

Friends of the Library Byron Shire  
Minutes of an Ordinary Meeting  
Arakwal Room Byron Library 14th December 2016

Attendance: Barbara Barrett, Janene Jarvis, Richard Hodgson, Geoff Meers, Beryl Main, Lee Rogers, Margot Wright.

Apologies: Mary Nelson, Caroline Adams, Gwen Falson, Judy Lynch, Trisha Bleakley.

Minutes from November Meeting: Beryl Main moved the November minutes be accepted as a true record of the meeting, seconded by Barbara Barrett.

Business arising from November minutes: Mary Nelson to confirm with Wendy that it is OK to move the men's shed seat to Heritage House. **Action:** Beryl Main prior to moving coating the seat with restoration oil, plus fixing a small plaque.

Correspondence Incoming: An email from Belinda Jeffery thanking FOL for flowers and book event.

Correspondence Outgoing: Nil.

Treasurers Report: Balance from November 2016 financial report, \$41,805.54. Total income \$771.96, total expenditure \$5,207 of which \$5,000 to Mullumbimby Library. Accumulated balance as of 12th December 2016 \$37,369.52. Moved that the report be accepted by Richardson Hodgson and seconded by Beryl Main.

Membership Report: 64 financial members, 18 members signed up for 2017. A reminder notice for renewals in January and February.

General Business: Congratulations everyone for all your splendid work in relation to the Belinda Jeffery book event.

Book sorting in January. Mary Nelson collecting books from the Writers Centre this week.

Raffle prizes, organise by March/April at the latest.

Meeting closed 11.30am

Next meeting 15th February 2017