

## Minutes of meeting of FoCL committee, Tuesday December 11<sup>th</sup> 2018 at 12.30pm – 1.30 pm

1. **Present:** SB,JB,JD,RM,RO'M,JU,SW

2. **Apologies for absence:** CG-W, JS

3. **Minutes of meeting of 30.10.18:** accepted

4. **Matters arising not elsewhere on the agenda:** none

### 5. **Treasurer's report, including**

- **Accounts** - SW: Copies of accounts were circulated. Current balance is £12,243.55. EDDC's grant of £1000 towards the Solar Panels is still outstanding, as is a payment of £720 to MM for work on the roof. One electricity bill has been paid. N Power will continue to supply, at a lower rate than previously. SW will investigate the deadline for liaising between supplier and solar provider.
- **Electricity usage, timer settings** – RO'M: settings seem generally satisfactory, but it gets cool when busy as the door takes so long to close. Librarians to be asked if it's warm enough for them.

6. **Membership secretary report:** CG-W wishes to step down. As the job only generates much work around the AGM, SW will take on the task for a trial year, supported by RM as "chaser". SB volunteered to take over e-mailing, for which she and SW require CG-W's database. JD to contact CG-W to express thanks for her work.

### 7. **Solar Panels**

- **Electricity provider** – MM see Item 5

### 8. **Events - SB**

- **Quiz** – 4.11.18: JD thanked SB for organising the quiz, which attracted about 60 entrants (not quite so many as the previous event). SB suggested the quiz be an annual event in future.
- There is a need to attract a wider range of participants to Library events, and to this end SB suggested we hold a birthday party type celebration of the first year of ownership in April 2019, on a Saturday lunchtime. A subcommittee of SB, JS and JB will meet in January to plan.  
JD has received requests for another Book Day. The Uffculme website lists suggestions. A children's author would be ideal. JD will also enquire if Ann Widecombe would be willing to return in 2021 (2 year waiting list)
- **Santa's visit:** R O'M- the event went well, door count was 92; thanks to Father Christmas, who is willing to do it again.
- **Gig:** RO'M - poor turnout, as FoCL were not e-mailed, and not put in Coly Times which needs 2 months for advance publicity. Enjoyed by those present. Together the 2 events raised £30.
- **AGM date:** Monday 4<sup>th</sup> March, 7.00pm  
RM to book the hall. JD to ask for someone from LU to speak, Gilly Ford to play guitar and David Clarke to recite poetry.

**9. Librarian report; RO'M** – As part of January's "Active Life / Active Mind" programme, sessions will run: Jan 10<sup>th</sup> – board games  
17<sup>th</sup> - grown-up craft  
24<sup>th</sup> – computer app. Workshop

Details of the first 2 have been sent to Coly Times, need to send details of 3<sup>rd</sup> and to e-mail FoCL re all 3.

Twitter account has been reactivated. Facebook – RO'M to put address on notice in window.

To be shared with the other Colyton sites.

- **Primary School Link:** RO'M and Di attended school and handed out Summer Reading Scheme medals.
- **New Chairman LU:** Professor Will Harvey

**10. Volunteer matters - SB/RO'M**

- **refresher session:** All Tuesday V;s have signed up . The November session went well. RO'M to write up notes. Second session to run in January. Catherine Heap will be overseeing FoCL catering, including cake rota.

**11. Building matters**

- **Skylight:** pending
- **Rentokil:** JD to ask MM when the local controller is due to attend Colyton, as the next inspection is due in spring when we will no longer be on Rentokil's list.

**12. Coly Times** – JS is doing a good job

**13. Website updating** – JD has spoken to Adrian , who is willing to update it.

**14. AoB** none

**15. Date of next meeting:** Tuesday 12<sup>th</sup> February, 12.30.

Volunteer hours – 6 x 55 mins = 5 ½ hours.