

THE READINGTON MUSEUMS
MUSEUM COMMITTEE MEETING
July 5, 2007 (page 1)

Vice-Chairperson, Jim Horvath called the meeting to order at 7:36 pm.

PRESENT: Joyce Lykes, Nancy O'Malley, Rich Grohoski, Erin Brennan, Jim Horvath

ALSO PRESENT: Museum Administrator A. Hollander

APPROVAL OF MINUTES: The Museum Committee reviewed the meeting minutes from June 7, 2007. Joyce Lykes made a motion to approve minutes as amended. Nancy O'Malley seconded the motion. All voted in favor

CORRESPONDENCE: Noted

OLD BUSINESS:

Guest House

Noted that the Professional Service Contract for Architect Chris Pickell to supervise this project and draw up the bid packages was approved by the Township in the amount of \$4700.

July Wedding in Barn

Erin Brennan will be present to put light on and off

20th Anniversary—Tabled until next meeting

All in One Brochure—Tabled until next meeting

Outreach organizations list—tabled until next meeting

Museum Camp—Erin Brennan, Joyce Lykes and Nancy O'Malley all volunteered to bake for program

Lecture—Set up will be at 6 pm

Intern—Rich Grohoski made a motion to approve an internship for college student Meredith Fear for the summer. Erin Brennan seconded the motion.

Plasterer—will submit estimate for work

Newsletter—edited and approved

Third Grade program update-- A fourth section has been added to accommodate for two classes to come to the program at a time

Flutterwheels—Erin Brennan made a motion to approve their use of the barn for practice sessions for free in exchange for their assistance at the barn dances. Rich Grohoski seconded the motion. All voted in favor.

New Business

Scanner—Rich Grohoski made a motion that we allot up to 700 dollars from the museum trust to be used to pay for half the expenses relating to the purchase of a scanner and a community mailing in reference to the Readington book. Nancy O'Malley seconded the motion. All voted in favor.

Dehumidifier—Administrator will investigate the feasibility of putting a dehumidifier at the Cold Brook School. Joyce Lykes made a motion to spend up to \$150 on a dehumidifier if investigation proves it to be feasible. Nancy O'Malley seconded the Motion. All voted in Favor.

Municipal exhibits—schoolbooks in September—Voting in November

Joyce Lykes made a motion to adjourn the meeting. Rich Grohoski seconded the motion. All voted in favor.

ADJOURNMENT: The meeting was adjourned at 8:40 pm.

Respectfully submitted

Amy Hollander, Museum Administrator