

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
MEETING  
May 3, 2010

Chairman Jim Horvath called the meeting to order at 7:38 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, Nancy O'Malley and Erin Brennan. 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 15, 2010. Betty Ann Fort moved that the minutes from the April 5, 2010 meeting be approved as amended. Helen Farrant seconded the motion and the minutes were unanimously approved, with Erin Brennan abstaining.

**ADMINISTRATIVE:**

Website: The Museums has been informed that the Readington Township website contains the Museums' 2009 calendar of events. Erin and Betty Ann have provided updated information to the Township.

Readington Book: Nancy O'Malley questioned a royalty check for \$62.76 from Arcadia Publishing. It was noted that the check covered royalties from July to December 2009. Royalties to date have been \$819.45 in addition to the \$62.76. Nancy will check the records to see if prior royalty checks have been received.

Accessioning Software: Doug Milne will have the formatting finished by the end of the week.

**UPCOMING EVENTS:**

Barn Dance: Betty Ann will arrange for refreshments. Nancy has ordered the check for the caller.

Lecture Series: Jim Horvath will confirm with Chuck Scammel that he is still giving the June lecture.

Fifth Grade Program: The Fifth Grade Program will run on May 17, 18, 20, 24, 25, and 26, with the 27<sup>th</sup> as a rain date. Jim doesn't know if Doug Milne will be available to portray Colonel Taylor, but will confirm. Kim Costa will not be able to portray Vrouw Bouman on the first two days of the program. Jim will call Rob Nonni to see if any of the Readington Players would be available.

The Committee then recessed from 8:05 to 8:20 to mop up the flood in the kitchen.

Kim Costa has contacted all the crafters. Betty Ann will arrange for volunteers and advise Buildings and Grounds department not to mow at the Bouman Stickney Farmstead during the days of the program.

Barn Rentals: The Rug Hooking Guild will hold their picnic and there will be a wedding in the barn on August 28.

**PROGRAM DIRECTOR:**

Jim advised the entire Committee that the position was offered to and accepted by Kim Costa, pending approval by the Township Committee. The Township Committee is voting on the matter tonight. In addition, he advised that the Township should reimburse Kim for her expenses to obtain the required background check.

**EXECUTIVE SESSION:**

Jim asked for a motion to adjourn to executive session to discuss personnel matters. Nancy made the motion and Helen 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 subject matter set forth below:

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

The Committee adjourned to Executive Session at 8:34 p.m.

Erin moved that the Committee return to Open Session. Nancy seconded the motion and it was unanimously passed. The Committee returned to Open Session at 8:47 p.m.

**BRIDGE:** Jim will ask Scott Jesseman to initiate the repairs.

**ADJOURNMENT:** Betty Ann moved that the meeting be adjourned. Joyce Lykes seconded the motion. The meeting was adjourned at 8:56 p.m.

*Erin Brennan*

Respectfully submitted  
Erin Brennan, Secretary