

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

David Benjamin

Claire Dygert

Kathleen Malloy

Division Staff

Amy Johnson

Robin Martin

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.