

Minutes of Trustees of The Friends of Halesworth County Library Meeting of 9th December 2015

Present; David Thomas (DT), Sheila Freeman (SF), Alan Holzer, Chair (AHol), Arlene Roberts (AR), Alison Hopkins (AHop), Andrew Payne (AP), Alison Britton (AB), Mike Stephens (MS), Evelyn Lindqvist

1. Apologies; None

2 Minutes of the meeting held 27th October 2015

2.1 The minutes were amended to include Evelyn Lindqvist as present and then accepted as a true and accurate record to be posted on the website and noticeboard.

ACTION:AHop/MS

3. Matters Arising

3.1 No matters arising.

4 Election of Chairman

4.1 Alan kindly agreed to continue as Chairman until the AGM.

5 Friends and SL website – deferred until next meeting

ACTION: MS

6 SCC budget cut

6.1 Concerns were expressed how the proposed 11% budget cut may impact upon the library service. Massive savings have already been achieved by IPS so hopefully any cut can be absorbed without any impact. Decided to wait until SL made an announcement of how it intends to meet this before any action is taken by the Trustees.

7 Removal of SCC transfer from library window – deferred until next meeting

8 Rota for SL forums – deferred until next meeting

9 Storage of chairs

9.1 MS asked if the chairs could be stored closer to the library to avoid numerous trips to and from the Deli. Ali said she would enquire if the disabled parking area could be used.

ACTION: Ahop

10 Any other business

10.1 Sheila asked for hands on support to assist an interact with the 'Magic of Christmas' event.

10.2 Natalie Meg Evans was asked and she kindly accepted to be a Trustee with immediate effect.

10.3 DO asked if we could provide planters for outside the library but AB stated that Halesworth in Bloom now have plans to incorporate this end of the town.

10.4 DO stated that people did not seem to be aware that the Friends are a registered charity. This will be discussed at our next meeting.

ACTION:MS

Date of Next Meeting 26th January 2016, 17:45.

Signed _____

Position _____

Date _____