

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

EXECUTIVE COMMITTEE MEETING

MINUTES

May 20, 2025

In person and Zoom

Present:

Board of Directors

David Benjamin
Claire Dygert
Kathleen Malloy

Division Staff

Amy Johnson
Robin Martin
Rebecca Thomas

Visitor

Anonymous

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 made. There was one visitor present at the meeting.

Adoption of May 20, 2025 meeting agenda

David Benjamin made a motion to adopt the agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the March 28, 2025 meeting

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

Discussion in preparation for the June 9, 2025 Board Meeting

There will be updated financial reports released prior to the June 9, 2025, Board Meeting. At this meeting, there will be a slate of one candidate for election of the new Board president. A new treasurer will also need to be nominated and elected. Future meeting dates were discussed.

Unfinished business

There was no unfinished business to discuss.

New Business

There was discussion on the value of continuing Executive Committee meetings in preparation for the full Board meetings. It was decided these meetings were helpful and should continue.

Public comment

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

Adjourn

Kathleen Malloy moved to adjourn the meeting. The motion was seconded, unanimously approved, and the meeting adjourned at 11:30 a.m. Eastern.