

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CENTER MORICHES FREE PUBLIC LIBRARY

Held May 1, 1951, at the schoolhouse, following annual district meeting. Meeting was called to order at 8:40 p.m., EDST.

Present were Mrs. Havens, Mrs. Goldsmith, Mr. J.J. MacDonald, Mr. H.A. Wood and Mr. J.A. Hallock.

The following resolution was adopted:

RESOLVED:

That Mrs. Minnie Parnell, who now holds the position of Assistant Librarian, be authorized to make weekly deposits in the account of the Center Moriches Free Public Library at the South Bay Bank, Center Moriches, N.Y. Be it further resolved that withdrawals from this account may be made either by Mrs. Minnie Parnell or the Library Treasurer, Mr. J.W. Sinnickson.

The Secretary was instructed to send a copy of this resolution to the South Bay Bank.

Meeting adjourned 9:00 p.m.

(signed James A. Hallock)
(18) Secretary