

Friends of the Library Byron Shire
Minutes of an Ordinary Meeting
Arakwal Room Byron Library 21st September 2016

Attendance: Bett Beresford, Fred Schack, Janene Jarvis, Richard Hodgson, Beryl Main, Mary Nelson, Barbara Barrett, Geoff Meers, Margot Wright, Wendy Levett, Bob Levett, Margaret Wills.

Apologies: Susan Ash, Gwenyth Falson, Judy Lynch.

Librarian's Report: Nil

Minutes from August meeting: moved by Janene Jarvis and seconded by Beryl Main.

Business arising from August meeting: in reply to a letter re a donation to CWA to cover catering costs at the Indira Nairdoo event. CWA declined the offer but suggested FOL purchase large print books for the library instead. **Action**. Geoff Meers to write to CWA advising purchase of large print books as already been acted on.

Correspondence incoming: Letter from Westpac, re term deposit matures 25th September 2016

Correspondence outgoing: **Action**. Geoff Meers to write to Chris Hanley and thank him for his support over the years.

Treasurers Report: Balance from financial report August 2016 \$43,254.02. Total income \$2,623.36. Total expenditure \$4,029.83. Accumulated balance as of 14 September 2016 \$41,847.55. Moved that the report be accepted by Geoff Meers and seconded Barbara Barrett. **Action**. Beryl Main moved that \$5,000 transfer into operating account, \$10,000 into cash reserve, seconded by Mary Nelson.

Membership Report: 62 Financial members.

General Business: Midlife Crisis by Jane Mathews a great success, sold out on the night. An excellent venue for 60 people, food ample and delicious.

Belinda Jeffery book event to be advised.

Book Fair 2017 proposed date June 10th-11th June 2017 at the Surf Club. Beryl Main moved to check the possibility of Friday 9th or Monday 12th for set up, seconded by Geoff Meers. Janene Jarvis to sort out at the shed ask for volunteers either web page or face book.

Samantha McGrath discussed web page and **action** Samantha McGrath moved to move/update website to premium serve at an extra cost of \$98.12 for a yearly trial amounting to \$132.12. seconded by Geoff Meers.

Membership, **Action**. Barbara Barrett moved new annual members be accepted after AGM meeting and renew annual subs at the December meeting seconded by Margot Wright.

Christmas hamper/raffle to be organised next week.

Mens shed seat still looking for a home, suggestion out side Byron Bay, to be advised.

Book event, "Black British" by Hebe de Souza at Bangalow tea rooms \$20 for members \$25 non members. To be advised 27 October 2016.

Christmas Lunch/meeting 14th December

next meeting 19th October 2016

Meeting closed 12.15