

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

DRAFT MINUTES

May 18, 2022

Via webinar

Present

Board of Directors

Gene Coppola
Claire Dygert
Kathleen Malloy
Dr. Ramona La Roche
Dr. Jinfang Niu
Taryn Rodriguez-Boette
Sandra Varry
Rachel Walton

Division Staff

Lindsey Harrington
Amy Johnson
Tom Peña

Absent

Gloria Colvin

Call to order

The meeting was called to order at 2:00 p.m. Eastern on May 18, 2022.

Adoption of agenda

Jinfang Niu moved to adopt the draft agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the December 9 and 10, 2021 meeting

Taryn Rodriguez-Boette moved to approve the draft minutes. The motion was seconded, and the minutes were approved.

Introduction of board members, staff and guests

Board president Gene Coppola called roll and a quorum was noted.

Business items

The board met to discuss fundraising priorities and plans. The board expressed an interest in pursuing donors outside the avenue of regular membership in the Friends. Taryn Rodriguez-Boette and Dr. Ramona La Roche agreed to serve with Gene Coppola on an ad-hoc committee tasked with further researching the board's fundraising interests. All meetings of said committee will be publicly noticed.

Next meeting

The board will meet virtually on June 27, 2022, from 1 to 5 p.m. and June 28, 2022, from 9 a.m. to noon.

Public comment

A call was made for public comment and there was none.

Adjourn

Dr. Ramona La Roche moved to adjourn the meeting. The motion was seconded, unanimously approved, and the meeting adjourned at 3:32 p.m. Eastern.

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