

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

EXECUTIVE COMMITTEE MEETING

MINUTES

May 20, 2024

Via Zoom and In-person

Present:

Board of Directors

David Benjamin, Treasurer
Claire Dygert, President
Rachel Walton, Secretary

Division Staff

Amy Johnson
Weston Funcheon
Kymberly Keaton
Robin Martin

Call to order

The meeting was called to order by Claire Dygert at 11:01 a.m. Eastern on May 20, 2024. Roll was called.

Introduction of board members, staff and guests

Introductions were deemed unnecessary.

Adoption of agenda

Division Director Amy Johnson advised that the draft agenda included *Adoption of the draft FY2024-25 budget* in error. David Benjamin made a motion to adopt the revised agenda. The motion was seconded and the revised agenda was unanimously adopted.

Discussion in preparation for the June 14, 2024 Board Meeting

The Executive Committee reviewed the meeting materials for the June 14, 2024 Board Meeting.

David Benjamin requested Amy Johnson provide an overview of proposed changes to the draft FY2024-25 budget.

Claire Dygert requested a review of the draft agenda in preparation for the June 14, 2024, meeting, as well as a review and discussion of possible changes to the bylaws and the plan. Amy Johnson highlighted items requiring approval at the June meeting.

Other business

The Executive Committee set a tentative date of May 19, 2025, at 11 a.m. Eastern for an Executive Committee meeting in preparation for the June 9, 2025 board meeting. Amy Johnson provided an update on board member appointments.

Next meeting

The board will meet June 14, 2024, 9:30 a.m. Eastern until conclusion. The Executive Committee will meet September 23, 2024, 11 a.m. until 12 noon Eastern.

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 11:49 a.m. Eastern on May 20, 2024.