

Friends of the Library Byron Shire
Minutes of an Ordinary Meeting
Wednesday 16 October 2019
Heritage House Bangalow

1. Attendance: Beryl Main, Geoff Meers, Mary Nelson, Richard Hodgson, Samantha McGrath. Catherine Short, Sue Ash; Fred Schack, Barbara Barrett, Sally Bunyan, Lee Rogers, Bette Beresford, Caroline Adams, Margot Wright, Margaret Wills. Gerda Roche, Veronica Beckwith

Apologies: Anna Middleton, Brenda Anderson, Janene Jarvis, Anne Gilmore

2. Librarian's Report (written report read by Beryl)

- On-line trivia night Thursday 18 October 5.30-7.00pm Byron Library – free event all welcome
- Katie's monthly Activity Report not currently sent to members, **ACTION:** Geoff to email to Sue for distribution each month, Samantha to add to Facebook
- Bird week coming up
- Another finance talk will be presented in November
- RTRL Committee meeting will be held in November, reports on RTRL website
- Library will apply for Local Priority Grant funding
- Plans have been finalised for Mullumbimby Library upgrade

3. Minutes from September Meeting:

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

4. Business Arising from September Meeting: Nil

5. Presidents Report October 2019: Nil, see AGM minutes for AGM Presidents report

6. Correspondence Incoming:

- Email from Jo Carmody confirming e-resources letters sent to other FOL groups
- Email from Kate noting the intention to seek a Science Week grant for 2020. They intend to purchase "Museum in a Box" kits from the Australian Museum. They are seeking FOL support for members to monitor use of the kits 15-23 August 2020. **DECISION:** Agreed FOL would provide support.

7. Correspondence Outgoing:

- Email from Beryl to Kate indicating support for Science Week

8. Treasurers Report:

- Balance at 13 October \$48,099
- Noted the donation of \$2,000 from Seachange for Brunswick library, thanks to Mary for her efforts
- Richard moved that the report be accepted, seconded Fred.

9. Membership report:

- 60 members, welcome Veronica to her first meeting.

10. General Business:

- NSW Volunteer of the Year Nominee Award to FOL Beryl accepted this award on behalf of FOL. Brenda offered to place the award in the library. Discussed placing a copy on the other shire libraries **ACTION:** Beryl to arrange framing of the award and discuss the option of copies for the other libraries with Brenda.
- Donation from Seachange – see Treasurers report

- John Saunders “One in Six” book launch Tuesday 12 November Byron Library, 5.30 for 6.00pm. This will be a free event with donation boxes, Drinks and nibbles, include Barbara’s punch as a non-alcoholic alternative. ACTION: Beryl to contact publisher for advice on provision of alcohol.
- Victoria Alexander book launch Thursday 28 November 5.30 for 6.00pm Heritage House, drinks and nibbles. Noted Richard and Geoff unavailable so will need to source another RSA. ACTION: Mary to arrange, possibly from Lions Club. Discussed price, agreed \$10-15, to be finalised by Executive.

11. Other Business

- Beryl attended the Reading Hour at Byron Library last month.
- Meeting closed 12.00pm