

**MINUTES OF THE SPECIAL MEETING
PORTSMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES
October 28, 2019**

The Trustees of the Portsmouth Public Library met in a special meeting on this date at 9:02 a.m. at the Library for the Fiscal Officer Oath of Office, as well as to discuss appropriation for property purchase and 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 Paige Williams – Director, Dylan Markins – Fiscal Officer and Hannah Robinson – Deputy Fiscal Officer. Richard Calver – Notary, was also in attendance.

Larry Dylan Markins was sworn in as the Fiscal Officer by reading and signing the Oath of Office.

On motion of Mr. Salmons, seconded by Mr. Clay, to approve and appropriate \$150,000.00 in unappropriated funds to Account 101-00-5-5100: Land – Purchase for the purchase of 1202 Gallia Street, Portsmouth, Ohio. 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 Mrs. Morton, seconded by Mr. Salmons, to enter into executive session at 9:06 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 Mrs. Morton, seconded by Mr. Salmons and unanimously carried, to exit executive session and reconvene to resume the Special Board meeting at 12:10 p.m.

On motion of Mr. Salmons, seconded by Mr. Clay and unanimously carried, to excuse Ms. Ruthann Brush and Mr. Richard Schisler from the October 28, 2019 Special Board meeting is approved.

There being no further business, on motion duly made and seconded, adjournment was taken at 12:14 p.m.

Approved this 19th day of November, 2019.


Kara Tieman, President


Ralph Clay, Secretary