

MINUTES FROM THE  
GROUT MUSEUM, INC.  
BOARD OF DIRECTORS' MEETING  
May 21, 2025

**PRESENT:**

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

DIRECTORS: Ryan Malecek, Brian Peeler, Jim Ralston, Matt Slinker for FGHH, Nia Wilder, and Julie Zell

ABSENT Henry Bevel, Matthew Gilbert, Chiquita Loveless, and Belinda Creighton-Smith

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

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

**BOARD MINUTES:** Motion by Steve Schmitt seconded by Mary Potter to approve April 16, 2025, Board meeting minutes. Motion carried.

**BOARD FINANCIAL REPORTS:** Motion by Steve Schmitt seconded by Mary Ellen Warren to file for audit the April 30, 2025 board financial reports. Motion carried.

**ACCESSION AND DEACCESSION REPORT:** Motion by Mary Potter to approve the May 2025 accession items and seconded by Steve Schmitt for Collections. Motion carried. Motion by Mary Potter to approve the May 2025 deaccession items and seconded by Steve Schmitt for Collections. Motion carried

**ADJORN MEETING:** Motion by Steve Schmitt seconded by Julie Zell to adjourn meeting at 12:50 pm. Motion carried.

Next Board Meeting will be Wednesday, June 18, 2025, at noon with a presentation by Nick Erickson at 11:30am

*Submitted by Diane Popelka, Director of Finance and HR*