

Jaffrey Library Trustees – Minutes of Meeting, March 21, 2012

Stephanie Minter called the meeting to order at 4:01 pm. Also present were Dick Porter, Steve Van Houten, Joan Knight, Tammy Cummings, Mary Heafy and Karl Putnam. The minutes of the February 19, 2012 meeting were approved as written.

Treasurer's Report

The treasurer's report covering the period February 15, 2012 through March 17, 2012 was distributed. The current balance is \$3,498.41. The report was accepted.

Election of Trustee Officers for the Coming Year

The following were unanimously elected as officers: President – Stephanie Minter, Vice - President – Mary Heafy, Treasurer – Steve van Houten, Secretary – Dick Porter.

Stephanie noted that Nancy Clapp had expressed interest in becoming an alternate trustee. The trustees agreed to invite her to our next meeting in May.

Director's Report

Joan introduced a letter from Sheila Vanderhorst requesting additional funding for the Children's department - \$500 for support of a proposed homeschool program and \$250 for the purchase of some new puppets. The trustees passed a motion to provide up to \$750 to the Children's department for these programs from the Mildred Cutter fund.

A request was received from Mary Jo Marvin for funding to support the butterfly program being presented on June 21 at 6:30 pm by the Recreation Dept. A motion was made and passed to take \$200 from the recent donation to the library by the Friends of the Recreation Dept. and \$50 from the recent Monadnock Seniors donation to support the butterfly program.

It was noted that there would be a Loon Program at the Civic Center on April 10.

The treasurer will invite Charter Trust to our April meeting for a regular semi-annual review of our account. The review of our Goals and Objectives policy will be held at our regular May meeting.

Next Meetings

The schedule for our next 3 regular meetings was agreed as follows:

Wednesday, April 18 at 4:30 pm
Wednesday, May 16 at 4:30 pm
Wednesday, June 20 at 4:30 pm

The meeting was adjourned at 5:00 pm.

Richard Porter, Secretary