

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
January 21, 2026

PRESENT:

TRUSTEES: Barbara Corson, Edward J. Gallagher, Ryan Malecek, Mary Potter, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Thomas Connors, Sam Holden, Jim Ralston, Matt Slinker of FGHH, David Voigts, and Julie Zell

ABSENT: Henry Bevel, Belinda Creighton-Smith, Craig Driver, and Henry Korf

STAFF: Margaret Moye - Executive Director, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits-absent

The Grout Museum, Inc. Board of Directors meeting was called to order at 11:59 pm by President, Edward J. Gallagher.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of January 2026.

Board Resignation: Chiquita Loveless. **Motion by Steve Schmitt seconded by Ryne Malecek with resolution of Thank You for her service sent to her.** Motion carried

BOARD MINUTES: **Motion by Mary Potter seconded by Steve Schmitt to approve November 19, 2025, Board meeting minutes.** Motion carried.

BOARD FINANCIAL REPORTS: **Motion by Steve Schmitt seconded by Jim Ralston to file for audit the December 31, 2025, board financial reports.** Motion carried.

ACCESSION REPORT: **Motion by Barbara Corson to approve the January 2026 accession items for Collections seconded by Ryan Malecek.** Motion carried.

ADJORN MEETING: Motion by Mary Potter seconded by Steve Schmitt to adjourn meeting at 12:54 pm. Motion carried.

Next board meeting will be Wednesday, February 18, 2026, at noon. Also come prepared for picture taking.

Submitted by Diane Popelka, Director of Finance and HR