

16-2019

**MINUTES OF THE PERSONNEL COMMITTEE  
PORTSMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES  
April 16, 2019**

The Personnel Committee of the Portsmouth Public Library Board of Trustees met in an official committee meeting on this date at 12:06 p.m. to discuss the hiring ratification of new employees and renewal of Vision Insurance. The following committee members were present: Mrs. Tamela Morton, Committee Chair and Mr. Ralph Clay, member. Mrs. Kara Tieman, President of the Board; Mr. Richard Schisler, member; Dr. Charles Kemp, member; Paige Williams, Director and Hannah Robinson, Deputy Fiscal Officer were also in attendance.


The Personnel Committee reviewed and recommends to the full board to ratify the hiring of: Rosa Storey – Full-time Reference Associate, effective 4/15/19 @ \$11.64/hr – replaces Jennifer Moore and Sharon Fritz – Part-time Custodian, effective 4/30/19 @ \$10.11/hr – replaces Akaisha Diles.

The Personnel Committee also reviewed and recommends to the full board to approve the renewal of the Vision Insurance policy with VSP. The Insurance agreement expires as of 6/30/19. The two-year renewal from 7/1/19 to 6/30/21 has no increase in premiums.

There being no further business, on motion duly made and seconded, adjournment was taken at 12:08 p.m.

Approved this 21<sup>st</sup> day of May, 2019.

  
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Tamela Morton, Chairman

  
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Ralph Clay, Member