



**MINUTES OF THE FRIENDS OF ST ANNES LIBRARY ANNUAL GENERAL MEETING  
St Annes Library, 27 April 2023**

**Present:** Aileen Smedley, Barbara Mackenzie, Pam Foster, Allan Foster, Annette Ford, Olga Depledge, Anne Fielding, Rowland Taylor, Tony Ford, Tony Depledge, Marilyn Silcock, Alison Levi, Jane Annison, Marie Taylor, Angela Jaques, Sylvia Davis.

Apologies: Roy Winter, Patricia Myers, Jean Wardle

**Welcome by the Chair:** Barbara Mackenzie extended a warm welcome to everyone at the meeting.

**Approval of the Minutes:** The minutes of the AGM 2022 were approved.

**Chair’s Report (Barbara Mackenzie):**

- A challenging year following the pandemic but the Friends are now back on track and FOSAL was able to organise several events over the last 12 months
- Aileen and the library staff organised a Jubilee Party with the Friends helping out
- In July we held one of our popular Bingo evenings
- We hosted a Murder Mystery event, by the Windmill Players, in September
- In December we held our usual Quiz at Christmas event
- In February Roy gave a talk on *The Railway Comes to Lytham St Annes*
- The garden needed a lot of attention after the Library had been closed due to Covid. The gardening group has done a great job in restoring it
- The Knitting Group continues to thrive

Barbara thanked Aileen and the Library staff for their support, as well as the Committee members for their hard work over the year. FOSAL members were also thanked for their continued help and support.

**Treasurer’s Report - Presentation of Accounts for the period (Allan Foster)**

Sheet1

FRIENDS OF ST ANNES LIBRARY ACCOUNTS (15 <sup>th</sup> Apr 2022-15 <sup>th</sup> Apr 2023)						
			£		£	
OPENING BALANCES		Bank	1957.82	Cash	271.36	Total 2229.18
INCOME	£		EXPENDITURE	£		
	net					
Memberships	125.00		Garden: plants,	63.41		
Garden Party	100.45		Soil & bulbs			
Bingo	50.00		Clean ext furnit	60.00		
Murder Mystery	78.00		Storyteller	35.00		
Christmas Quiz	82.51		Web hosting	276.45		
Railway Talk	161.00		(2020-23)			
Interest & Misc	94.00					
Totals	690.96			434.86		
CLOSING BALANCES		Bank	2227.54	Cash	257.74	Total 2485.28
Surplus/-loss			269.72		-13.62	256.10
Notes to the accounts						
1. To be audited						
2. Excludes LCC grant of £520 for digital projector & screen as just received						
Allan Foster, April 2023						

**Membership:**

Membership currently stands at 26 paid-up members

**Closing:**

- Library Manger Aileen Smedley thanked the FOSAL members and committee for their hard work and emphasised that funds raised made a big difference to what the Library could offer.

The meeting was followed by refreshments and a talk by Alan Ridgway, *Growing up under the spotlights age 12+*.