

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
REGULAR MEETING  
July 12, 2018

Chairman Sheila Paciullo called the meeting to order at 7:35 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 Sheila Paciullo, Nancy O'Malley, Sarah John, Rene Rao, Joyce Lykes, Helen Farrant, Museum Director, Margaret Smith, and Museum Intern, Renee Stemcovski attended. A quorum of Committee members was present. Committee member, Mario Orlandi was absent.

**APPROVAL OF MINUTES:** Sheila made a motion to approve the minutes from the May 3, 2018 meeting, as amended. Sarah seconded the motion and the motion passed unanimously. Sheila made a motion to approve the minutes from the June 7, 2018 meeting, as amended. Joyce seconded the motion and the motion passed unanimously.

**BUSINESS -**

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

**GRANT:** The interim report was completed and submitted  
Margaret and Renee went to a June 11<sup>th</sup> meeting at the Hunterdon Cultural and Heritage Commission that introduced and reviewed the new 2019 guidelines.

**PROPERTIES:**

*Bouman Stickney Farmstead:*

- Kitchen Floor –
  - The museum received an estimate for the purchase and installation of the new floor tile. It included three options providing increasing/decreasing price-points depending on the tile types chosen for the modern kitchen and storage room.
  - Due to the total cost of the project, Margaret, Joyce and Rene will take a fieldtrip to two other tile stores to get additional project estimates.
  
- Barn Rental Policy -
  - Rental information is no longer listed on the webpage and Margaret continues to turn away wedding requests.
  - The written policy will be updated.
  
- Dead Ash Trees - Margaret spoke with the township and Betty Ann Fort. The issue will be addressed by the township.

*Eversole-Hall:* nothing new

*Cold Brook School:* nothing new

**PROGRAMS/EVENTS:** past

*June 9<sup>th</sup> – Tree Identification Workshop*

- The workshop was really good and well attended .
- Approximately 30 people joined the event.

*June 29<sup>th</sup> – 18<sup>th</sup> C. Tea*

- 31 people attended and enjoyed the topic and tastings.
- Thanks to all the great servers, all who let the museum borrow accessories and all who made the delicious cookies.

**PROGRAMS/EVENTS:** upcoming

*Monday Mornings at the Museum –*

- All supplies are ready.
- So far 13 participants have signed up for the three Mondays in July.

*July 20<sup>th</sup> Lecture – Witchcraft*

- Flyers have been send out.
- The event is posted at the Hall house.

*August 24<sup>th</sup> Lecture – Dutch Architecture*

**OTHER:**

*Girls Scout Gold Award Candidate – project review*

- We received an email from Sophie Winter describing the project.
- We actually need a formal document describing the scope of work with line-item detail and a projected timeline.
- Sarah will contact Sophie.

*Recent Donation -*

- The museum recently received a monetary donation from a very thoughtful person.
- Margaret will send a thank you note.

**ADJOURNMENT:** Joyce moved that the meeting be adjourned. Rene seconded the motion. The meeting was adjourned at 9:11 p.m.

Respectfully submitted,

Helen Farrant  
Secretary