

**FLORIDA PUBLIC LIBRARY**  
**Special Meeting Minutes – June 23, 2023**

**I. Call to Order at 2:00 p.m.**

Board Members Present: N. Scott, S. Kosior, T. Carey, R. Kamrowski, D. Arcieri

Board Members Excused: S. Taylor, A. Dinsmore

Board Members Absent:

Also Present: Director Sgombick

**II. Motion by R. Kamrowski seconded by S. Kosior to approve the opening of two 7-month Certificate of Deposit accounts at Connect One Bank.**

VOTE:        YES    5        NO    0

**III. Motion by T. Carey seconded by D. Arcieri to approve the transfer of \$75,000 from the Connect One Money Market account to the first 7-month Certificate of Deposit account.**

VOTE:        YES    5        NO    0

**IV. Motion by S. Kosior seconded by N. Scott to approve the transfer of \$75,000 from the Connect One Capital Reserve Account to the second 7-month Certificate of Deposit account.**

VOTE:        YES    5        NO    0

**V. Adjournment**

Motion by T. Carey seconded by S. Kosior to adjourn the meeting at 2:10 p.m.

VOTE:        YES    5        NO    0