

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

DRAFT MINUTES

October 13, 2023

In person and via webinar

Present:

Board of Directors

David Benjamin
Gloria Colvin
Claire Dygert
Kathleen Malloy
Susan Swiatosz
Rachel Walton

Division Staff

Amy Johnson
Robin Martin
Cathy Moloney
Cathy Seeds
Rebecca Thomas
Weston Funcheon
Kymberly Keaton

Visitors

Beth Golding
Conrad Jacober

Absent

Ramona La Roche
Taryn Rodriguez-Boette

Call to order

The meeting was called to order by Board Secretary, Rachel Walton, at 9:31 a.m. Eastern on October 13, 2023. Roll was called and a quorum was noted.

Adoption of agenda

Rachel Walton moved to adopt the draft agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the June 16, 2023 meeting

Rachel Walton moved to approve the draft minutes with amendment. The motion was seconded, and the amended minutes were approved.

Financial report

Treasurer Claire Dygert, with Division staff assistance, presented the year-to-date budget and an update of the current account balance via the profit and loss worksheet.

The proposed FY2023-2024 budget was presented to the board. The proposal is based on FY2022-2023 activities and other information. A motion to approve the FY2023-2024 proposed budget was made by Rachel Walton. The motion was seconded and the budget was unanimously adopted.

Division Director comments

Division Director Amy Johnson provided information on the events being held in early December, including the Division Orientation, Library Directors' Meeting, and the Rural and Small Public Library Assembly.

Bureau of Library and Network Services Chief Cathy Moloney provided an update on Bureau activities related to the compilation of State Reports and resource sharing.

Conrad Jacober, a research stipend recipient, gave a presentation from his research entitled, "The Southern Road to Finalization – Regional Interstate Banking and the Transformation of American Finance, 1976 – 1994." He stressed the importance of receiving the stipend and the value of the State Archives' collections in furthering his research.

New business

The board reviewed the draft Annual Report for FY2023-2024. Rachel Walton moved to accept the Annual Report with discussed modifications. The motion was seconded, and the Annual Report was unanimously approved.

The board developed a slate for the election of Board Officers.

- President – Claire Dygert
- Secretary – Rachel Walton
- Treasurer – David Benjamin

The election will be held at the next meeting.

The board discussed meeting dates for the rest of FY2023-2024.

- December 15, 2023, 9:30 a.m. Eastern - conclusion
 - Board members will attend virtually.
- March 18-19, 2024, tentatively held at the University of North Florida
 - Board members will attend in-person.
- June 14, 2024, 9:30 a.m. Eastern - conclusion
 - Board members will attend virtually.

Next meeting

The board will meet December 15, 2023.

Public comment

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

Adjourn

Rachel Walton moved to adjourn the meeting. The motion was seconded, unanimously approved, and the meeting adjourned at 12:08 p.m. Eastern on October 13, 2023.