

**ART CENTER BOARD OF TRUSTEES
UNAPPROVED MINUTES
REGULAR MEETING
April 24, 2025**

A meeting of the ART CENTER BOARD OF TRUSTEES was held April 24, 2025, at 12 p.m. at the Sioux City Art Center’s Gleeson Meeting Room, 225 Nebraska St., Sioux City, Iowa, 51101.

<u>BOARD PRESENT</u>	<u>STAFF PRESENT</u>	<u>OTHERS</u>
Jamie Bell (Zoom)	Todd Behrens, director	
Anne Kellogg	Kjersten Welch, recording sec’y	
Shelby Prindaville		
Rich Yates (Zoom)		
<u>BOARD ABSENT</u>		
Jeff Baldus (term expired)		
Chris Holman		
Becky Meyer		

1. **CALL OF THE ROLL**

Meeting was called to order at 12:03 p.m. with Jamie Bell, Anne Kellogg and Shelby Prindaville present and Rich Yates, present via Zoom.

2. Reading of Minutes of Feb. 20, 2025 – The minutes were reviewed. Shelby Prindaville made a motion to approve the minutes, seconded by Rich Yates; Bell, Kellogg, Prindaville, Yates voting aye.
3. Financial Reports – Art Center director Todd Behrens reported that 83 percent of the current fiscal year has lapsed, while 71 percent of the Art Center administrative and 44 percent of the Gilchrist Learning Center budgets have been expended. The expenditures over \$250 report was also presented. Shelby Prindaville made a motion to accept the financial reports, seconded by Rich Yates; Bell, Kellogg, Prindaville, Yates voting aye.
4. Building and Properties Report – Todd Behrens reported that the building is experiencing issues with the HVAC system. No further progress has been made with the collection storage rack project. A water main project is underway along Nebraska Street. The second phase of the project will impact access to the Art Center from Nebraska Street.
5. Personnel and Policies – A staff member has successfully completed the six-month probationary period.
6. Attendance – Attendance was down from March 2024 because of a change in how school tours to the Art Center have been structured. The Art Center will investigate other options to encourage field trips to the building.
7. Discussion of Agenda Items for Next Meeting – No other items were requested.
8. Other Business – The first Artwalk of 2025 will be Thursday, April 24, starting at the Art Center. An exhibition by Craig Albright will open with a reception Thursday, May 1.

9. Closed Session to Evaluate Art Center Director's Job Performance – Shelby Prindaville made a motion to go into closed session in order to evaluate the Art Center director's job performance to avoid needless and irreparable injury to his reputation as authorized by the State of Iowa Code (Section 2.15 (I) of the Iowa State Code), seconded Jamie Bell; Bell, Kellogg, Prindaville, Yates voting aye. Closed session began at 12:42 p.m.

The board returned to open session at 1:18 p.m. on a motion by Shelby Prindaville, seconded by Jamie Bell; Bell, Kellogg, Prindaville, Yates voting aye.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:19 p.m. on a motion by Shelby Prindaville, seconded by Rich Yates; Bell, Kellogg, Meyer, Prindaville, Yates all voting aye.

Respectfully submitted:
Kjersten Welch, Recording Secretary