

**Friends of the Library Byron Shire
Minutes of an Ordinary Meeting
Arakwal Room Byron Library 15th June 2016 at 10am**

Attendance: Margot Wright, Beryl Main, Mary Nelson, Brenda Anderson, Lee Rogers, Geoff Meers, Margaret Wills, Sue Ash , Bett Beresford.

Apologies: Janene Jarvis, Samantha McGrath, Barbara Barrett.

Librarian's Report: Brenda Anderson received a letter of appreciation in general from the Byron Council recognising the work of FOL. Opened a discussion on ways to utilise the \$20,000 to be disbursed to the Library from FOL beginning 1st July. Refer to general business for further discussion.

Minutes from May meeting. Moved by Margot Wright the minutes be accepted as a true record of the meeting and seconded by Geoff Meers.

Business Arising: Nil

Presidents Report: Nil

Correspondence Incoming: LCIS Community Insurance Invoice. Letter from Byron Markets Manager, Karen Pieper. Grafton Library Invitation.

Correspondence Outgoing: Letter of support to Byron Markets.

Treasurers Report: Balance from Financial Report May 2016 \$57,828.18. Total income \$74.04. Total Expenditure \$0. Accumulated Balance as of 14th June 2015 \$57,902.22. Moved that the report be accepted by Geoff Meers and seconded by Mary Nelson.

Action: Geoff Meers moved to approve payment of LCIS, seconded by Beryl Main.

General Business: A special thankyou Mary Nelson for pulling together such a large number of events.

#'The Oldest Foods on Earth' by John Newton, a book event held at Byron Library 30th June. Catering organised, serviettes or plates and extra biscuits, further discussion needed. On line bookings set up and posters organised.

#Elders Book Project, FOL donation of \$250 received to buy 4 copies of the book, one for each Library and one for the Library History Room.

#Byron Bay Writers Festival books. Need Brenda Anderson's agreement to buy these books and place on shelves. Motion: To buy books prior to Writers'

Festival up to \$1,000 to be purchased locally and in collaboration with Brenda Anderson. Moved by Geoff Meers and seconded by Mary Nelson **Action:** Beryl Main and Mary Nelson to meet Brenda Anderson to discuss books to be purchased by BBWF authors and ability to catalogue before the event.

#Event, Belinda Jeffery in conversation with Indira Naidoo, 4th August Moller Pavillion Bangalow. In conjunction with BBWF. CWA to cater, \$10 entry, Urn from school, coffee Zentfeld, booking taken at Try Bookings.

#'Byron Trails' by Miread Cleary in conversation with Jesse Blackadder to be presented at the Mullumbimby Library 14th July.

#'Midlife Manifesto' by Jane Mathews with Mandy Nolan, 9th September. Venue to be determined.

#Beryl Main to arrange the handing out of bookmarks at the Byron Farmers Markets for Thursday 23rd June. Anyone who can assist please phone Beryl on 0449680665.

#FOL money dispersed to the library. The option of selecting categories or an open grant was discussed with Brenda Anderson. The FOL meeting decided that we would select categories each year starting with Talking Books and Large Print for 2016/2017.

Next meeting 20th July