

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

EXECUTIVE COMMITTEE MEETING

DRAFT MINUTES

September 23, 2024

Via Zoom and In-person

Present:

Board of Directors

David Benjamin

Claire Dygert

Kathleen Malloy

Division Staff

Amy Johnson

Weston Funcheon

Robin Martin

Cathy Seeds

Call to order

The meeting was called to order by Claire Dygert at 11:01 a.m. Eastern. Roll was called.

Introduction of board members, staff and guests

Introductions were deemed unnecessary. There were no guests present at the meeting.

Adoption of agenda

David Benjamin made a motion to adopt the agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the May 20, 2024 meeting

David Benjamin moved to approve the draft minutes. The motion was seconded, and the minutes were unanimously approved.

Discussion in preparation for the October 7, 2024 Board Meeting

The Executive Committee reviewed the meeting materials for the October 7, 2024, Board Meeting, in addition to the year-to-date budget and an update of the current account balance via the profit and loss worksheet.

Business

Attendance at the upcoming Florida Public Library Directors Meeting in Tallahassee was discussed.

The Executive Committee will meet January 6, 2025, from 10 until 11 a.m. Eastern.

Public comment

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

Adjourn

Claire Dygert moved to adjourn the meeting. The motion was seconded, unanimously approved, and the meeting adjourned at 11:53 a.m. Eastern.

DRAFT