

Minutes of meeting of FoCL committee, Tuesday August 23rd 2016.

1. Present: RH, JM, RM, JU, CG-W

Apologies: JD, PD, DD, MM, SW

2. Minutes of meeting on June 14th 2016: accepted.

3. Matters arising not elsewhere on the agenda:

WiFi bench - JD/MM no progress.

4. Treasurer's report: JM – current balance £6962.80. Coffee mornings donations £37.26 paid in.

5. Membership secretary report: CG-W – there has been no further contact with JF, and without the membership list it is not possible to transfer recent data from the library. RH suggested she e-mail JF and request a copy of the paperwork.

6. Librarian matters – Librarian report: PD absent

7. Transfer of building to Colyton PC/FoCL

Update on transfer: still with lawyers.

8. Building matters

Photovoltaic cells: quotes are in but nothing is happening.

Outstanding repairs: still with Libraries Unlimited. This morning a man came to measure the broken door hinge (for the 5th time !).

Electricity supply: RH - the only bill from British Gas to date has been zero for the removal of a non-existent meter. BG insist that we do not have an account with them, so it is assumed that LU are paying the bill at present.

Rats: no recent sightings. Replacement ceiling tiles and insulation are due for installation this Friday, when the toilet floor will also be dealt with.

9. Events

Children's Day July 16th report: reporters absent

Author event: JD reported that we have 2 people who are going to work together on the events programme. They are Maggie Tinsley and Sylvia Benton, both volunteers. Sylvia has already got agreement with author and creative writer Jane Feather, that she will speak any time after the New Year. In the autumn term she is at Exeter Uni. and is currently writer in residence at A La Ronde. Pene is going to give us Graham Hurley's contact details. JD is also exploring possibilities of someone else.

10. Fundraising

Finance sub-committee SW paper: no action to date. RH is going to query if the others (JM, CG-W, SW) are still willing to establish and serve on the sub-committee.

11. Volunteer matters: RH – numbers are going down (through the natural attrition of age and infirmity) so more could certainly be used.

12. Libraries Unlimited – DD: absent

13. Newsletter/Coly Times entry: no need for a newsletter at this point. Coly Times entry for September already in.

14. Website updates: none needed at present.

15. AOB: CG-W – Argos hold a monthly draw for charities, to win vouchers for £100. If there is something we specifically want, (ask librarian) CG-W is willing to complete the entry procedure.

16. Date of next meeting: Tuesday 25th October at 12.30 (subject to confirmation).
Meeting ended at 1.00pm

Volunteer time 5 x 0.5 hours = 2.5 hours.