

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

August 21, 2024

PRESENT:

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

DIRECTORS: Belinda Creighton-Smith

ABSENT Henry Bevel, Tammy Fleming, Matthew Gilbert, Carl Hartson, Matt Slinker, FGHH, and Nia Wilder

STAFF: Teresa Bryant – Development & Special Event Manager, Margaret Moye, Executive Director, Diane Popelka – Director of Finance & HR, (absent) 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 August 2024.

BOARD MINUTES: Motion by Steve Schmitt seconded by Mary Potter to approve the July 17, 2024, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Ellen Warren to file for audit the July 31, 2024 board financial reports. Motion carried.

Agreement is for the following August 2024 staff Consent Agenda reports: Oral History Project report, Facilities/Exhibit report and Development report.

ADJORN MEETING: Motion by Mary Ellen Warren seconded by Steve Schmitt to adjourn meeting at 12:56 pm. Motion carried.

Next Board Meeting will be Wednesday, September 18, 2024, at noon.

Submitted by Diane Popelka, Director of Finance and HR