

Friends of the Library Byron Shire
Minutes of an Ordinary Meeting
Wednesday 21 February 2018
Arakwal Room, Byron Bay Library

1. Attendance: Beryl Main, Janene Jarvis, Geoff Meers, Mary Nelson, Richard Hodgson, Samantha McGrath, Margot Wright, Lee Rogers, Trisha Bleakley, Barbara Barrett, Sue Ash, Bob Levett, Wendy Levett, Anne Gilmore, Fred Schack , Anna Middelton

Apologies: Gwen Falson, Bette Beresford, Carolyn Adams, Cathy Short, Judy Lynch, Brenda Anderson, Rosemary Gunn, Margaret Wills, Pam Hughes, Margaret Borden, Taina Deyris

2. Librarian's Report: No report

3. Minutes from November Meeting:

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

4. Business Arising from October Meeting:

- Agreed next meeting to be at Brunswick Heads Bowls Club **ACTION:** Sue Ash to follow up.
- Beryl thanked those who assisted with the YAC stall and Byron market gate

5. Presidents Report February 2018: See attached.

6. Correspondence Incoming:

- Membership renewals and applications
- Correspondence re raffle prizes
- Carolyn Adams re future events
- Response from Neil Cameron regarding Marquee hire.

7. Correspondence Outgoing:

- Emails to potential raffle prize donors

8. Treasurers Report:

- Balance from 11 December \$40,835. Total income, \$1,244. Total expenditure, \$222. Accumulated balance as of 18 February \$41,858. Richard moved that the report be accepted, seconded Janene.
- Richard moved we renew Byron Writers festival membership at \$110, seconded Mary.

9. Membership report: 52 members

- **ACTION:** Trish to contact Carolyn re adding FOL Facebook to membership application form.

10. General Business:

- Mandy Nolan “Women Like Us” launch Heritage House Saturday May 12, 3.00pm, food, champagne, Heritage House catering (\$15pp). Tickets \$25 and \$20 FOL members. Discussion re potential for more than 60 people interested – **DECISION:** limit tickets
- Jesse Blackadder “60 Seconds” - on hold
- Barbara Carmichael “Came to Say Goodbye” – on hold
- Local foodies event – on hold. Mary moved for approval to purchase new local food books for library to value of \$250, seconded Richard.
- Mobile Library donation – on hold
- Book Fair 13, 14, 15 July
 - Sourcing second storage shed for books
 - Examining potential children’s space on deck under marquee; potential to use RTRL children’s tents. **ACTION:** Mary to follow up.
 - Examining potential author talks during sale
 - Book sorting arranged at Beryl’s place afternoon of Friday 23rd.
- BYC/YAC market - on hold
- Raffle/Raffle books
 - Many raffle donors already lined up; **ACTION:** Geoff to email Byron Farmers Market with request for market voucher; **ACTION:** Mary to contact FlowHive, Stone and Wood, Taste Byron Bay, Sara Swan book; **ACTION:** Anna to contact Red Ginger, Society in Byron; **ACTION:** Sue to contact Ecocruises; **ACTION:** Barbara to follow up re artwork and yogalates voucher
 - Beryl moved we purchase 5,000 raffle tickets, seconded Janene
 - **ACTION:** Anne contact markets re selling raffle tickets May/June
 - **ACTION:** Sam volunteered to coordinate the selling rosters for raffle tickets

11. Other Business: Nil

Meeting closed at 11.45am

Presidents report 21 February 2018

Welcome back to a new year although the holiday season managed to keep us busy with a few extra commitments. Many thanks to those who assisted with the Byron Community Markets. To our surprise, big crowds rolled in through the back entrance making our collection of \$827 a great result. Janene, Carolyn and I met with Wendy Grissell from Bangalow Heritage House to confirm arrangements for the launch of Mandy Nolan's book 'Women Like Us'.

The FOL Committee held an extra meeting in January to keep the plans for the Book Fair and Raffle moving. Much to my relief, it was not only discovered that the wrong date had been entered into the Surf Club records but that they could make the amendment and give us all Friday 13 July, Saturday 14 and Sunday 15. We are now working with Claire Hembrow, Functions BBSLSC and not Kurt Tutt.

Janene's enthusiasm found us at the YAK markets at the beginning of February. This is a great way to whittle down our book supplies. Thanks again to all the volunteers.

Books etc are rolling in at a great rate already and my garage is almost overflowing even though Janene and I have been at work sorting. I need to have a sorting day soon so that everything will be ready to transfer to our new shed. Volunteers will be called.

Let's hope this continues to be another great year. Your suggestions for new ideas and projects are always welcome. Beryl.