

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

PRESENT:

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

DIRECTORS: Henry Bevel, Jim Ralston, Matt Slinker for FGHH, and Julie Zell

ABSENT Matthew Gilbert, Chiquita Loveless, Steve Schmitt, Belinda Creighton-Smith, and Nia Wilder

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

GUEST: Brian Peeler

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:01 PM by President, Edward J. Gallagher.

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

BOARD MINUTES: Motion by Mary Potter seconded by Julie Zell to approve February 19, 2025, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Mary Ellen Warren seconded by Julie Zell to file for audit the February 28, 2025 board financial reports. Motion carried.

ACCESSION AND DEACCESSION REPORT: Motion by Mary Potter from committee to approve the March 2025 accession items for Collections. Motion carried. Motion by Mary Potter from committee to approve the March 2025 deaccession items for Collections. Motion carried.

ADJORN MEETING: Motion by Mary Potter seconded by Mary Ellen Warren to adjourn meeting at 12:59 pm. Motion carried.

Next Board Meeting will be Wednesday, April 16, 2025, at noon.

Submitted by Diane Popelka, Director of Finance and HR