

THE READINGTON MUSEUMS
MUSEUM COMMITTEE
MEETING
April 16, 2011

Chairman Jim Horvath called the meeting to order at 9:40 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, Erin Brennan, Nancy O'Malley, and Helen Farrant. A quorum of Committee members was present.

APPROVAL OF MINUTES: The Committee agreed to table the minutes until the May 5th meeting.

BOUMAN STICKNEY FARMSTEAD PORCH:

The Committee reviewed estimates received from two masonry contractors. Each was approximately \$5,000. The Committee suggested that the Program Director obtain additional estimates.

BUDGET:

The Committee discussed the Township's preliminary budget and the suggestion from Township Committee member Donna Simon that the Museums be turned over to a 501(c)(3) organization. The Township would then lease the Museum properties to the organization for \$1 per year. The Committee noted that the Township would still be responsible for most building maintenance, thereby such a move would not be that beneficial to the Township. The Committee noted that the Museums grew at the request of Township residents.

ADJOURNMENT: Erin Brennan moved that the meeting be adjourned. Betty Ann Fort seconded the motion. The meeting was adjourned at 10:31 a.m.

Respectfully submitted,



Erin Brennan
Secretary