

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
May 20, 2026

PRESENT:

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

DIRECTORS: Craig Driver, Sam Holden, Jim Ralston, Steve Sesterhenn, Matt Slinker of FGHH, David Voigts, and Julie Zell

ABSENT: Henry Bevel, Thomas Connors, Belinda Creighton-Smith, and Kelly Martin

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

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:00 pm by President, Edward J. Gallagher.

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

BOARD MINUTES: Motion by Henry Korf seconded by Steve Sesterhenn to approve April 15, 2026, Board meeting minutes and notes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Ryan Malecek seconded by Henry Korf to file for audit the April 30, 2026, board financial reports. Motion carried.

ADJORN MEETING: Motion by Sam Holden seconded by Mary Ellen Warren to adjourn meeting at 12:55 pm. Motion carried.

Next board meeting will be Wednesday, June 17, 2026, at noon.

Submitted by Diane Popelka, Director of Finance and HR