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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

FILE

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
Kelly S. Barefoot, Clerk