

Friends of the Library Byron Shire, Special Committee Meeting Notes
Thursday 10am 9 April 2020, Via Zoom

Attendance: Beryl Main, Geoff Meers, Samantha McGrath, Janene Jarvis, Anne Gilmore, Mary Nelson, Richard Hodgson, Sue Ash, Margot Wright

1. Byron Bay Furniture re-upholstery

Beryl followed up quotes with Margaret at Bangalow upholstery. Margaret needs further information from Kate. As Kate is on holidays this will now have to wait until we have the two quotes.

2. Mullum Library Renovation – note from Brenda

Brenda has passed on the news that the renovations have gone very well.

3. Meeting with Sarah Ford from BSC re grants for Brunswick Heads Library.

A contact meeting has been put on hold. **Action: Beryl** will contact Sarah to see if a zoom meeting is feasible.

4. Byron Library update

Brenda passed on the news that staff at the Byron Library are spending their time doing lots of tasks ready for when they can reopen. The library does have a couple of boxes of books for the Book Fair.

5. Book Fair

Decision: that the Book Fair for 2020 will be cancelled.

Actions: Janene; will prepare a cancellation notification for use in the papers and social media. Also contact the Byron Surf Lifesaving club to let them know the Fair is cancelled for 2020 and put in a request to book the space for the 2021 Fair. **Mary;** will put a notification in the Bangalow News that the Book Fair is cancelled. **Beryl;** will look into the possibility of collecting the boxes of books at the Byron Library. **All;** If a great book donation comes along, see if the donor can store the books for the moment. If not Beryl has some space in her garage.

6. Raffle for 2020

Decision: The Raffle will be cancelled for 2020.

Actions: Beryl; to write to donors thanking them and informing them that we plan to run the Raffle in 2021.

7. Communications with FOL members e.g. forwarding information from Writers Festival.

Byron Writers Festival: Decision & Action: Any information **Richard** receives from the Byron Writer Festival should be forwarded to **Sue** for distribution to all members.

Ongoing communication with members: Decision: A newsletter be prepared so that members know the book fair and raffle have been cancelled for this year and meetings put on hold. A decision on when meetings will be restarted will be considered in June. **Action: Anne;** to prepare a template for a newsletter. A draft will be circulated to executive members for their edits and contributions. It should include information on interesting items and ideas with links to interesting items that members can access online.

8. Bluesfest ticket from 2019 raffle.

Action: Beryl to contact Digby about this.

9. Other business.

Memberships: Decision: As we will continue to keep members informed through a newsletter, we should continue to encourage members to rejoin if their membership has lapsed. **Action: Sue** to email those members yet to pay their membership for 2020.

Meeting closed: 10.45am