RESOLUTION OF THE BRUNSWICK COUNTY BOARD OF COMMISSIONERS
ESTABLISHING THE BRUNSWICK COUNTY LIBRARY SYSTEM
AND PROVIDING FOR THE APPOINTMENT OF TRUSTEES
FOR THE LIBRARY SYSTEM

The Brunswick County Board of Commissioners, in regular
session duly assembled on June 15, 1992 does hereby resolve as
follows:

That, Whereas, the County of Brunswick has operated the
Southport-Brunswick County Library in conjunction with the City
of Southport since August 3, 1959 in apparent compliance with the
provisions of North Carolina General Statute 153A-270 et. seq.;
and,

Whereas, the County of Brunswick now desires to operate the
library system of Brunswick County as a component of county
government, and the City of Southport has agreed to transfer all
of the right, title and interest of the City of Southport in and
to the real and personal property of the Southport-Brunswick
County Library to the County of Brunswick as of July 1, 1992.

Now, Therefore, the Brunswick County Board of Commissioners
does hereby resolve as follows.

1. That pursuant to the provisions of North Carolina General
Statute 153A-263, on July 1, 1992 the County of Brunswick hereby
establishes the Brunswick County Library System and the said
System shall operate as a department of county government.

2. That the said System shall operate pursuant to the provisions
of Article 14 of Chapter 153A of the General Statutes of North
Carolina.

3. That a Library Board of Trustees shall be appointed by the
Brunswick County Board of Commissioners. The number of Trustees
shall be set at nine (9). The length of terms for members of the
Board of Trustees shall be three (3) years and vacancies shall be
filled by the Board of Commissioners for the balance of the
vacated office. The Board of Trustees may receive compensation
or allowance as from time to time approved by the Board of
Commissioners. Membership on the Board of Trustees shall be as
follows: one (1) member from each County Commissioner electoral
district and four (4) at large members. In order to establish
staggered terms for members of the Board of Trustees, the initial
terms of the members of the Board of Trustees shall be as follows:
District 1, District 3 and one (1) at large member-3 years;
District 2, District 4 and one (1) at large member-2 years; and,
District 5 and two (2) at large members-1 year.

4. That the Board of Trustees shall have those powers and duties
as set forth in North Carolina General Statute 153A-266, however
the chief librarian as well as all library system employees shall
be employed in accordance with the provisions of the Brunswick County Personnel Policy. The Board of Trustees shall be empowered to hear and rule upon grievance and adverse action appeals pursuant to Article VIII, Section 4(3) of the Brunswick County Personnel Policy.

5. That the terms of office of Trustees of the library system known as the Southport-Brunswick County Library so appointed by the Brunswick County Board of Commissioners shall terminate on June 30, 1992.

This the day and year first above written.

BRUNSWICK COUNTY BOARD OF COMMISSIONERS

By: Kelly Holden
Kelly Holden, Chairman

Kelly S. Barefoot, Clerk