

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
November 19, 2025

PRESENT:

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

DIRECTORS: Thomas Connors, Sam Holden, Henry Korf, Chiquita Loveless, Jim Ralston, Matt Slinker of FGHH and David Voigts,

ABSENT: Henry Bevel, Belinda Creighton-Smith, Craig Driver, Steve Schmitt, Nia Wilder and Julie Zell

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 12:02 pm by President, Edward J. Gallagher.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of November 2025.

ANNUAL AUDIT REVIEW BY BERGANKDV: Presentation by Brian Aronson and Sean Morgan for Fiscal Year ending June 30, 2025. Motion by Henry Korf and seconded by Mary Potter approval of the FY25 year end audit. Motion carried.

BOARD MINUTES: Motion by Mary Ellen Warren seconded by Chiquita Loveless to approve October 15, 2025, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Ryan Malecek seconded by Henry Korf to file for audit the October 31, 2025, board financial reports. Motion carried.

ACCESSION AND DEACCESSION REPORT: Motion by Mary Potter from committee to approve the November 2025 accession items for Collections seconded by Ryan Malecek. Motion carried. Motion by Mary Potter from committee to approve the November 2025 deaccession items removed from Collections seconded by Henry Korf. Motion carried.

AMENDMENT TO GROUT MUSEUM, INC BYLAWS: Motion by Henry Korf and seconded by Ryan Maleck to approve updates to the Grout Museum Inc Bylaw version of July 20, 2016. Motion carried.

ADJORN MEETING: Motion by Henry Korf seconded by Mary Ellen Warren to adjourn meeting at 1:09 pm. Motion carried.

Next board meeting will be Wednesday, January 21, 2026, at noon also with the quarterly Community Bank and Trust Endowment report starting at 11:30 am.

Submitted by Diane Popelka, Director of Finance and HR