

SECOND ANNUAL MEETING OF THE LIBRARY DISTRICT –
SCHOOL DISTRICT #33

The second annual meeting of the Library District, of School District #33, Town of Brookhaven, Suffolk County, New York, was held in the schoolhouse Tuesday, May 1, 1951.

Meeting called to order at 8:15 p.m., EDST, immediately after the annual school district meeting, by the President of the Library, Mrs. Thomas E. Havens.

Nominations for a chairman of the meeting were called for. On motion of Mr. August Stout, Jr., seconded by Mr. Raymond Smith and unanimously carried, Mrs. Thomas E. Havens was elected.

A reading of the minutes of the first annual Library District meeting was made by the Library Secretary, Mr. James A. Hallock. As there were no corrections, the Chairman ordered the minutes to stand as read.

The Chair called for nominations for one Trustee to replace Mr. H.A. Wood, whose term expires Dec. 31, 1951. The term of office for the newly elected Trustee will be Five (5) Years.

A motion from the floor, offered by Mr. John J. MacDonald, nominated was seconded by Mr. Raymond Smith. A motion to close nominations was made by Mr. August Stout, Jr. and seconded by Mrs. C.A. Spedick.

The Chair requested the tellers who acted at the school district meeting to act for the Library. These were; Mr. J. Wesley Sinnickson, Mr. J.J. MacDonald and Mr. Norman Hyland.

A ballot vote was then cast with the following results:

Total votes cast - - - - -10
For Mr. H.A. Wood - - - - -10

The Chairman declared Mr. Hallock A. Wood duly elected as Trustee for a term of five years, beginning Jan. 1, 1952. The tellers were then discharged with thanks.

Meeting adjourned at 8:35 p.m., on motion of Mr. August Stout, Jr. seconded by Mr. Christian Merritt.

Poll lost as follows:

Mrs. Kenneth Mockridge
Mrs. C.A. Spedick
Mrs. Susan Goldsmith
Mr. C.A. Spedick
Mrs. May Bowditch

Mr. Dan Brown
Mrs. Dan Brown
Mr. Harry Robinson
Mrs. Walter Whitman
Mr. Christian Merritt

(signed James A. Hallock)
(17) Secretary