

MINUTES OF THE SPECIAL MEETING
PORTSMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES
July 18, 2019

The Trustees of the Portsmouth Public Library met in a special meeting on this date at 9:00 a.m. at the library to discuss personnel issues. On roll call, the following members were present: Mrs. Kara Tieman – President of the Board; Mr. Ryan Salmons – Vice-President of the Board; Mrs. Tamela Morton – Board Member and Dr. Charles Kemp – Board Member. Representing the library were Paige Williams – Director; Leah Jenkins – Fiscal Officer and Hannah Robinson – Deputy Fiscal Officer.

On motion of Mr. Salmons, seconded by Mrs. Morton, to enter into executive session at 9:01 a.m. for discussion of a personnel complaint. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Mr. Salmons, yes and Dr. Kemp, yes.

Mr. Schisler arrived late, during executive session.

The Board reconvened to resume the special board meeting at 10:47 a.m. The Board will move forward to investigate the complaint.

The Board discussed Personnel hiring of a new Fiscal Officer. They recommend that the current Fiscal Officer, Leah Jenkins, formally resign in a Board meeting before the position is posted and interviews are conducted. They also recommend that the Fiscal Officer job duties be delegated to Paige Williams, Director and Hannah Robinson, Deputy Fiscal Officer until a new Fiscal Officer is hired.

On motion of Mr. Schisler, seconded by Dr. Kemp and unanimously carried, to excuse Mr. Ralph Clay and Ms. Ruthann Brush from the July 18, 2019 Special Board meeting is approved.

There being no further business, on motion duly made and seconded, adjournment was taken at 10:57 a.m.

Approved this 10th day of September, 2019.


Kara Tieman, President


Ralph Clay, Secretary