

THE READINGTON MUSEUMS
MUSEUM COMMITTEE
REGULAR MEETING
August 2, 2018

Vice-Chairman Mario Orlandi called the meeting to order at 7:35 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: Committee Members Mario Orlandi, Nancy O'Malley, Rene Rao, Sarah John, Museum Director Margaret Smith, and Intern Renee Stemcovski were present. A quorum of Committee members was present. Township Liason Betty Ann Fort, and committee members Sheila Paciullo, Joyce Lykes, and Helen Farrant were absent.

APPROVAL OF MINUTES: Rene Rao moved to approve the revised minutes from the July 12, 2018 meeting. Nancy O'Malley seconded the motion. The motion was passed.

BUSINESS -

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

PROPERTIES:

Bouman Stickney Farmstead:

- Kitchen Floor –
 - Advice from a non-involved flooring expert: leveling the flooring before laying the tile could be an issue. It is important to have an installer who has experience with this type of installation.
 - Discussed breaking down the main room into a separate project from the back kitchen so that we can move forward faster.
- Nancy O'Malley made a motion to spend up to \$4,000 for furnace room floor, two closet floors, and all downstairs walls to be painted. Sarah John seconded. Motion passed unanimously.
- All agree to do the better quality tile product in the main room, and a lesser priced/quality product in the back kitchen.
- Reviewed quotes thus far for the different flooring products.
- We will seek an additional quote from Hunterdon Ceramic Tile for the less expensive and neutral tile in the kitchen room.
- Sarah John made a motion to send the quotes for the main room to the Township for approval, noting our selection of Hunterdon Ceramic Tile. Mario Orlandi seconded. Motion passed unanimously.

Eversole-Hall: nothing to report

Cold Brook School: nothing to report

BUDGET:

PAST PROGRAMS:

Monday Mornings at the Museum: Well attended for all three Monday sessions:

July 16: 10

July 23: 10

July 30: 12 (total of 16 individual kids).

Everyone loved it. Much positive feedback from parents.

Camp Winnewald: A total of 16 kids for a successful return visit.

July: Witchcraft lecture: Attended by over 60 visitors! Great presentation. Video will be available for viewing.

PROGRAMS/EVENTS: upcoming

Friday, August 24th—Lecture- Dutch Architecture

Waiting for confirmation and bullet points for flier.

Rene, Nancy, and Margaret will attend.

Possible change to September and October open house schedule if BSF kitchen project is delayed.

The 3rd grade program is requesting to come at the end of October/early November for the 2018-2019 school year instead of in the Spring.

OTHER:

- Reviewed Girl Scout project for photo display of objects in the upstairs museum rooms:
 - Include some photos from all floors. Designate floors in menu. Include as many photos as possible—descriptions of all not necessary.
 - Step-by-step approval from committee throughout the process.
- Nancy O'Malley made a motion to approve with additional stipulations; Rene Rao second. The motion passed unanimously.

ADJOURNMENT: Sarah John moved that the meeting be adjourned. Nancy O'Malley seconded the motion. The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

Sarah John
Substitute Secretary