

**Florida Library Association Board Meeting**  
**Minutes**  
**September 11, 2019, 12:00pm**  
**Doubletree Universal Orlando**

1. Call to Order
  - The Meeting was called to order by President Eric Head at 12:12PM
  - President Eric Head confirmed that a quorum was present at that time
  
2. Moving FLA Office Space (Lisa O'Donnell)
  - New proposed space is across the parking lot from the current FLA office
  - Different address, but not a large impact
    - Value is good for geographic area
  - Space is significantly larger
    - Opportunity to grow physically
  - Small increase in monthly cost
  - Finance Committee was approached to ensure available funding
    - Some additional cost is gained back with removal of additional storage costs
    - Remaining monthly cost can easily be absorbed into current budget
  - Eric proposed a motion to approve the FLA Office relocation. Laura Spears moved to approve and Donna Vasquez seconded. No further discussion. Motion passed unanimously.
  
3. Adjourn
  - Eric proposed a motion to adjourn the meeting at 12:16PM. Sarah Hammill moved to adjourn and Laura Spears Seconded. No further discussion. Motion passed unanimously.