

Regular Meeting of the Board of Trustees, Muscatine Art Center
MAY 19, 2011

Present: David Meloy, Tom Spread, Jeffrey Stone, Caren Luke, and Mark Huddleston (via phone).

Absent: Jennifer Conard, Jan Henderson, Doug Krieger, and Becky Wichers.

Staff: Barb Christensen

Visitors: No visitors were present

Minutes: It was moved by David Meloy, and seconded by Jeffrey Stone, to approve the minutes of the **April 12, 2011** regular meeting. Motion carried.

Bills: It was moved by Jeffrey Stone, seconded by Caren Luke, to approve the payment of monthly bills totaling \$9,231.79 and Credit Card Bills for \$403.53. Motion carried. Both sets of bills were signed with two signatures. Barb Christensen was given approval to hold a check for BMW Builders to allow her time to inspect work not yet completed.

COMMITTEE REPORTS

Collections: No report

Buildings & Grounds:

The new flagpole is installed. The concrete along the walkway is almost finished. Trees were planted by Muscatine Branching Out this month and another phase of tree planting will take place this fall. There is nothing new to report on the elevators. There is \$6,800 for water proofing the basement in the budget for this year. Paint has come off a downspout repaired last fall and will be repainted by BMW Builders. The security system is complete and works great.

Finance & Budget:

Caren Luke moved to approve the finance reports, Jeffrey Stone seconded. Motion carried.

Long-Range Planning:

Personnel: Steve Jameson's name will be submitted to Mayor O' Brien for consideration as a replacement for David Meloy. Meloy is leaving the board because he has served two terms.

Program/Publicity: The workshop with Sally Mavor is Saturday, May 21, 2011. A public reception, gallery talk and book signing with Mavor will take place on Sunday, May 22, 2011.

Education Coordinator's Report: None

Director's Report: A written report was submitted for review. It was also noted that many events are happening during PatriART Week, focusing on the Civil War.

Unfinished Business: None to report.

New Business: None to report.

Adjourn: It was moved by David Meloy to adjourn the meeting.

Respectfully submitted,
Caren Luke for Jan Henderson, Secretary

DIRECTOR'S REPORT
For the month of May 2011
June 16, 2011

Total number of visitors for May 2011	2621
Total number of visitors for May 2010	3607
Total number of visitors Year-to-Date 2011	10615
Total number of visitors Year-to-Date 2010	13543

All figures include outreach program participants

EXHIBITIONS (in the month of May)

April 23, 2011 – June 19, 2011

Salley Mavor: Pocketful of Posies – A Treasury of Nursery Rhymes

February 17, 2011 - June 2011

Sarah King Wilmer Collection

EXHIBITIONS (currently on view – June)

April 23, 2011 – June 19, 2011

Salley Mavor: Pocketful of Posies – A Treasury of Nursery Rhymes

February 17, 2011 - June 2011

Sarah King Wilmer Collection

June 26, 2011 – April 12, 2012

Muscatine and the Civil War: A Sesquicentennial Commemoration

OTHER

May 1,

Recital in Music Room

May 5,

Relay for Life Luminary Workshop in Studio

May 10-11,

David Chapin, grandson of Ellis Parker Butler visits

May 12,

Friends Board Meeting

May 15,

Relay for Life Luminary Workshop in Studio

May 19,

Muscatine Art Center Board of Trustees meeting

May 20,

Two tours from A Child's Place Preschool

May 21,

Salley Mavor Workshop in Studio

May 22,

Salley Mavor Reception, Gallery Talk and Book Signing in the Stanley

Gallery

May 24,

DSCI in Studio

- May 25,**
Madison School entire 3rd grade - tour
- May 26,**
Grant School - entire 5th grade - tour
- May 27,**
Washington School entire 1st grade - tour
Washington School entire 5th grade - tour
- May 31,**
Central Middle School – Entire School - tour

ACQUISITIONS

Respectfully submitted,

Barbara C. Christensen
Director