Readington Township Museums Committee Agenda 7:30 PM November 2, 2017

Call to Order:

Open Public Meetings Act Statement Attendance/ Establish Quorum

<u>Minutes</u>: Review and approve minutes of October 5, 2017

Business:

Admin. Report- Margaret Smith, Museum Director

<u>Budget:</u> Discuss any issues including cost of work needed, use of funds by year end

Grant application due and submitted by end of October, 2017

Properties:

Bouman-Stickney Farmstead

Kitchen floor tiles-update on remediation estimates and process to clear out kitchen and storage areas

Arborist to inspect fruit trees and magnolias early November

Eversole-Hall House- Tree trimming scheduled for November 11, 2017

Cold Brook School- Roof shingles replaced. Chimney cracks still need repair

 $Powder-post\ beetles-Cost\ of\ extermination\ vs.\ new\ furniture$

Dehumidifier needed- sufficient size unit for area

Discuss Past Programs:

19th Century Cold Brook School visit- Sunday, October 8 Partners in History 4th grade visit to CBS- week of Oct. 9 and Oct. 16 Home-School visit to 19th Century CBS- October 30 Barn Dance- Saturday, October 21

Discuss Upcoming Programs

Sun., November 5- Smokehouse Demo.; Possible trial run of the smokehouse prior to event Sun., December 3- Dutch Christmas: Discuss preparations, cookies, committee members attending, etc.

TBD- Spinning Class for Beginners; Possible practice demo for committee members

Other:

Any other issues to discuss

<u>Adjourn</u>

Commented [SP1]: