

## READINGTON MUSEUM COMMITTEE

Minutes—Dec 4, 2014

The meeting was called to order by Chairman Horvath at 7:35 p.m. He stated that it was in compliance with the Open Public Meetings Act and had been duly advertised.

In attendance were: Chairman Horvath, Nancy O'Malley, Helen Farrant, Joyce Lykes and Betty Ann Fort.

BOUMAN STICKNEY KITCHEN GARDEN: Girl Scouts Anna Fitz and Emma Parella presented their plan for the Bouman Stickney Garden, which is their Silver Award project. They left us with pictures and lists of plants they had researched.

APPROVAL OF MINUTES: Helen made the motion to approve the minutes, seconded by Jim. It passed unanimously.

PROGRAM DIRECTOR'S REPORT: The old clock at Stickney is not worth fixing. It would cost as much to fix it as it is worth. It was decided to put it at the Hall House, where it is time appropriate. The Questors had a nice visit to Cold Brook School. There was a question as to whether or not we had encumbered money from the budget for the arborist. It appeared that we had not, but would do so. Margaret said she had a craft lined up for Sunday's Open House. She said the oil burner and chimney were both cleaned recently. There was concern expressed over a barn rental for October 24, 2015, as that is kind of late in the season and it can be very cold. Margaret was going to talk to those people and see if the date could be changed. A motion was made by Nancy, seconded by Joyce, to approve the Dunaway and Haines weddings. The motion passed unanimously.

### THINGS TO DO:

Check on dates for School Programs

Set up intern interview with Vita

Change January meeting date to the 8<sup>th</sup> and advertise.

ADJOURN: A motion to adjourn was made by Betty Ann, seconded by Joyce. It was approved unanimously. The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Betty Ann Fort