

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
REGULAR MEETING  
December 3, 2015

Chairman Erin Brennan called the meeting to order at 7:34 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:** Committee Members Erin Brennan, Nancy O'Malley, Sheila Paciullo, and Helen Farrant attended. A quorum of Committee members was present. Committee Members Joyce Lykes, Betty Ann Fort and Frank Gatti were absent. Program Director Margaret Smith was absent. Also in attendance was one member of the public.

**APPROVAL OF MINUTES:** Nancy O'Malley moved to approve the minutes from the November 5, 2015 meeting. Helen Farrant seconded the motion. The motion was unanimously passed.

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

**PROGRAMS:** upcoming

*Holiday Open House – December 6:*

- Erin got some greens. A tree is still needed.
- Committee members will make the holiday cookies.
- Connie will demonstrate "Poffetjes"
- Mary Delessio will play the harp.

*Proposed for 2016 : (all dates to be determined)*

- A talk about guns.
- Sauerkraut making/preparation.
- Pottery.

**PROPERTIES:**

*Bouman Stickney Farmstead:* All requisitions for emergency key, Knox Box have been submitted. We are just waiting for approval and purchase order.

*Eversole-Hall:* Nancy made a motion, in accordance with township rules, to encumber up to \$1000 for repairs to be made to the Eversole-Hall House front porch. Sheila seconded the motion. The motion was unanimously passed. (Nancy will check with Tom Carro to see if a written estimate is needed to encumber the funds.)

**OTHER:**

*New Intern:* Three resumes were received and review. None present as an appropriate fit. Sheila will talk to Margaret about possibly contacting career planning departments of local universities.

*Open Museum Signs:* Erin will get pricing information from Fast Signs.

*Thank you notes:* Two “thank you” notes were received as a result of the recent county barn tour.

**ADJOURNMENT:** Nancy moved that the meeting be adjourned. Sheila seconded the motion. The meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Helen Farrant  
Secretary