

MINUTES FROM THE  
GROUT MUSEUM, INC.  
BOARD OF DIRECTORS MEETING

October 16, 2024

**PRESENT:**

TRUSTEES: Barbara Corson, Edward J. Gallagher, Mary Potter, Steve Schmitt, and Mary Ellen Warren  
DIRECTORS: Belinda Creighton-Smith, Tammy Fleming, Matthew Gilbert, and Matt Slinker with FGHH

ABSENT Henry Bevel, Carl Hartson, and Nia Wilder

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 12:03 PM by President, Edward J. Gallagher.

**Conflict of Interest:** No board members or staff reported a conflict of interest for the month of October 2024.

**BOARD MINUTES: Motion by Steve Schmitt seconded by Matt Slinker to approve the September 18, 2024, Board meeting minutes.** Motion carried.

**BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Ellen Warren to file for audit the September 30, 2024 board financial reports.** Motion carried.

**ADJORN MEETING: Motion by Steve Schmitt seconded by Mary Ellen Warren to adjourn meeting at 1:00 pm.** Motion carried.

Next Board Meeting will be Wednesday, November 20, 2024, at noon.

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