

Mickleover Library User Group Minutes
Thursday May 29th 2008 - 5pm to 7pm

1. Introduction and welcome

Jean welcomed Jan Southworth

2. Apologies

Jo Greenway, Maureen Carruthers, Sue Walker, Sue Jones, Susanne Jones, Kath Ratcliff, Peter Roberts

3. Accuracy of minutes

Minutes were accepted as accurate

4. Matters arising from previous minutes:

Scrabble Club now being advertised

AGM now being advertised

5. Financial statement

As last month

The cupboard we buy will go by the sink.

6. Ideas for activities

Another museum in a suitcase.

People would like something to do with the local history.

7. Main agenda

Debrief on Coffee Morning (Millie Guyler)

As usual. The atmosphere is lovely. It gives the library a buzz. Several libraries hold coffee mornings.

The Museum in a suitcase was excellent and complemented the coffee morning well.

Photography competition

Charging to take part (Mick)

It was agreed that there would not be a charge for entering the competition.

Judges

Judging will be late September.

Maureen to give further details to Julian.(Sinfin)

Mick to approach his old tutor.

C. Canavan

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Library users will be the first judges.

Details

All entries to be placed in an envelope (Mick to provide) and given to library staff who will be asked to put the entries in a box provided. The closing date will be September 18th.

We will display the entries in the meeting room – Friday 19th, 2pm to 5pm.

Saturday, the room will be open for judging by the public.

Bedding plants

Could we buy some (Jane and Sue Walker)? Jane will buy some plants.

Birthday weekend (Jenny)

From Friday evening until Sunday at 4pm, there will be a range of activities.

Friday	Teenage session
Saturday	Amanda to arrange activities for youngsters MLUG – afternoon tea all day
Sunday	walk then picnic 2pm to 4pm.

Other activities to follow

JENNY WILL BUY A BIRTHDAY CAKE.

8. The AGM (Jean)

Nominations for officers need to be in for the next meeting

Fran has asked that reports be put in the study library.

9. Any other business

Julie enquired about numbers we could have at an event. The Fire brigade said that 60 was the limit for a closed meeting.

Mickleover Meadows has now been set up successfully. They now have their own moneys.

To get a book in a library, a request has to go library stock librarian who makes the final decision.

If someone wants a selection of books e.g. Jamaican/Caribbean, then a request needs to be made to Jenny.

The card craft day on Saturday 7th has been cancelled.

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Amendments to the constitution.

Please send me an acceptance for this so I can amend the constitution before the year ends

6. *Finance*

6.3 *A verifier/scrutiniser shall be appointed at the Annual General Meeting. This must not be an officer or a committee member.*

(An auditor would charge us £500.) Please just email me your acceptance of this.

Amendment for the AGM

This committee will not hold monies for a third party.

Next meeting June 26th AGM

Please send agenda items, amendments to the constitution, nominations before Thursday 19th so I can add them to the agenda.