

**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**

