

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

EXECUTIVE COMMITTEE MEETING

MINUTES

September 22, 2025

In person and Zoom

Present:

Board of Directors

David Benjamin
Kathleen Malloy
Susan Swiatosz

Division Staff

Amy Johnson
Robin Martin
Rebecca Thomas

Visitor

Liz Kluesner

Call to order

The meeting was called to order by David Benjamin at 10:01 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 September 22, 2025 meeting agenda

Susan Swiatosz made a motion to adopt the agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the May 20, 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 October 6, 2025 Board Meeting

The financial reports will be updated and released prior to the October 6, 2025, Board Meeting. At the meeting, Marcus Chatfield, a 2023-2024 stipend recipient, will give a presentation. Director Amy Johnson will ask the Board to support the Archives Month exhibit reception on the 22nd floor of the Capitol.

Unfinished business

There was no unfinished business to discuss.

New Business

The next Executive Committee meeting will be December 15, 2025, at 10:00 a.m. Eastern.

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, unanimously approved, and the meeting adjourned at 10:56 a.m. Eastern.