

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE MEETING  
February 1, 2007 (page 1)

Administrator, Amy Hollander called the meeting to order at 7:37 pm.

**PRESENT:** Betty Ann Fort, Jim Horvath, Nancy O'Malley, Erin Brennan, Joyce Lykes, Rich Grohoski

**ALSO PRESENT:** Museum Administrator A. Hollander

**APPROVAL OF MINUTES:** The Museum Committee reviewed the meeting minutes from January 4, 2007. Jim Horvath made a motion to approve minutes as amended. Rich Grohoski seconded the motion. All voted in favor

**CORRESPONDENCE:** Noted

**OLD BUSINESS:**

**Budget Meeting**

Betty Ann Fort and Jim Horvath Met with Vita Mekovetz and Tom Carro to discuss budget issues regarding major structural repair and property maintenance at the Museums. It was determined that the Museums will be responsible for any program derived budget items, and that the Township will address setting up a line item in the budget to cover expenses for major repairs such as bridge repair on the Bouman Stickney property and the K-Electric bill for the repairs to Bouman Stickney power line. Administrator will make a practice of contacting Vita Mekovetz immediately to keep her informed of any such emergency repairs.

**Guest House**

Administrator presented updated blue prints for review. Jim Horvath took one copy home to review.

**Bouman Stickney**

Alarm was set off again. Administrator will contact Whitehouse Security to discuss options.

**Interim Report**

Erin Brennan and Jim Horvath submitted suggested corrections to the Administrator. Administrator will make changes and send out report.

**Township Newsletter**

Administrator will write an article on the Candy Making demonstration.

**First Grade**

Nancy, Joyce, Betty Ann, and Erin all volunteered to make cookies and bring to the next meeting.

**Stickney Garden**

Administrator presented Stickney garden plans based on memories of Ken Stadnik.

### **Administrator's Report**

Administrator reported on outreach efforts which included: setting a speaking engagement for the Stanton Church Women's group, coordinating publicity with the Hunterdon County Senior Center offices, setting up Scout programs at the museums and adding the Acorn Montessori School to the Cold Brook School Expansion Program. Administrator will contact WDVR at Committee's suggestion to see about speaking on one of their radio programs.

### **Museum Budget:**

Committee held preliminary discussion regarding our budget request from the Township for 2007. Nancy O'Malley will implement the Committee suggestions and submit budget for final review at the next meeting.

### **NEW BUSINESS:**

#### **Campanelli**

Dan and Marty Campanelli stopped by the museum to discuss the possibility of his doing a second painting of the Museum.

**Annual Schedule**—Administrator noted that the first Hall House open house will be held April 29 instead of the April 22 date listed in the annual calendar.

Erin Brennan made a motion to adjourn the meeting at 10:00 p.m. Jim Horvath seconded the motion. All were in favor.

*ADJOURNMENT:* The meeting was adjourned at 10:00 pm.

Respectfully submitted

Amy Hollander, Museum Administrator