

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
MEETING  
February 7, 2013

Chairman Jim Horvath called the meeting to order at 7:40 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, Betty Ann Fort, Helen Farrant, Joyce Lykes, and Nancy O'Malley. A quorum of Committee members was present.

**APPROVAL OF MINUTES:** Betty Ann Fort moved to approve the minutes from the January 3, 2013 meeting. Joyce Lykes seconded the motion. The motion was unanimously passed with Joyce and Nancy O'Malley abstaining.

**PROGRAM DIRECTOR AND MUSEUM ASSISTANT'S REPORTS:** The Committee reviewed and discussed the reports. Jim Horvath will ask the Program Director to present the newsletter to the Committee for review prior to publication.

**PROPERTIES:**

*Bouman Stickney Kitchen Floor:* The Program Director is still waiting for the asbestos detection kit. The Committee discussed possible solutions.

*Bouman Stickney Door Lock:* The Program Director reported that the lock has been replaced.

*TransCo Pipeline:* Betty Ann reported that the TransCo high pressure gas pipeline will come through the Bouman Stickney property at the edge of one of the fields.

*Eversole Hall House Phone Box:* The Program Director reported that the phone box was knocked off the building during Hurricane Sandy. The box will be removed and the spot will be repainted in the spring.

*Guest House:* Jim reported that he received an estimate totaling \$19,700 from Stryker Heating and Cooling for ductwork, a hot-air propane furnace, air conditioning system and zoning for the guest house. Jim and Betty Ann will meet with Scott Jesseman to discuss.

**PROGRAMS:**

*Sunday Open Houses:* The February chocolate making demonstration was a rousing success with over 100 people attending despite it being Super Bowl Sunday. The Committee felt that there was no need make any changes to the program date. The March open house will feature lacemaking.

*First Grade Program:* The Program Director finally received responses from the first grade teachers. The program will take place during March. Thanks to Betty Ann for doggedly following up with the Humanities Supervisor .

*Other Programs:* An open hearth cooking class will take place on February 16<sup>th</sup>.

**OTHER MATTERS:**

*Committee Vacancy:* The Committee discussed possible candidates to fill the vacancy on the Committee.

**ADJOURNMENT:** Erin moved that the meeting be adjourned. Joyce seconded the motion. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,



Erin Brennan  
Secretary