

THE READINGTON MUSEUMS
MUSEUM COMMITTEE
MEETING
July 17, 2010

Vice-Chair Betty Ann Fort called the meeting to order at 9:35 a.m. She announced that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

PRESENT: Betty Ann Fort, Nancy O'Malley, Erin Brennan, Joyce Lykes and Program Director Kim Costa. A quorum of Committee members was present.

APPROVAL OF MINUTES: Joyce Lykes moved to approve the minutes from the open session of the meeting held on July 6, 2010, as amended. Nancy O'Malley seconded the motion. The motion was unanimously passed. Nancy moved to approve the minutes from the executive session of the meeting held on July 6, 2010. Joyce seconded the motion. The motion was unanimously passed

OLD BUSINESS:

BRIDGE: Betty Ann Fort reported that Jim Horvath had spoken with K-Electric and the Township Engineer. The environmental permit will be amended to include the electrical conduit. The proposal will be presented to the Historic Preservation Commission. The committee agreed to recommend that the permit cost of approximately \$1,000 be paid by the Township as it relates to Open Space trails and Fire Department access.

Dinner with Former Museum Administrator: The Committee agreed to meet with her on July 19 at 6:30 p.m. at Janina's in Lebanon.

Upcoming Barn Rental: The Program Director will meet with the bride this afternoon and impress upon her the parking restrictions as well as the need for additional comfort facilities and insurance. *Note: At the time these minutes were prepared the Museum was informed that the wedding had been postponed.*

Quilt Exhibit: The Program Director and Erin Brennan will meet with Meg Slutter to examine her quilt collection.

MOVE TO EXECUTIVE SESSION

Betty Ann asked for a motion to adjourn to executive session to discuss personnel matters. Erub made the motion, which was seconded by Joyce 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:

Subject Matter	Basis Of Public Exclusion	Date Anticipated When Disclosed to Public
Administrative Assistant	Personnel Matters	August 31, 2010

The Committee adjourned to Executive Session at 9:55 a.m. and returned to Open Session at 10:25 a.m. Erin moved that the Committee recommence the Open Session. Nancy seconded the motion and it was unanimously passed.

NEW BUSINESS

Bouman-Stickney Farmstead Garden: The Program Director reported that she had e-mailed the Girl Scout leader of the troop members who are supposed to be taking care of the garden. A 17 year old high school student will be coming on July 19 to do some gardening work.

Volunteer Campaign: The Program Director noted that she received a notice that 150 people from Merck will be volunteering at the Museums.

School Programs: Betty Ann and the Program Director met with Mary Jean DiRoberto. The fourth grade social studies curriculum will be modified to include more New Jersey history. The third grade social studies curriculum is still in process but it will include local history.

ADJOURNMENT: Nancy moved that the meeting be adjourned. Joyce seconded the motion. The meeting was adjourned at 10:55 a.m.



Respectfully submitted
Erin Brennan, Secretary