

**Minutes of a special meeting of the Trustees of GLEAN Hub held on 13
 November 2018 in the Gnosall Parish Office**

Present: Mary Booth (Vice Chair in the chair), Annette Davies, Claire Elkerton, Trevor Whincup

Apology for absence : Robert Alker

In attendance: Helen Farr (SCC)

		Action
1.	Finances	<p>MB reported that Gnosall Parish Council had received a report on the difficulties which Glean-Hub is facing in funding the remaining building work. GPC recognised the work which a range of people had put in to take the library project so far and MB believed that they did not wish to see it fail at this late stage. GPC had agreed to meet the remaining costs up to a maximum of £8000 and was not seeking repayment by Glean-Hub.</p> <p>The Trustees acknowledged that this was a very significant commitment from GPC and recorded their deep appreciation of it.</p> <p>The Trustees recognised that any recent donations made or promised to them specifically to pay the increased costs of the ramp had to be used for this purpose and this would therefore limit the contribution of GPC.</p>
		MB to report the Trustees' thanks to GPC