FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

EXECUTIVE COMMITTEE MEETING

DRAFT MINUTES

January 6, 2025

Via Zoom and In-person

**Present:**

| **Board of Directors** | **Division Staff** |
|---|---|
| David Benjamin | Amy Johnson |
| Claire Dygert | Robin Martin |
| Kathleen Malloy | Cathy Seeds |
| | Rebecca Thomas |

**Call to order**

The meeting was called to order by Claire Dygert at 10:03 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 January 6, 2025 meeting agenda**

Kathleen Malloy made a motion to adopt the corrected agenda. The motion was seconded, and the agenda was unanimously adopted.

**Approval of minutes from the September 23, 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 January 13, 2025 Board Meeting**

The Executive Committee discussed the meeting materials for the January 13, 2025, Board Meeting.

**Unfinished business**

The location of the April 2025 Board Meeting was discussed.

**Public comment**

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

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**Adjourn**

David Benjamin moved to adjourn the meeting. The motion was seconded, unanimously approved, and the meeting adjourned at 10:54 a.m. Eastern.

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