

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

MINUTES

January 13, 2025

In person and via webinar

Present:

Board of Directors

David Benjamin
Gloria Colvin
Claire Dygert
Ramona La Roche
Kathleen Malloy
Tammy Parrott
Rena Rountree
Susan Swiatosz

Division Staff

Amy Johnson
Robin Martin
Anya Owens
Cathy Seeds
Phenessa Gray
Chelsea LaFever

Visitors

ToniAnn Treviño

Call to order

The meeting was called to order by President Claire Dygert at 9:31 a.m. Eastern on January 13, 2025. Roll was called, introductions were made, and a quorum was noted.

Adoption of agenda

Treasurer David Benjamin moved to adopt the draft agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the October 7, 2024 meeting

Gloria Colvin moved to approve the draft minutes. The motion was seconded, and the minutes were approved.

Financial report

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

Division Director comments

Division Director Amy Johnson provided updates on the Division and Board operations.

New business

ToniAnn Treviño presented on the research stipend.

Unfinished business

There was a report from the Special Committee on Division Event Support Meeting held on November 1, 2024. In addition, there was an update on the “Let’s Be Friends” project which is a partnership between the Board and the Division.

Next meeting

The Board will next meet on the afternoon of April 7 and morning of April 8, 2025, for an in-person meeting in the Tampa area. The actual location of the meeting will be communicated at a later date.

Public comment

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

Adjourn

Susan Swiatosz moved to adjourn the meeting. The motion was seconded and unanimously approved. The meeting adjourned at 11:39 a.m. Eastern on January 13, 2025.