

Friends of the Library Byron Shire
Minutes of an Ordinary Meeting
Wednesday 15 November 2017
Arakwal Room, Byron Bay Library

1. Attendance: Janene Jarvis, Geoff Meers, Mary Nelson, Richard Hodgson, Samantha McGrath. Anna Middleton, Caroline Adams, Anne Gilmore, Margot Wright, Lee Rogers, Trisha Bleakley, Val Audran, Margaret Wills

Apologies: Beryl Main, Cathy Short

2. Librarian's Report: No report

3. Minutes from October Meeting:

- Moved Geoff: that they are a true record of the meeting, seconded by Janene

4. Business Arising from October Meeting:

- Nil

5. Presidents Report October 2017: No report.

6. Correspondence Incoming: Thank you card from Barbara Barrett. Bank Statement. New memberships

7. Correspondence Outgoing: Nil

8. Treasurers Report:

- Middleton event income \$757 (less \$197 drinks and other expenses still to come)
- Balance from 18 October \$38,898. Total income, \$1,191. Total expenditure, \$491. Accumulated balance as of 15 October 2017 \$39,598. Richard moved that the report be accepted, seconded Mary.

9. Membership report: 63 members

- Discussed date for new memberships to include 2018. **AGREED** applications made on or after 1 October 2017 would include 2018 membership.
- Noted need to add FOLBS web address to membership form. **ACTION:** Carolyn

10. General Business:

- Fiona Macintosh event

- Moved Mary: FOLBS will provide \$200 towards costs with proviso publisher provides 2 copies of Tea Gardens book for door prizes, seconded Richard
- Volunteers needed at Byron Bay Library from 4.30pm on the 21st to help with setting up and running event.
- **ACTION:** Mary to arrange use of library sound system
- Refreshments - Drinks: iced tea at check-in plus glass of Pro-seco/Champagne. **ACTION:** Geoff to arrange alcohol with Brett from Byron Cellars including esky, ice and glasses (usually free). Janene to bring iced tea.
- Treats - the following people volunteered:
 - Beryl (in absentia) – savoury profiteroles
 - Mary/Geoff – almond cake from Tea Gardens
 - Trisha – tiny cakes
 - Anna – sandwiches
- Drinks to be served in foyer (Geoff/Mary). Treats to be laid out in foyer. Check-in Anna/Lee, tea serving Samantha, Anna to bring serviettes, Beryl to bring FOLBS T-shirts
- Agreed to reserve some front seats for those hard of hearing
- Need clipboard with membership forms and space for email addresses near check-in.
- Check availability of appropriate teapot and cups/saucers. **AC-TION:** Janene
- Anna Middleton event: noted success of event
- YAC flea market: noted cancelled our stall due to weather
- Christmas celebration: confirmed 13 December in Arakwal Room. Short meeting at 10.00 followed by Christmas party. **ACTION:** Beryl to check availability of room. All to bring a plate.
- Jesse Blackadder event postponed to 2018.
- 9 December event -Mobile Library at Heritage House Bangalow 9.30-11.30am, focus for activities
 - FOLBS to collect gold coin entry to Bangalow Designers Market in school grounds from 8.30am. Volunteers needed.
 - FOLBS book stall at Heritage House – Volunteers needed
- Discussed placing membership form on FOLBS Facebook page and encouraging followers to join **AGREED**
- Moved Margo: FOLBS to provide good books from our stock to Liberation Larder for them to use as presents for the Christmas lunch, seconded Janene.

Meeting closed at 11.40am