

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

July 17, 2024

PRESENT:

TRUSTEES: Barbara Corson, Edward J. Gallagher, Mary Potter, Steve Schmitt, and Mary Ellen Warren
DIRECTORS: Tammy Fleming and Matt Slinker, FGHH

ABSENT Henry Bevel, Belinda Creighton-Smith, Matthew Gilbert, Carl Hartson, and Nia Wilder

STAFF: Teresa Bryant – Development & Special Event Manager, 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 12:09 PM by President, Edward J. Gallagher.

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

BOARD MINUTES: Motion by Steve Schmitt seconded by Mary Ellen Warren to approve the June 20, 2024, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Potter to file for audit the June 30, 2024 board financial reports. Motion carried.

ACCESSION AND DEACCESSION REPORT: Motion by Steve Schmitt seconded by Mary Ellen Warren to approve the July 2024 accession items for Collections. Motion carried. **Motion by Mary Potter seconded by Mary Ellen Warren to approve the July 2024 deaccession items for Collections.**

CONSENT AGENDA: Motion by Tammy Fleming seconded by Mary Ellen Warren to approve the July 2024 Consent Agenda. Motion carried.

ADJORN MEETING: Motion by Mary Ellen Warren seconded by Mary Potter to adjourn meeting at 12:57 pm. Motion carried.

Next Board Meeting will be Wednesday, August 21, 2024, at noon.

Submitted by Diane Popelka, Director of Finance and HR