

**Friends of the Library Byron Shire**  
**Minutes of an Ordinary Meeting**  
Wednesday 21 March 2018  
Brunswick Heads Bowls Club

1. Attendance: Janene Jarvis, Geoff Meers, Mary Nelson, Richard Hodgson, Samantha McGrath, Margot Wright, Sue Ash, Anne Gilmore, Fred Schack, Bette Beresford, Carolyn Adams, Cathy Short, Judy Lynch, Brenda Anderson, Barry Pratt, Annette Lyons, Crystal Taylor

Apologies: Beryl Main, Anna Middleton, Trisha Bleakley, Barbara Barrett, Lee Rogers, Jill Burn

2. Jodi Frawley – Byron Shire Council Grants Coordinator

- Jodi outlined the State Government's funding for regions and the Regional Cultural Fund (RFG)
- Council submitted an EOI for funding for the upgrade of the Brunswick Heads Library last year and has been invited to re-submit in a "closed" round this year (opens May, closes June)
- Jodi circulated plans and graphics of the proposed upgrade. The meeting strongly supported the upgrade proposal noting the Brunswick Heads Library is well-used and needs the space.
- **ACTION:** Send new support letter to Jodi (after consultation with Brenda).
- **ACTION:** Promote library renovation plan, grant submission and collect feedback during raffle sales
- **ACTION:** Include Book Fair announcement in Council's e-newsletter

3. Librarian's Report:

- Have grant funding to renovate front desk and workroom at Mulumbimby Library
- RTRL strategic planning underway; school holiday programs ready
- Tech Savvy Seniors program coming. **ACTION:** Sam to add to FOL Facebook.

4. Minutes from November Meeting:

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

5. Business Arising from October Meeting: Nil

6. Presidents Report February 2018: Nil

## 7. Correspondence Incoming:

- Membership renewals
- Invoice for raffle tickets
- Writers festival newsletters
- Email re Tech Savvy Seniors program

## 8. Correspondence Outgoing:

- Nil

## 9. Treasurers Report:

- Balance from 18 February \$41,858. Total income, \$147. Total expenditure, \$416. Accumulated balance as of 18 March \$41,589. Richard moved that the report be accepted, seconded Geoff.
- Discussed options to raise additional funds for Brunswick Heads Library fit out, including Housie tent in Brunswick Heads Dec/Jan. **ACTION:** Anne to ascertain dollars raised last year.

## 10. Membership report: No report.

## 11. General Business:

- Mandy Nolan “Women Like Us” launch Heritage House Saturday May 12, 3.00pm. TryBooking entry done and on FOL website, posters done. **ACTION:** Sam and Carolyn to coordinate to restrict numbers to 60.
- Book Fair 13, 14, 15 July
  - Books coming in and being sorted
  - RTRL organizing children’s pop-up
  - Will finalise signage arrangements after Easter.
- Raffle/Raffle books
  - Janene is following up to ensure all prizes are collected
  - Reminder to anyone collecting prizes to also get the donor’s logo
  - Raffle tickets to be stapled in books of 10 and volunteers took tickets home to staple. **ACTION:** All to return stapled tickets at next meeting
  - **AGREED:** start selling raffle tickets mid-May.
  - Discussed selling at markets. Aim for Brunswick Heads 7 July and Byron Farmers Market 2 dates in May-June.
- Writers Festival contacted Mary re 2 August FOL event; offered author who needed 300 audience; A&I Hall fully booked; Moller max 150; Mary is liaising re another author. **ACTION:** Geoff to write to CWA to check they will cater on 2 August.
- Possible Jane Matthews event later this year

## 11. Other Business: Nil

Meeting closed at 11.30am