

Jaffrey Library Trustees – Minutes of Meeting, April 25, 2012

At 4:36 pm the trustees heard a presentation on the status and outlet for the Library trust funds by Jack Griffiths of the Charter Trust Co. The presentation finished at 5:15 pm.

Stephanie Minter called the regular meeting to order at 5:19 pm. Also present were Dick Porter, Steve Van Houten, Joan Knight, Tammy Cummings, and Karl Putnam. Absent were Mary Heafy and Nancy Clapp. The minutes of the March 21, 2012 meeting were approved as written.

Treasurer's Report

The treasurer's report covering the period March 7, 2012 through April 24, 2012 was distributed. The current balance is \$4,137.24. The report was accepted.

Director's Report

Joan reported that the NH Astronomical Society had a program to distribute several telescopes each year to libraries which in turn could loan them out. This year the Jaffrey Library will receive one. Teacher Teresa Morris has expressed great interest in using it in her gifted and talented program in the local school program. The telescope comes with an instruction book and is valued at \$350. The Society also offers lecture(s) on the use of the telescope at the library.

Old Business

The review of our Goals and Objectives policy will be held at our regular May meeting.

Next Meeting

The next regular meeting will be held on Wednesday May 16, 2012 at 4:30 pm.

The meeting was adjourned at 5:47 pm.

Richard Porter, Secretary