

Friends of the Library Byron Shire
Minutes of an Ordinary Meeting
Wednesday 19 June 2019
Arakwal Room, Byron Bay Library

1. Attendance: Janene Jarvis, Geoff Meers, Mary Nelson, Barbara Barrett, Anne Gilmore, Richard Hodgson, Lee Rogers, Margot Wright, Margaret Wills, Cathy Short, Kate Crisp

Apologies: Beryl Main, Sally Bunyan, Sue Ash, Carolyn Adams, Anna Middleton, Samantha McGrath, Brenda Anderson

2. Librarian's Report:

- Popup library confirmed for Book Fair and offered for the whole weekend. **DECISION:** have it collected on Saturday to avoid taking down and setting up on Sunday
- Library is working through Writers festival books and will purchase them
- School holiday program, includes beeswax wrap making and bath bombs
- Science Week and Book Week – library is offering schools to visit them during other times in the year.
- September holidays, planned talk by Wally Franklin re whales

3. Minutes from May Meeting:

- Moved Geoff that they are a true record of the meeting, seconded Lee.

4. Business Arising from May Meeting: Nil

5. Presidents Report June 2019: Nil

6. Correspondence Incoming: New memberships and response from Bangalow CWA

7. Correspondence Outgoing: Two emails to Bangalow CWA

8. Treasurers Report:

- Balance as at 16 June \$41,863
- Noted raffle sales in excess of \$3,000 so far
- Richard moved that the report be accepted, seconded Mary

9. Membership report: No report

- New member Gerda Roche

10. General Business:

- Jody Vassalo review
 - Great night, entertaining speaker, good food
- Book Fair
 - Posters, members volunteered to put up posters, many already up
 - Scrabble table: **AGREED** to run scrabble similar to Writers Festival model, gold coin donation. **ACTION:** Lee to coordinate
 - Last book sort Monday 1 July at FOL shed
 - **ACTIONS:** Richard to arrange use of Carolyn's Eftpos machine, Margo to organise stands, Geoff to bring raffle bucket
- Raffle
 - Sales going well although declining at library as many have already purchased tickets.
 - **ACTION:** Any volunteers for ticket selling to contact Samantha
 - All prizes have been collected, note BluesFest tickets now issued 1 week before event so need to collect winners details

- Sea Change Reimagined at Brunswick
 - Discussed possible dates, noted closeness to Book Fair. **AGREED** 18 July only suitable date to ensure Anne available.
 - Sigrid and Deb definite, others may be available
 - Ben to design poster **ACTION**: Mary
 - FOL will provide drinks and bar service, food from Picture House at attendees expense
 - Agreed ticket price \$25 and \$20 for FOL members
 - Lucky door prizes so far: Balloon Man and Picture House tickets
 - Ticketing through FOL website **ACTION** Mary/Anne
 - Mark from Brunswick Library will take photos on the night
- Byron Writers Festival
 - Poster to be finalised **ACTION** Mary
 - Di Morrissey event 1 August at Moller Pavilion is on the Writers Festival material and website – 5 bookings already
- Other business
 - Author Patrice Newell, book *Who's Minding the Farm*, possible Ewingsdale Hall September
 - Author Benjamin Gilmore book *The Gap*. Possible event
- Meeting closed 11.15 am