

Friends of Halesworth County Library

Minutes of meeting of the Trustees held on 19th June 2018

Present: Alison Britton (Chair), David Borer, Sheila Freeman, Ali Hopkins, Evelyn Lindqvist, David Olds, Yvonne Sandison

		Actions
1. Welcome and Apologies	<ul style="list-style-type: none"> Apologies: Natalie Evans 	
2. Minutes	<ul style="list-style-type: none"> Minutes of meeting held on 8th May were read and approved 	
3. Matters arising	<ul style="list-style-type: none"> Remedial work to hand basin grouting in the main Toilet is scheduled. DO passed round information on the new Community Engagement Officers; via IT we have contact details for PC Simon Green (CEO for Halesworth) who has said he will liaise with AH. Door Transfer – AH just waiting for confirmation that they will supply and fit from EPS. Price a little more than previously agreed because of changes in the text. Bookmark – EL to re-print draft for future discussion. 	<p>AH</p> <p>AH</p> <p>EL</p>
4. Reports: Treasurer	<ul style="list-style-type: none"> For the period April – June receipts have been £3,621.75 (including £2,252.51 claimed from Gift Aid and £395 donations). Payments £547.10. Current account balance - £15,468.68. Savings account balance - £10,211. <p>Thanks were unanimously given to DB for all his hard work claiming Gift Aid.</p>	
Library Manager	<ul style="list-style-type: none"> AH reported that SPYDUS is now live Reading Challenge – schools have been contacted and DO will visit schools again. YS agreed to accompany him. AB wondered if it would be an idea to try and recruit some younger people to be involved – and maybe some men. A staff meeting had been held and this is now to be a regular (paid) event every 3 months. Visits to local schools for intake days (taster sessions) late September/early October have been agreed. Children and parents will be introduced to the Library. AH suggested a “goodie” bag to publicise the Library be given out, and all agreed to fund. AH also reported another restructuring was in place with some of the central team, including AH’s line manager Diane Moore, being made redundant. 	
Acting Events coordinator	<ul style="list-style-type: none"> Plant Sale raised £150 plus approximately £45 from subsequent sales. Half Term workshop was well attended despite its clashing with an event at the Bookshop. Half term activities for children have always taken place on a Wednesday afternoon and we are reluctant to change that timing. Wine Talk and Tasting. Despite initially slow ticket sales this was a popular event raising £73. Comments received particularly mentioned the delicious food and the enthusiasm of the speakers from Valley Farm Vineyards. The recent Book Sale raised £203. Stall at Antiques Street Market – items to sell are needed and all must try to publicise this need. There was discussion of the amount of work that goes into an event and also the cost of producing food. AB reminded us that some of our events are not 	

