

**ART CENTER BOARD OF TRUSTEES
REGULAR MEETING
October 27, 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	
Gregory Jones, chair	Kjersten Welch, recording sec'y	
Terri McGaffin		
Michael McTaggart		
Becky Meyer, vice chair		
Dwight Packard		
<u>BOARD ABSENT</u>		

1. CALL OF THE ROLL

Meeting was called to order at 12:01 p.m. with chair Greg Jones, Jack Bristow, Michael McTaggart, Becky Meyer and Dwight Packard in attendance.

2. Reading of Minutes of August 18, 2016.

Mike McTaggart made a motion to approve the minutes as written, seconded by Dwight Packard; all voting aye.

3. Financial Reports – Art Center director Al Harris-Fernandez reported that 33 percent of the current fiscal year has lapsed, while 40 percent of the budget has been expended. Some unanticipated building maintenance expenses have been incurred. The expenses over \$250 report was reviewed. Jack Bristow made a motion to accept the financial reports, seconded by Becky Meyer; all voting aye.

Mr. Harris-Fernandez will meet with the City Manager on November 9 to review the Art Center's operating budget.

4. Building And Properties Report – Staff has been replacing halogen light bulbs with LED bulbs as a cost-saving measure. Existing outdoor bollard lights will be replaced with more efficient LED lighting as part of a capital improvement project.

Terri McGaffin entered the meeting at 12:12 p.m.

Mr. Harris-Fernandez presented a recommendation that the Art Center close at 1 p.m. on Christmas Eve. Becky Meyer made a motion to allow for a 1 p.m. closing on Saturday, December 24, 2016, for Christmas Eve.

Mr. Harris-Fernandez presented a request from KWIT to charge a \$10 admission for its Ode storytelling event at the Art Center on Friday, November 18. Becky Meyer made a motion to allow KWIT to charge a \$10 admission to its event at the Art Center on November 18, seconded by Jack Bristow; all voting aye.

5. Personnel And Policies Report – Mr. Harris-Fernandez acknowledged the recent death of Trustee Helen Glazer and lauded her contributions to the Art Center as well as the community.

Trustees Terri McGaffin and Mike McTaggart's terms are expiring in December. Both plan to reapply.

Staff has and will attend conferences and staff development programs.

6. Attendance Report – The *John Himmelfarb: Trucks* and *Penelope Project* have been popular with visitors. While not included with counted attendance at the door, the truck *Penelope Awaiting Her Chamberlain* was taken to 21 Sioux City schools for students to view and interact with.

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

8. Other Business – Mr. Harris-Fernandez responded to a question from the last meeting regarding membership numbers. Complimentary memberships are no longer included in the count.

The Art Center Association of Sioux City's spring fundraiser is scheduled for May 12, 2017.

The public input portion of the strategic plan process is in its planning stages. Jane Gilbert will serve as facilitator.

The opening reception for the LeGrand Collection exhibition is from 5 to 7 p.m. Saturday, November 5. The exhibition features work from Ritch LeGrand's collection.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:50 p.m., on motion by Terri McGaffin, seconded by Jack Bristow; all voting aye.

Respectfully submitted:
Kjersten Welch, Recording Secretary