

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
MEETING  
February 20, 2010

Chairman Jim Horvath called the meeting to order at 9:44 a.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 Erin Brennan. A quorum of Committee members was present.

**APPROVAL OF MINUTES:**

December 7, 2009

Betty Ann Fort moved to approve the minutes from the meeting held on December 7, 2009. Helen Farrant seconded the motion. The motion was unanimously passed.

February 1, 2010

Betty Ann then moved to approve the minutes from the meeting held on February 1, 2010. Joyce Lykes seconded the motion and the motion was unanimously passed.

February 11, 2010

Betty Ann moved to approve the minutes from the special meeting held on February 11, 2010. Helen seconded the motion and the motion was unanimously passed, with Joyce abstaining.

**VOLUNTEER DAY:** The Committee discussed the needs for the Museums' table at the Township's Volunteer Day on March 2, 2010. It was agreed to be there at 6:50 p.m. and to bring the Museums' laptop, Readington books, newsletters, brochures, volunteer sign up sheets, and the Latourette coverlet.

**EAGLE SCOUT PROJECTS:** The Committee reviewed the list of possible Eagle Scout projects provided by John Klotz of the Open Space Advisory Committee. The Committee suggested adding (i) a research project to determine the uses and history of the farm machinery in the corncrib at the Bouman Stickney Farmstead ("BSF") and the barn at the Eversole Hall House ("EHH") with the intention of creating permanent exhibits; and (ii) constructing a hay barrack at BSF.

**BSF SIGN:** Jim presented five (5) proposed designs from Rozano for the Committee's discussion and approval. The Committee decided on one of the designs and requested that Jim confirm that the sign will be cream with maroon lettering and trim.

**WIKIPEDIA:** Jim asked Erin Brennan to edit the Wikipedia entries on Dorothy Stickney and Howard Lindsay to reflect their ownership of BSF and to link their entries to the BSF entry.

**EXECUTIVE SESSION:**

Jim Horvath asked for a motion to adjourn to executive session to discuss personnel matters. Erin Brennan made the motion Betty Ann Fort 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 and action upon the specified subject matter as set forth below:

| <b>Subject Matter</b> | <b>Basis Of Public Exclusion</b> | <b>Date Anticipated When Disclosed to Public</b> |
|-----------------------|----------------------------------|--|
| Museum Administrator  | Personnel Matters                | June 30, 2010                                    |

The Committee adjourned to Executive Session at 10:30 a.m. and reconvened at 11:29 a.m.

**ADJOURNMENT:** Erin moved that the meeting be adjourned. Joyce seconded the motion. The meeting was adjourned at 11:30 a.m.



Respectfully submitted  
Erin Brennan, Secretary