

THE READINGTON MUSEUMS
MUSEUM COMMITTEE
MEETING
August 2, 2010

Chairman Jim Horvath Fort called the meeting to order at 7:47 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, Nancy O'Malley, Erin Brennan, and Joyce Lykes. A quorum of Committee members was present.

APPROVAL OF MINUTES: Nancy O'Malley moved to approve the minutes from the open session of the meeting held on July 17, 2010, as amended. Joyce Lykes seconded the motion. The motion was unanimously passed. Joyce moved to approve the minutes from the executive session of the meeting held on July 17, 2010. Nancy seconded the motion. The motion was unanimously passed.

OLD BUSINESS:

Quilt Exhibit: Erin Brennan met with Meg Slutter to examine her quilt collection. The quilts range from the mid-19th century to the 1950's and consist of various styles. Most are in very good condition. Fifteen quilts will be chosen for the exhibit.

Lecture: The Lighthouse lecture held at the end of July had good attendance but the acoustics were poor. Nancy will find out what Master Gardeners uses.

Accessioning Software: Doug Milne continues to work on preparing a map of SNAP to Past Perfect. It should be ready by mid-August. Jim Horvath will tell Doug to coordinate with the Program Director.

Bouman-Stickney Farmstead Garden: The condition is still terrible. The Program Director will search for a Girl Scout working on a Gold Award to revamp it.

RECESS: The Committee recessed at 8:08 to examine the grounds.

ADJOURNMENT: Joyce moved that the meeting be adjourned. Erin seconded the motion. The meeting was adjourned at 8:26 p.m.



Respectfully submitted
Erin Brennan, Secretary