

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
MEETING  
March 1, 2012

**Note:** When the Museum Committee Members arrived for the meeting at the Bouman Stickney Farmstead, the building was full of smoke and all surfaces were coated with an oily residue. The cause of the problem was a furnace “puff back”. Committee Members shut off the furnace, aired out the building and called the oil company. As the building was uninhabitable at the time, the Committee held an abbreviated meeting on the porch.

Chairman Jim Horvath called the meeting to order at 8:00 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, Erin Brennan, Helen Farrant, Nancy O’Malley, Joyce Lykes and Program Director Kimberly Costa. A quorum of Committee members was present.

**APPROVAL OF MINUTES:** Tabled until next meeting

**PROGRAM DIRECTOR AND MUSEUM ASSISTANT’S REPORT:** Tabled until next meeting.

**OLD BUSINESS:**

**Guest House:** Jim reported on the meeting with Stryker Heating and Cooling to discuss HVAC systems for the property. He will provide an estimate.

**Programs:**

*Third Grade Program:* The program has been rewritten to shorten the Municipal Building section and to have the surveying section portrayed by the surveyor’s wife.

*Fifth Grade Program:* The crafters have been booked; however the militiaman may not be able to handle all days. If a substitute cannot be found, the children will learn 18<sup>th</sup> century dancing.

**NEW BUSINESS:**

**Broom Machine:** The Program Director advised the Committee that a broom machine from Round Valley had been donated to the Museums.

**ADJOURNMENT:** Erin Brennan moved that the meeting be adjourned. Nancy O’Malley seconded the motion. The meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Erin Brennan  
Secretary