

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
MEETING  
April 5, 2010

Chairman Jim Horvath called the meeting to order at 7:35 p.m. He announced that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

**PRESENT:** Jim Horvath, Betty Ann Fort, Helen Farrant, Joyce Lykes, and Nancy O'Malley. A quorum of Committee members was present.

**APPROVAL OF MINUTES:** The review and approval of the minutes from the March 20, 2010 meeting was tabled until May 3, 2010.

**OLD BUSINESS:**

Open Houses: There will be an open house this Sunday, April 4, 2010. The Hunterdon County rug hooking guild will be at Bouman Stickney to explain their processes. Jim Horvath will open the building for them and Nancy O'Malley will close up.

The Readington Education Foundation will be using the Bouman Stickney property on Sunday, April 18, 2010 from 9:00am to 7:00pm as the location for their fund raiser. Family photos will be taken. Betty Ann Fort will open and close the house.

**NEW BUSINESS:**

Acadia Publishing Company: The agreement with the township will have to be modified. They are planning to offer the book online in electronic format and their old agreement does not cover that.

Due to the lack of a quorum, it was decided to cancel the meeting scheduled for April 17, 2010.

**EXECUTIVE SESSION:**

Jim Horvath asked for a motion to adjourn to executive session to discuss personnel matters. Helen Farrant made the motion and Joyce Lykes seconded the motion and the following resolution was unanimously passed:

WHEREAS, N.J.S.A. 10:4-6 et seq., the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Museum Committee is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from the portion of the meeting in accordance with the act;

NOW, THEREFORE, BE IT RESOLVED, that the public shall be excluded from discussion of the specified subject matter as set forth below:

Subject Matter	Basis Of Public Exclusion	Date Anticipated When Disclosed to Public
Museum Administrator	Personnel Matters	June 30, 2010

The Committee adjourned to Executive Session at 8:40 p.m.

Betty Ann moved that the Committee return to Open Session. Joyce seconded the motion and it was unanimously passed. The Committee returned to Open Session at 9:10 p.m.

**ADJOURNMENT:** Nancy moved that the meeting be adjourned. Betty Ann seconded the motion. The meeting was adjourned at 9:15 p.m.

*Nancy O'Malley*

Respectfully submitted  
Nancy O'Malley