FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

EXECUTIVE COMMITTEE MEETING

MINUTES

March 28, 2025

In person and Zoom

**Present:**

| **Board of Directors** | **Division Staff** |
|---|---|
| David Benjamin | Amy Johnson |
| Claire Dygert | Robin Martin |
| Kathleen Malloy | Chelsea LaFever |

**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 March 28, 2025 meeting agenda**

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

**Approval of minutes from the January 6, 2025 meeting**

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

**Discussion in preparation for the April 7-8, 2025 Board Meeting**

The Executive Committee discussed the logistics and agenda for the April 7-8, 2025, Board Meeting to be held in Tampa.

**Unfinished business**

There was no unfinished business to discuss.

**New Business**

Discussed different methods to use in orientation of new Board members.

A review of the Bylaws was suggested for the June 2025 full Board meeting.

The next Executive Committee meeting will be held May 20, 2025, at 11:00 a.m. Eastern.

**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 12:13 p.m. Eastern.