

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

January 17, 2024

PRESENT:

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

DIRECTORS: Henry Bevel, Belinda Creighton-Smith, Tammy Fleming, Matthew Gilbert, Carl Hartson, and Nia Wilder

ABSENT: Tavis Hall, Mary Potter, and Alice Rohret FGHH,

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 12:01 noon by President, Edward J. Gallagher.

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

BOARD MINUTES: Motion by Steve Schmitt seconded by Tammy Fleming to approve the November 15, 2023, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Henry Bevel to file for audit the November 30, 2023, and the December 31, 2023 board financial reports. Motion carried.

ACCESSION REPORT: Motion by Steve Schmitt seconded by Mary Ellen Warren to approve the January 2024 accession items for Collections. Motion carried.

DEACCESSION REPORT: Motion by Nia Wilder seconded by Mary Ellen Warren to approve the January 2024 deaccession items for Collections. Motion carried.

CONSENT AGENDA: Motion by Matthew Gilbert seconded by Tammy Fleming to approve the January 2024 Consent Agenda. Motion carried.

ADJORN MEETING: Motion by Nia Wilder seconded by Matthew Gilbert to adjourn meeting at 1:10pm. Motion carried.

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

Submitted by Diane Popelka, Director of Finance and HR