

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
MEETING  
September 5, 2013

Vice-Chairperson Erin Brennan called the meeting to order at 7:42 p.m. She announced that all laws governing the Open Public Meetings Act had been met and that the meeting had been duly advertised.

**PRESENT:** Erin Brennan, Betty Ann Fort, Joyce Lykes, Helen Farrant, Nancy O'Malley, Program Director Kimberly Costa and Museum Assistant Margaret Smith. A quorum of Committee members was present. Committee Chairperson, James Horvath, arrived late.

**EXECUTIVE SESSION:** The Museum Committee broke into executive session at 7:45 to discussed personnel matters.

The meeting reconvened at 8:00.

**APPROVAL OF MINUTES:** Betty Ann Fort moved to approve the minutes from the August 1, 2013 meeting. Joyce Lykes seconded the motion. The motion was unanimously passed.

**PROGRAM DIRECTOR REPORT:** The committee welcomed back the Program Director, Kimberly Costa, and accepted her resignation. The Program Director, Kimberly Costa, gave a report about her internship in Colonial Williamsburg, Virginia.

**MUSEUM ASSISTANT'S REPORTS:** The Committee reviewed and discussed the reports.

**FINANCE/BUDGET:**

The Committee had nothing to report.

**PROGRAMS:**

**Recent Review**

*Antique Tools:* 32 people attended and a few bought tools to share and identify.

**Upcoming Discussion**

*Sunday Open Houses:*

*Visit with Mrs. Hall at the Eversole-Hall House,* is planned for September 8, 1:00p.m. to 4:00 p.m. Program Director, Kimberly Costa, has props and discussions prepared.

*Photo Walk* is planned for October 6, 1:00p.m. to 4:00 p.m. Photographer, Donna Herrman, has been confirmed.

*Barn Dance* is planned for October, 19 from 7:00 to 9:30. The Museum Committee has refreshments organized.

### **School Programs**

*Fourth Grade Program:* Margaret Smith will run program. School will be contacted about costumes. Volunteers will be contacted to assist with Margaret.

*Third Grade:* A discussion of reformatting with or without surveying was brought up. This will revisit at a later time.

*Fifth Grade:* The Holland Brook School Principal would like the dates for this program to complete before May and June. The possibility of the last week of April was discussed.

### **Town Hall Display Case**

Margaret Smith will make display of newly acquired pieces.

### **PROPERTIES:**

*Bouman-Stickney:* Window was found and installed by buildings and grounds.

*Eversole-Hall House:* Cleaned for Open House program.

*Cold Brook School:* Boy Scout will paint inside and outside window trim. Paint will be purchased by the museum from Hunterdon Paint.

*Taylor Mill:* Nothing new was reported.

### **OTHER MATTERS:**

*Barn/Ground Rentals:* weddings for Kathy Brennan on October 5, 2013 and Karissa Krouse August 14, 2014, and a party on May 2014 for Jodi Schuchardt were approved to rent the barn and grounds.

*Trees need trimming.* Margaret Smith will call to get estimates.

**ADJOURNMENT:** James Horvath moved that the meeting be adjourned. Joyce Lykes seconded the motion. The meeting was adjourned at 9:35 p.m.

Respectfully submitted,  
Margaret Smith  
Acting Program Director