

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE  
SATURDAY MEETING  
January 20, 2018

Chairman Sheila Paciullo called the meeting to order at 9:38 a.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, Joyce Lykes, Nancy O'Malley, Mario Orlandi, Helen Farrant, Museum Director, Margaret Smith attended. A quorum of Committee members was present. Committee members, Rene Rao and Sarah John, and Township Liaison, Betty Ann Fort, were absent.

**BUSINESS -**

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

**GRANT:**

- We are waiting for notification of approval and should hear by 1/30/2018.
- The county representative recommended that Margaret attend the approval meeting as a representative from the Readington Museums should there be any questions.

**PROPERTIES:**

*Bouman Stickney Farmstead:*

- Tree Service
  - Discussed Spanner proposal
    - Margaret will speak with Buildings and Grounds to see what/how much of the hazard remediation they can do.
    - Pruning that requires an arborists attention will be reserved for Spanner.
    - The committee will wait for the February meeting to vote/approval the scope that Spanner will do.
- Sorting and packing of items in preparation for new floor
  - Margaret sorted through the items that were stored in the furnace room. Many have been unused for quite a long time.
  - Margaret will contact Betty Ann for advice on the disposition of the questionable items.

*Cold Brook School:*

- Chimney–
  - Margaret is waiting to meet with the mason about the needed repairs.

**PROGRAMS/EVENTS:** upcoming

*Saturday, Feb 4th – Open House – Period Clothing*

- Further discussion was tabled for the February meeting.

**OTHER:**

*Meeting Dates for 2018:*

- The committee discussed the 2018 meeting schedule.
- Joyce made the motion to approve the meeting schedule as presented. Mario seconded the motion. The 2018 schedule was approved and will be submitted for advertisement.

**ADJOURNMENT:** Mario moved that the meeting be adjourned. Nancy seconded the motion. The meeting was adjourned at 10:29 a.m.

Respectfully submitted,

Helen Farrant  
Secretary