

**Friends of the Library Byron Shire  
Minutes of an Ordinary Meeting  
Arakwal Room Byron Library 17th August 2016 10am**

Attendance: Margie Wills, Richardson Hodgson, Brenda Anderson, Bett Beresford, Barbara Barrett, Janene Jarvis, Beryl Main, Margot Wright, Mary Nelson, Lee Rogers.

Apologies: Judy Lynch, Val Audan, Samantha McGrath, Sue Ash, Taina Deyris, Geoff Meers.

Apologies Taina Deyris for misspelling of your name in August 17th 2016 minutes, Margot Wright.

Librarian's Report: Brenda Anderson discussed the region's quarterly report meeting, for further information go to [www.rtrl.nsw.gov.au/quarterly-region-report](http://www.rtrl.nsw.gov.au/quarterly-region-report). Book week starts next week. A multi cabling device for the library in place. Brenda is at present working with the council on a current infrastructure grant. The Writers Festival a success, with poetry slam and Wendy Whitely event well attended.

Minutes from July Meeting: Moved by Margot Wright and seconded by Janene Jarvis.

Business Arising: Nil.

*Presidents Report: A special thank you is extended to all members and non-members who helped with the event at Bangalow with Indira Naidoo and Belinda Jeffrey. This was a great success with around 140 people and a sumptuous afternoon tea provided by the Bangalow CWA and possibly around \$1,100 profit to Friends of Libraries. We were generously supported by Eden at Byron.*

*I ask for your support in promoting our next event at Beach Byron Bay (formerly The Beach Café) when Jane Mathews, the author of Midlife Manifesto, will be sharing many laughs with Mandy Nolan. When you receive your information flyer, please share it with your friends, book groups etc.*

*Brunswick Heads library has settled on an aboriginal art work by Bundjalung artist, Oral Roberts, which is now being prepared to be placed in the library. It is a colourful print which will be placed on canvas. This is being purchased from last year's raffle, the proceeds of which we designated for the Brunswick Heads Library. Signage for the front of the library is still being settled with the Byron Council.*

*Mary and I met with Samantha to discuss our blog/webpage. We came up with some ideas to improve the presentation, content and links. When the new signage at Brunswick heads is completed, we will have a photo of all three libraries on the Home page and the 'About us' section will have a brief news segment from each library. This site will be an*

*information site for anyone wishing to find out about FOL and its operations. The facebook page will keep people up to date with events and promotions, event outcomes and photos etc. I do feel that they both complement one another.*

*I spoke with Andrea (library assistant) about the aged care reading program. She has been approached by Byron Aged Care to be a part of the program. At this stage, we will work with Feros and RSL as our volunteer numbers are limited. If anyone would like to join this program, please phone me on 0449680665 or email [berylmain@hotmail.com](mailto:berylmain@hotmail.com).*

**DON'T FORGET THE AGM ON SEPTEMBER 21 AT 10AM IN THE ARAKWAL ROOM AT THE BYRON LIBRARY.**

Correspondence Incoming: Receipt of FOLA Quarterly Magazine. Correspondence re further involvement in aged care reading program to include Byron Aged Care. FOL decided not to extend the program at this stage.

Correspondence Outgoing: A letter of thankyou to Eden Nursery for supplying a lemon tree at the Indira Naidoo event.

Treasurers Report: Balance from Financial Report July 2016 \$57,273.61 Total Income \$1,747.84. Total Expenditure \$15,767.43, of which \$15,000 Library Donation. Accumulated Balance as of 10th August 2016 \$43,254.02. Moved that the report be accepted by Beryl Main and seconded by Richard Hodgson. Moved by Richard Hodgson and seconded by Margot Wright to transfer \$1,100 to the Librarian for Brunswick Heads for purchases.

Membership Report: 2 new members to 57. A suggestion to update membership form.

General Business: Brunswick Heads Library to go ahead with art work and signage with FOL funding as discussed by Brenda Anderson. Indira Naidoo event, a good response. **Action.** Beryl main, a letter of thanks for CWA re accepting a donation for the catering of the Indira Naidoo event. 'Midwife Manifesto' author Jane Mathews in conversation with Mandy Nolan at 'Beach' cafe Thursday 8th September, bookings \$40 for FOL members \$45 for non members at Bookworms and Papermites Bangalow and online [trybooking.com/216878](http://trybooking.com/216878) if possible FOL members pay online to lessen/simplify work load for Bookworms and Papermites. Distribution of posters. **Action:** Janene Jarvis, tickets for lucky door prize. Free tickets for Mandy Nolan and Jane Mathews. **Action:** Mary Nelson, books from Bookworms and Papermites and list of bookings. In general, organise a ticket collector, donation boxes and membership forms. Writers Festival ordered books, 48, have all arrived at the library.

**AGM SEPTEMBER 21st 2016 10am Arakwal Room** followed by general meeting. Morning tea will be provided. Meeting closed 11.45am

