

**ART CENTER BOARD OF TRUSTEES
REGULAR MEETING
August 18, 2016**

A meeting of the Art Center Board of Trustees was held at 12:00 p.m., Sioux City Art Center, Gleeson Conference Room, 225 Nebraska Street, Sioux City, IA 51101.

<u>BOARD PRESENT</u>	<u>STAFF PRESENT</u>	<u>OTHERS</u>
Jack Bristow	Al Harris-Fernandez, director	
Helen Glazer	Kjersten Welch, recording sec'y	
Gregory Jones, chair		
Terri McGaffin		
Michael McTaggart		
Becky Meyer, vice chair		
<u>BOARD ABSENT</u>		
Dwight Packard		

1. CALL OF THE ROLL

Meeting was called to order at 12:07 p.m. with chair Greg Jones, Jack Bristow, Helen Glazer, Terri McGaffin, Michael McTaggart and Becky Meyer in attendance.

2. Reading of Minutes of June 16, 2016.

Terri McGaffin made a motion to approve the minutes as written, seconded by Jack Bristow; all voting aye.

3. Financial Reports – Art Center director Al Harris-Fernandez reported that 17 percent of the current fiscal year has lapsed, while 16 percent of the budget has been expended. Some unanticipated expenses in building maintenance may impact the budget later. The expenses over \$250 report was reviewed. Terri McGaffin made a motion to accept the financial reports, seconded by Becky Meyer; all voting aye.

4. Building And Properties Report – Some capital improvement projects have been completed. These include the installation of a new light pole near the building's entrance, benches and outdoor LED banner lights and the removal of bushes on its south side. Mr. Harris-Fernandez will be applying for new CIPs.

5. Personnel And Policies Report – No report.

6. Attendance Report – July saw fewer visitors. The opening of new exhibitions could help with increasing attendance.

7. Discussion of Agenda Items for Next Meeting – No additional items were requested.

8. Other Business – Mr. Harris-Fernandez advised the board that the exhibition *Sioux City Art Center Selects* opens Friday, August 19 with a reception from 5 to 7 p.m. The annual art camps have been popular. Work continues with preparations for the Art Center's ArtSplash. The collection committee will meet to recommend purchases to the permanent collection. The Art Center is working with the Sioux City Community Schools on the Penelope Project in which the John Himmelfarb sculpture, *Penelope Awaiting Her Chamberlain*, will be driven to local schools.

Discussion followed on information to include in the newsletter's photo cutlines. Mr. Harris-Fernandez addressed a question on membership numbers.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:32 p.m., on motion by Terri McGaffin, seconded by Jack Bristow; all voting aye.

Respectfully submitted:
Kjersten Welch, Recording Secretary