

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
April 15, 2026

PRESENT:

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

DIRECTORS: Thomas Connors, Craig Driver, Sam Holden, Steve Sesterhenn, David Voigts, and Julie Zell

ABSENT: Henry Bevel, Belinda Creighton-Smith, Kelly Martin, Jim Ralston, and Matt Slinker of FGHH

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 12:00 pm by President, Edward J. Gallagher.

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

BOARD MINUTES: Motion by Henry Korf seconded by Thomas Connors to approve March 18, 2026, Board meeting minutes and notes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Henry Korf seconded by Sam Holden to file for audit the March 31, 2026, board financial reports. Motion carried.

ADJORN MEETING: Motion by Ryan Malecek seconded by Julie Zell to adjourn meeting at 12:39 pm. Motion carried.

Next board meeting will be Wednesday, May 20, 2026, at noon.

Submitted by Diane Popelka, Director of Finance and HR