South Carolina State Library Board Report April 15, 2014 Called Executive Meeting

Board Member Attendees: Suzie Rast, Martha Murtiashaw, Alanna Wildman, Michael Simmons, Loretta Green, Debbie Hyler, Marty McKenzie

State Library Attendees: Hulen Bivins

The meeting convened at 10:35 am.

Chairman Debbie Hyler welcomed members and asked for a motion to go into executive session with only board members present. Motion made by Michael Simmons, second by Marty McKenzie. Mr. Bivins was asked to leave and the Board would let him know when they returned to open session.

During executive session no votes or actions were taken.

Chairman Hyler asked for a motion to go out of executive session at 12:14 pm. Motion made by Martha Murtiashaw, second by Michael Simmons.

Hulen Bivins was invited back to join the open session. Chairman Hyler asked if there was anything else to be discussed and hearing none, adjourned the meeting.

Prepared by State Library Board