

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES

THE CENTER MORICHES FREE PUBLIC LIBRARY

A Board Meeting was held at the Center Moriches High School on May 17, 1950. Meeting was called to order at 7:45 p.m., E.D.S.T., by Trustee Hallock A. Wood, who acted as chairman, with the following Trustees present: Mrs. Thomas E. Havens; Mrs. David Goldsmith; Mr. J. J. MacDonald; Mr. James A. Hallock.

Mr. Wood called for nominations for Chairman. Mr. Wood was nominated, but declined the nomination. Mrs. Havens as then proposed by Mr. Hallock and seconded by Mr. MacDonald. Nominations were closed and all present voted in favor of Mrs. Havens for permanent Chairman. Mr. Wood then relinquished the Chair to Mrs. Havens.

The Chair then called for nominations to fill the office of Secretary. Mr. Hallock was proposed by Mrs. Goldsmith and seconded by Mr. Wood. Nominations were closed and all present voted in favor of Mr. Hallock. Mr. Hallock then assumed duties.

Minutes of the School District #33 of May 2, 1950, pertaining to the establishing of a free library were then read by the secretary. These were approved as read.

Terms of office for the five Trustees present were determined by lot with the following results:

Mr. Hallock A. Wood	1	year	term	ending	Dec.	31	1951
Mr. James A. Hallock	2	"	"	"	"	"	1952
Mr. J. J. MacDonald	3	"	"	"	"	"	1953
Mrs. David Goldsmith	4	"	"	"	"	"	1954
Mrs. Thomas Havens	5	"	"	"	"	"	1955

A motion made and seconded from the floor to call the library "The Center Moriches Free Public Library", was carried without dissent.

A suggestion was made that the Trustees plan a visit to the library of The Woman's Club in Center Moriches on June 3, 1950 at 3:00 p.m. in view of their offer to rent their library rooms to The Center Moriches Free Public Library and to donate their books to the Library.

This was followed with a discussion of the many details that must be investigated. The secretary was requested to complete forms furnished by the New York State Library, Division of Library Extension, and to return them to Albany before June 2, 1950.

Meeting adjourned at 9:05 p.m.

(signed James A. Hallock)
(1) secretary