

Michele Boykin

OTHERS PRESENT

Steve Hansen
Deanna Mayo

Called to Order: The meeting was called to order at 12:00 p.m. by Chair Rick Mullin.

Minutes: *Colling made a motion to approve the June 10, 2016 minutes as submitted. The motion was seconded by Lego and passed unanimously.*

Financial Report: Hansen reported the financial report reflects the end of the fiscal year. *Nesselhuf made a motion to approve the financial report as submitted. The motion was seconded by Colling and passed unanimously.*

OLD BUSINESS:

Museum Facilities: Hansen reported the Museum system monitoring is on-going. New software has been installed for the lobby message board and it is now back up and running.

Exhibitions and Events: Hansen reported the Museum has been experiencing good summer crowds and noted Moostash Joe, a tour company that comes to the Museum several times a year, had a group in on Thursday. Various other regular groups, preschool groups and Beyond the Bell groups continue to visit. The Museum's current exhibits as well as the upcoming car show were announced at the City's press conference this morning. Hansen reported thirty-one individuals attended the evening program on July 21st and noted fall may be a better time for evening programs. The annual car show will be held on Sunday, July 10. The Association board will be selling food concessions. Hansen noted this will be the first year without Kathy Meisner helping with the event.

Staff Updates: Hansen reported Steve Hanson has been hired as the new part-time laborer at the Sgt. Floyd River Museum & Welcome Center. Hansen noted this individual does have a different spelling of his last name. Hansen reported he has extended an offer for the Museum's weekend custodian position. Flanagan noted the nice magazine article on Tom Munson.

NEW BUSINESS:

Joint Council Meeting: Hansen reported the City Council Joint Trustees meeting will be held on Wednesday, August 3 at 12:00 p.m. The Trustees will hold a brief board meeting beginning

at 11:30 a.m. The same format will be used as in past years. Hansen will email topics and talking points to all board members.

Sports Exhibit: Hansen reported the Museum received a donation of a variety of items relating to the Siouxland Softball Hall of Fame. Hansen noted this was very timely with the on-going discussions regarding a new sports exhibit. Hansen has met with various individuals who may have sports related artifacts and is continuing to meet with the Sports Hall of Fame committee regarding their display at the Tyson Event Center.

ADJOURNMENT: *There being no further business, Mullin adjourned the meeting at 12:39 p.m.*

Respectfully submitted,

A handwritten signature in cursive script that reads "Steve Hansen". The signature is written in black ink and is positioned above the typed name.

Steve Hansen, Museum Director