

**MINUTES OF THE SPECIAL MEETING
PORTSMOUTH PUBLIC LIBRARY BOARD OF TRUSTEES
September 25, 2019**

The Trustees of the Portsmouth Public Library met in a special meeting on this date at 8:40 a.m. at the Library to discuss the Fiscal Officer position, as well as a property purchase. On roll call, the following members were present: Mrs. Kara Tieman – President of the Board; Mr. Ralph Clay – Board Secretary; Mrs. Tamela Morton – Board Member and Dr. Charles Kemp – Board Member. Representing the library were Paige Williams – Director and Hannah Robinson – Deputy Fiscal Officer.

On motion of Mrs. Morton, seconded by Mr. Clay, to enter into executive session at 8:41 a.m. for Fiscal Officer interviews to be conducted. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Mr. Clay, yes and Dr. Kemp, yes.

Ruthann Brush entered the meeting at 9:05a.m.

On motion of Mr. Clay, seconded by Ms. Brush, to reconvene to resume the Special Board meeting at 11:15 a.m. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Mr. Clay, yes; Dr. Kemp, yes; and Ms. Brush, yes.

On motion of Dr. Kemp, seconded by Mr. Clay, to approve the purchase of 1202 Gallia Street, Portsmouth, Ohio for \$100,000.00. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Mr. Clay, yes; Dr. Kemp, yes; and Ms. Brush, yes.

On motion of Dr. Kemp, seconded by Mrs. Morton, to approve the hiring of Rutman Burnside Realty Group to represent the Library as a dual agency in the purchase of 1202 Gallia Street, Portsmouth, Ohio. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Mr. Clay, yes; Dr. Kemp, yes; and Ms. Brush, yes.

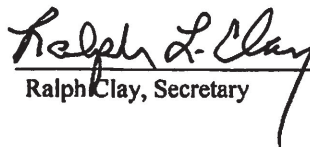
On motion of Mrs. Morton, seconded by Dr. Kemp and unanimously carried, to excuse Mr. Ryan Salmons and Mr. Richard Schisler from the September 25, 2019, Special Board meeting is approved.

There being no further business, on motion duly made and seconded, adjournment was taken at 11:21 a.m.

Approved this 15th day of October, 2019.



Kara Tieman, President



Ralph Clay, Secretary