FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

EXECUTIVE COMMITTEE MEETING

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.

Adjourn

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