

**MINUTES OF THE SPECIAL MEETING  
PORTSMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES  
April 7, 2020**

The Trustees of the Portsmouth Public Library met in a special meeting on this date at 12:00 p.m. via teleconference (YouTube Live) to discuss the compensation of employees through the Stay-at-Home Order ending May 1, 2020, as well as to discuss employees teleworking through May 1, 2020 with schedules to be determined by the Director. On roll call, the following members were present: Mrs. Kara Tieman – President of the Board; Mr. Ralph Clay – Secretary of the Board; Ms. Ruthann Brush – Board Member and Dr. Charles Kemp – Board Member. Representing the library were Paige Williams – Director, Dylan Markins – Fiscal Officer and Hannah Robinson – Deputy Fiscal Officer.

On motion of Mr. Clay, seconded by Dr. Kemp, to accept and approve all employees to be compensated at their current rate of pay through the Stay-at-Home Order ending May 1, 2020. On roll call, the members voted as follows: Mrs. Tieman, yes; Mr. Clay, yes; Ms. Brush, yes and Dr. Kemp, yes.

On motion of Ms. Brush, seconded by Dr. Kemp, to accept and approve all employees to telework through May 1, 2020, with schedules to be determined by the Director. On roll call, the members voted as follows: Mrs. Tieman, yes; Mr. Clay, yes; Ms. Brush, yes and Dr. Kemp, yes.

On motion of Mr. Clay, seconded by Ms. Brush and unanimously carried, to excuse Mr. Ryan Salmons and Mrs. Tamela Morton from the April 7, 2020 Special Board meeting is approved.

There being no further business, on motion duly made and seconded, adjournment was taken at 12:06 p.m.

Approved this 21<sup>st</sup> day of April, 2020.

  
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Kara Tieman, President

  
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Tamela Morton, Secretary Pro-Tem