

Friends of the Library Byron Shire
Minutes of an Ordinary Meeting
Arakwal Room Byron Library 19th April 2017 at 10am

Attendance: Geoff Meers, Margaret Wells, Samantha McGrath, Janene Jarvis, Lee Rogers, Richard Hodgson, Mary Nelson, Beryl Main, Margot Wright, Barbara Barrett, Caroline Adams, Kate Crisp

Apologies: Bett Beresford

Librarians Report: A new volunteer has joined the staff on a short term, once weekly basis to help with photocopying story telling craft and holiday craft setup etc. Future events, law week with an emphasis on writing wills and tech savvy seniors email and social media courses. This will be advertised by the library. Eight registrations are necessary for this to proceed. Organising the Writers Festival book talk at the library August 5th, FOL to help.

Minutes from March Meeting: Janene Jarvis moved the March meeting be accepted as a true record of the meeting, seconded by Mary Nelson.

Amendments and clarification: FOL email address and website to be added at the bottom of book event posters. Re membership report, 17 members "approached" not "approved".

Business Arising from March meeting: nil.

Presidents Report: No report.

Correspondence incoming: A letter received with regard to working together with the Eco Fair monthly event and FOL Book Fair on 10th June.

Correspondence outgoing: **Action:** Beryl Main to reply to above correspondence, unfortunately too difficult logistically to organise, maybe a later date with children books.

Treasurers Report: Balance from March financial report 2017, \$36,908.92. Total Income, \$333.94. Total expenditure, \$3,201.70. Accumulated balance as of 17th April 2017 \$34,041.16. Richard Hodgson moved that the report be accepted seconded by Mary Nelson.

Membership Report: 50 members, 3 new members since last month.

General Business: Richard Arnot event at Heritage House Bangalow April 21st catering/wine organised, selling of raffle tickets, bookings approximately 40. Caroline Adams to bring lucky door prize. Beryl Main ABC talk at 7.30am.

Action: Mary Nelson Organising 'Engaging Adolescents' by Michael Hawton May 9th at Byron Library 5.30pm for 6pm start. Bringing own team to set up. FOL to supply drinks and nibbles. All proceeds to FOL \$12 pre-sale \$8 members \$20 at door. Lucky door prize TBA.

Bookings essential - www.parentshop.com.au/events/booklaunch or 1300738278.

Action: Beryl Main Raffle, procedures for selling tickets/roster/venues sale at the library and events.

Action: Barbara Barrett Raffle books to be distributed to members, sales going well.

Action: Janene Jarvis, Beryl Main Book Fair collection/sorting with posters to be distributed, large red posters and major red boards a week before Fair plus further publicity.

Action: Barbara Barrett To sell special collection books individually or in bundles at her discretion at or prior to the Book Fair. Thankyou Barbara for all your hard work in this field.

Samantha McGrath gave an ongoing report regarding FOL website/facebook.

Future Book Events, in September Caroline Adams hopes to organise Sally Joseph and her cook book 'Love your Gut'. Details to be advised.

Byron Writers Festival library event (as mentioned in Librarian's Report) a gold coin entry with help from FOL 5th August 12md.

Byron Writers festival FOL event, Moller Pavilion Thursday 3rd August Speaker to be advised.

Meeting closed 11.30am

Next meeting 17th May 2017