

**MINUTES OF THE SPECIAL MEETING  
PORTSMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES  
October 21, 2019**

The Trustees of the Portsmouth Public Library met in a special meeting on this date at 8:58 a.m. at the Library to discuss the Fiscal Officer bond, as well as a personnel complaint. On roll call, the following members were present: Mrs. Kara Tieman – President of the Board; Mr. Ryan Salmons – Vice-President; Mr. Ralph Clay – Board Secretary; Mrs. Tamela Morton – Board Member and Dr. Charles Kemp – Board Member. Representing the library were Dylan Markins – Fiscal Officer and Hannah Robinson – Deputy Fiscal Officer.

On motion of Mr. Salmons, seconded by Mr. Clay and unanimously carried, to approve the cancellation of the \$100,000.00 bond through the Cincinnati Insurance Company, Cincinnati, Ohio, held by Leah Jenkins. former Fiscal Officer.

On motion of Mrs. Morton, seconded by Dr. Kemp, to approve Larry Dylan Markins, Fiscal Officer, to furnish a bond in the sum of \$100,000.00, through the Cincinnati Insurance Company, Cincinnati, Ohio, payable to the Board of Trustees of the Library, conditioned according to law. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Mr. Salmons, yes; Mr. Clay, yes and Dr. Kemp, yes.


On motion of Mr. Salmons, seconded by Mr. Clay, to enter into executive session at 9:00 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; Mr. Clay, yes and Dr. Kemp, yes.

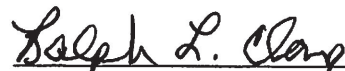
On motion of Mr. Salmons, seconded by Dr. Kemp and unanimously carried, to exit executive session and reconvene to resume the Special Board meeting at 12:01 p.m.

On motion of Mrs. Morton, seconded by Mr. Clay and unanimously carried, to excuse Ms. Ruthann Brush and Mr. Richard Schisler from the October 21, 2019, Special Board meeting is approved.

There being no further business, on motion duly made and seconded, adjournment was taken at 12:03 p.m.

Approved this 19<sup>th</sup> day of November, 2019.

  
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Kara Tieman, President

  
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Ralph Clay, Secretary