

# Friends of the Library Byron Shire

## Minutes of an Ordinary Meeting

### Arakwal Room Byron Library 15th March 2017

Attendance: Samantha McGrath, Brenda Anderson, Mary Nelson, Janene Jarvis, Caroline Adams, Geoff Meers, Margot Wright.

Apologies: Beryl Main, Richard Hodgson, Bett Beresford, Trish Bleakley.

Librarian's Report: Brenda Anderson is working with Brunswick Library to create more interest for children by repositioning books and other items in the library.

RTRL Committee met to cover the 2017-2018 budget, full report on RTRL website.

\$89,000 allocated to Byron Shire for resources, \$11,400 for periodicals/papers.

Brenda congratulated and thanked Geoff Meers for participating in reading to children at the library during Seniors Week.

The librarians are planning programmes for the next school holidays. Also planned, a computer training programme for seniors.

Introduction of eftpos into the library next week.

Brenda has been asked to contribute a news item to the Public Library News periodical relating to "Partnerships" and is keen to profile the partnership with Friends of Libraries.

**Action:** Janene to liaise with Brenda on content input.

Minutes from February Meeting; Geoff Meers moved the February minutes be accepted as a true record of the meeting, seconded by Janene Jarvis.

Business arising from the February meeting: The Men's Shed bench now at Heritage House Bangalow, plaque still to be decided.

Vice Presidents Report: Geoff Meers has placed ads in the paper, a reminder for the Book Fair.

Good volunteer response to book sorting at the storage sheds. We are keen to get good quality books, rather than quantity.

Historical Society's Website officially launched last week.

Correspondence Incoming: Membership renewals received.

Correspondence Outgoing: NIL

Treasurer's report: NIL

**Action:** Geoff Meers moved to roll over term deposit \$17,938 for 7 months, seconded by Mary Nelson.

Membership Report: 43 Members, 17 Renewed. Barbara Barrett has organised a renewal drive, 2016 non financial members have been contacted.

**Action:** Caroline Adams offered to print and place a poster in the bookshop window re membership drive.

**Action:** Margot Wright to supply the poster, which can also to be placed in libraries and on face book.

General Business: Caroline Adams organising 2017 book events; Author Fiona MacIntosh's new book "The Chocolate Tin" to be held on November 21st 2017 at the library **Action:** Janene Jarvis to check. With a 'Chocolate' theme tba.

Author Richard Arnot's book "The Virgin Chicken" to be held on April 21st at Heritage House. **Action:** Caroline Adams to check also if necessary to have a person in conversation with the author. \$10 non members \$5 members. Bookings either Try Bookings or Bangalow bookshop.

Raffle tickets for Book Fair \$2 each. Raffle books ready to be handed out. A quality list of raffle prizes nearly completed.

Feros reading programme now ended, thank you to all participating FOL volunteers.

**Action:** Janene Jarvis to check the layout of Life Line book fair on the Gold Coast in May. Barbara Barrett to check Life Line second hand books re rare books sales.

Samantha McGrath presented the new Friends of Libraries Byron Shire website. Another great link in the FOL chain. The Committee thanked Samantha for her work with the website and Facebook!

Meeting closed 11.37am

Next meeting 19th April 2017