

THE READINGTON MUSEUMS
MUSEUM COMMITTEE MEETING

Approved

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Vice Chairperson Jim Horvath called the meeting to order at 7:42 pm

PRESENT: Jim Horvath, Joyce Lykes, Nancy O'Malley, Rich Grohoski, Betty Ann Fort

ALSO PRESENT: Museum Administrator A. Hollander

APPROVAL OF MINUTES: The Museum Committee reviewed the meeting minutes from April 16, 2005. Nancy O'Malley made a motion to approve the meeting minutes as amended. Rich Grohoski seconded the motion. All voted in favor.

FINANCE COMMITTEE:

We have spent 15 ½ % of the budget at \$4,261.54.

CORRESPONDENCE: Noted

ADMINISTRATOR'S REPORT:

Campanelli Bed—Dan and Marty Campanelli have offered to sell the museums their four post bed which came from a Bergen County Dutch Estate for \$1500. Rich Grohoski made a motion to approve purchase of the bed for \$1500. Betty Ann Fort seconded the motion. All were in favor.

Collections intern—Administrator recommends the hiring of a summer intern who will work on the collections. A recommendation of combining the position with that of the museum camp intern will be considered. Betty Ann Fort will speak with Vita Mekovetz regarding the arrangements. Vote will be tabled until the next meeting.

Barn Flyer—Approved with the font amended and a reference to the hay jump added

Newsletter—approved with editing changes

Historic Trust Bill—approved by Senate. Grant is official

Prison Detail—Betty Ann Fort moved that we do not bring the Men's Correctional Facility detail to the museum to do our garden work. Joyce Lykes seconded the motion.

Hunterdon Youth Facility—Administrator will ask the detail to help set up for Barn Days at the Bouman Stickney Farmstead this month

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Books—Joyce Lykes made a motion to approve the purchase of the Clarence Day books and the book on Hunterdon County Doctors for \$24.00. Betty Ann Fort seconded the motion. All were in favor.

Barn Days—Pat Olsen and Mike Porubcan volunteered to run a grill at Barn days. We will charge the same fees as the township does for their refreshment stand. Betty Ann Fort, Joyce Lykes, and Nancy O'Malley will purchase food. Proceeds will go to the Museums

Community Day—The Administrator will coordinate with the Historic Preservation Commission to set up a booth space at Community Day

Alarm System—Administrator will call police and white house security to remove Peter Hollis's name from the alarm contact list

Trust grant—Mike Hanrahan sent us a schedule for the Hall House Project.

Guest House—Kevin Fischer will send out the carpentry work for bid first.

CAP Grant—We will stick with the original dates

Pheasants Forever—released 10 pheasants at the golf course

Publicity—The Star Ledger will come out to do an article on the Fourth Grade Program. The Hunterdon Observer will be doing an article on the Fifth grade Program

ADJOURNMENT: The meeting was adjourned at 9:20 pm

Respectfully submitted,

Amy Hollander
Museum Administrator