

**Friends of the Library Byron Shire
Minutes of an Ordinary Meeting
Arakwal Room Byron Library 19th July 2017 10am**

Attendance: Mary Nelson, Beryl Main, Janene Jarvis, Richard Hodgson, Samantha McGrath, Anne Gilmore, Brenda Anderson, Anna Middleton, Carolyn Adams, Barbara Barrett, Margot Wright.

Apologies: Trish Bleakley, Margaret Wills, Taina Deyris, Geoff Meers.

Librarian's Report: Brenda Anderson is presently reviewing last and next year's financial report. Loans up slightly, wireless down slightly. School holiday programmes were well received. Librarians working towards Writers Festival and Book Week and discussions under way how FOL can help with the Writers Festival events at the library on Saturday 5th August, Kate to co ordinate and liase with Beryl. The Book Fair, \$11,000 of the proceeds donated to the libraries from FOL and allocated to the fiction section as suggested, a letter of thanks coming from the Shire Council.

Minutes from June Meeting: An amendment of members numbers, 58 not 59. Moved Beryl that that are a true record of the meeting and seconded Mary Nelson.

Business Arising from June Meeting: Richard Hodgson re clarification of FOLs Byron Writers Festival membership. Allows discount to Writers Festival, attendance to book launches and free tickets to events during the year. As minimal amount of tickets are allowed for the Writers Festival, they will be offered first to executive or if not taken to members.

Presidents Report: Nil.

Correspondence Incoming: Letters of thanks from Ivan Curtis, courier for Book Fair, Peter Spearritt, reflections and suggestion for the future Book Fairs and Andrew MacDonald's letter of reply re FOL 's

use of the Loan Goat Gallery for future events in the negative at present.

Correspondance Outgoing: Thankyou letters to all raffle donors, the surf club and Byron Self Storage.

Treasurers Report: Balance from June 2017 financial report, \$48,374.97. Total Income \$123.88. Total expenditure \$12,145.19. Accumulated balance as of 16th July 2017 \$36,353.66. Richard Hodgson moved that the report be accepted, seconded by Janene Jarvis.

Membership Report: Numbers unchanged.

General Business: FOL donation to Byron Shire Libraries, Brenda Anderson thanked FOL for the \$11,000 donation for books.

Michael Robotham “The Secrets She Keeps” at Moller Pavilion August 3rd. 60 Booked so far. **Action:** Janene Jarvis and Beryl Main, Posters to be distributed around Byron. Margot Wright to Sullfolk. **Action:** Mary Nelson to organise stage, PA system. Bunn coffee donated. Mick O’Regan in conversation with Michael. Check if chairs set up from previous day maybe used, **Action:** Janene Jarvis, to check all extras eg. tea bags. **Action:** Carolyn Adams, to ask Show Society re using their china cups. **Action:** Margot Wright, to bring flowers. **Action:** Janene Jarvis, community announcements. **Action:** Mary Nelson to check with Heritage House re borrowing a pram for a prop.

Fiona McIntosh “The Tea Gardens” at Byron Bay Library November 21st? Beryl Main moved to buy 100 Darjeeling tea bags, seconded Margot Wright. Richard Hodgson in charge of bar.

Anna Middleton “Anna”, at Heritage House late October, Action: Mary Nelson to check dates.

AGM: October 18th

Meeting closed 11.30