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 if 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.