

THE READINGTON MUSEUMS
MUSEUM COMMITTEE
REGULAR MEETING
June 4, 2015

Chairman Jim Horvath called the meeting to order at 7:45 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, and Nancy O'Malley. A quorum of Committee members was present. Committee Members Betty Ann Fort, Frank Gatti and Joyce Lykes were absent.

APPROVAL OF MINUTES: Nancy O'Malley moved to approve the minutes from the May 7, 2015 meeting, as amended. Erin Brennan seconded the motion. The motion was unanimously passed.

PROGRAM DIRECTOR'S REPORT: The Committee reviewed and discussed the report.

PROPERTIES:

Bouman Stickney Farmstead

Trees: Jim Horvath asked Nancy to find a source for the Grimes Golden and Newtown Pippin trees for planting in the fall.

Eversole Hall House:

Porch: Jim noted that the porch is in worse shape than we thought. He will call Mike Hanrahan to take a look at it.

Cold Brook School:

Geocaching: Jim presented an email received by the Program Director requesting that a geocache be placed at the Cold Brook School. The Committee discussed the request and agreed that the school's remote location presented a security concern. The Committee decided to ask the Program Director to respond to the e-mail, suggesting that the geocache be placed at either the Bouman Stickney Farmstead or the Eversole Hall House instead.

Rentals: The following rental applications were presented to the Committee for approval:

<u>Name</u>	<u>Date</u>	<u>Event</u>
Mary Szytk and Rob Carducci	October 1, 2016	Wedding—Barn and Grounds
Chelsa Molloy Salesman	May 28, 2016	Wedding – Barn and Grounds

Nancy moved that the rental applications be approved as submitted. Helen Farrant seconded the motion and it was unanimously

RESOLVED, that the rental applications of (i) Mary Szytk and Rob Carducci, and (ii) Chelsa Molloy Salesman, as submitted to the Committee be, and they hereby are, authorized, approved and ratified.

PROGRAMS:

Fourth Grade – The Committee noted that the program will consist of eight days this year.

OTHER:

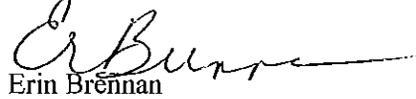
Internship: The Committee discussed plans for the next intern once Barbara Krasner's position is up in the fall. The Committee will ask the Program Director to provide input.

Committee Succession Planning: The Committee discussed possible new members for the Committee as Jim Horvath will be moving out of the Township.

Donation: The Committee accepted Jim's donation of materials on Dutch barns in central New Jersey

ADJOURNMENT: Erin moved that the meeting be adjourned. Nancy seconded the motion. The meeting was adjourned at 8:47 p.m.

Respectfully submitted,



Erin Brennan

Vice-Chair and Secretary