

**MINUTES OF THE SPECIAL MEETING  
SCIOTO COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES  
October 20, 2023**

The Trustees of the Scioto County Public Library met in a special meeting on this date at 11:03 a.m. at the Library to discuss the appointment and employment of a public employee. On roll call, the following members were present: Dr. Charles Kemp – President of the Board; Mrs. Kara Tieman – Board Secretary; Mrs. Tamela Morton – Board Member and Ms. Joan Roberts – Board Member. Representing the library were Paige Williams – Director. There were no visitors present.

On motion of Mrs. Morton, seconded by Mrs. Tieman, to enter into executive session at 11:03 a.m. for discussion of the appointment and employment of a Fiscal Officer. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Ms. Roberts, yes and Dr. Kemp, yes.

On motion of Mrs. Tieman, seconded by Mrs. Morton, to reconvene to resume the special board meeting at 12:50 p.m. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Ms. Roberts, yes and Dr. Kemp, yes.


On motion of Mrs. Tieman, seconded by Mrs. Morton, to offer the Fiscal Officer position to Travis McNeilan with an annual salary of \$65,000.00. On roll call, the members voted as follows: Mrs. Morton, yes; Mrs. Tieman, yes; Ms. Roberts, yes and Dr. Kemp, yes.

Public Comment: None

On motion of Mrs. Morton, seconded by Ms. Roberts and unanimously carried, to excuse Mr. Ryan Salmons, Mrs. Jennifer Schackart and Ms. Ruthann Brush from the October 20, 2023, Special Board meeting is approved.

There being no further business, on motion duly made and seconded, adjournment was taken at 12:51 p.m.

Approved this 21st day of November, 2023.

  
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Ryan Salmons, Vice President

  
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Kara Tieman, Secretary