

FRIENDS OF THE STATE LIBRARY AND ARCHIVES OF FLORIDA INC.

BOARD MEETING

MINUTES

October 6, 2025

In person and Zoom

Present:

Board of Directors

David Benjamin
Kathleen Malloy
Susan Swiatosz
Tammy Parrott
Renaë Rountree

Division Staff

Amy Johnson
Lindsey Harrington
Robin Martin
Rebecca Thomas

Visitors

Mackensee White
Marcus Chatfield

Call to order

The meeting was called to order by President David Benjamin at 10:01 a.m. Eastern on October 6, 2025. Roll was called and a quorum was noted.

Introduction of board members, staff and guests

Introductions were made.

Adoption of October 6, 2025 meeting agenda

Tammy Parrott moved to adopt the draft agenda. The motion was seconded, and the agenda was unanimously adopted.

Approval of minutes from the June 9, 2025 meeting

Treasurer Susan Swiatosz moved to approve the draft minutes. The motion was seconded, and the minutes were approved.

Financial report

The September 2025 budget documents were discussed.

Division Director comments

Division Director Amy Johnson updated the board on 2023-2024 stipend recipient reports, staff changes in the Division Director's office, and updates to organization documents.

Unfinished business

There was no unfinished business.

New business

Marcus Chatfield spoke to the board about his research, including the impact on his work of the 2023-2024 research stipend he was awarded.

The board discussed budgetary items related to the upcoming 2025 Sunshine Awards Ceremony.

The Division requested that the Friends sponsor the Archives Month exhibit opening reception on the 22nd floor of the Capitol. The Board unanimously approved funding the exhibit reception catering and security costs of \$3,345.12.

Division Director Amy Johnson made the Board Members aware of the sale of America 250 Florida commemorative documents. The proceeds will be paid to the Friends of the State Library and Archives.

Next meeting

The Board will meet on January 5, 2026, at 10:00 a.m. Eastern.

Public comment

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

Adjourn

Treasurer Susan Swiatosz moved to adjourn the meeting. The motion was seconded and unanimously approved. The meeting adjourned at 11:06 a.m. Eastern on October 6, 2025.