

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

Call to Order:

Open Public Meetings Act Statement
Attendance/ Establish Quorum

Committee Appointments:

Discuss open seats and candidates

Minutes: January 5, 2017

Business:

Admin. Report- Margaret Smith, Museum Director

Budget: Grant- Update

Properties:

Bouman-Stickney Farmstead

Ramp- Options, proposals- update
Kitchen floor- Options-update

Eversole-Hall House

Monitor window lights- report any lights not working

Cold Brook School

Anything to discuss?

Discuss Past Programs:

No program in January

Discuss Upcoming Programs

February Open House
2017 Events update- presenters booked, pending
November Smokehouse- clarify presenter or combined effort
Partners in History School Program- dates set
Other programs

Rental Policy:

Update on policy changes submitted, feedback from township

Other:

Smokehouse- breaking it in, practice run
Committee communications- responding to emails
Signs for events- posting on roads
Any other issues to discuss

Adjourn

