

Official handover from WCC is Monday 2nd April. Ann Wright is organising a 'dry run' for Monday afternoon.

Schedule for opening day on 3rd April – A Volunteer Roster will be in place to cover from 3rd April to 5th May. A member of staff from WCC will be in attendance for opening day to assist volunteers.

It has not yet been confirmed if the press will be attending.

Telephone & Electricity – The Clerk is arranging for the existing Library telephone number to be transferred to the PC. The Clerk is also looking again at the possibility of using electricity under the ESPO Contract.

7. Building Alterations

Unfortunately the alterations to the building will need to be postponed until after Godiva Awakes owing to the length of time the alterations will take and the short time scale between events from April to August.

Councillor Moore enquired if it would be better to cancel using the Library for polling station use and carry out the alterations so that room hire could commence. Councillor Aird pointed out that the Library use as a polling station would add to the community benefit when our new lease term and cost was calculated and it was also a consideration for the volunteers to be allowed to settle in and become confident before having to deal with disruption. Councillor Aird also pointed out the opportunities for the Library to become involved in the Summer Events as part of a fundraising initiative.

8. Supporters of Dunchurch Library Group Trust

Jon Bass confirmed that the bank account for the Trust is now open. Jon is in the process of registering the Trust with HMRC. John Bennett is putting together a standing order form for donations.

9. Volunteers

Training took place at Rugby Library this morning a further session is arranged for Monday 26th March at Dunchurch Library.

The Coffee Morning for Volunteers on 14th March was a great success. A number of the Roster forms and the Volunteer Agreement forms have been returned.

10. Merchandise

Councillor Aird has requested a catalogue from Chilli Promotions.

11. Opening Ceremony

It is still a possibility that the opening ceremony can be linked into one of the other events going on in the village this summer. Councillor Aird, Ann Wright and Margaret Stapley will continue their investigations. Everyone was in agreement that no politicians should be involved.

12. Miscellaneous

Councillor Aird and The Clerk have had a meeting with Sarah Eustace from Localities who has agreed to put together a Facebook Page for The Library, Sarah will also look into opening a Twitter account.

Margaret has put in an application for Dunchurch to be included in the Library Tour being arranged by Julia Donaldson the Children's Laureate

13. Date of Next Meeting

26th April 2012

Chairman

Signed

Date: