

Minutes – First Annual Meeting of the Library District --- School Dist. #33  
May 2, 1950

The first meeting of the Library District, of School District #33, Town of Brookhaven, Suffolk County, was held in the schoolhouse Tuesday, May 2, 1950.

The meeting was called to order at 9:00p.m., E.D.T, immediately after the annual school district meeting, by the chairman of the annual meeting.

Nominations for a chairman of the meeting and a clerk of the meeting were called for:- On motion of Dr. L. Borst, seconded by Mr. J. W. Sinnickson and unanimously carried, the following were elected.

Chairman of the meeting – August Stout, Jr.  
Clerk of the meeting – Carrie Husak

The following who acted as tellers at the annual meeting by the chairman August Stout, Jr., namely, Mr. J. W. Sinnickson, Mr. J.W. Johnson and Mr. James J. Belli.

Nominations for a board of library trustees were called for by the chairman, their successors to be elected by the electors of the district at the annual district library meeting each year to serve five years.

On motion of Mrs. George Schultz, seconded by Judge U. W. Johnson. The following slate of trustees was presented:--

Mr. Hallock A. Wood, Mr. James Hallock, Mrs. David Goldsmith, Mr. John J. MacDonald, Mrs. Thomas Havens.

Mr. James J. Belli, Mrs. Lewis F. Foster and Mrs. Ruth Schoener were nominated from the floor. All declined the nominations.

On motion regularly made, seconded and unanimously carried, nominations were closed.

Voting was done by ballot on each individual member of the slate proposed. Result of ballot vote:--

Hallock J. Wood	total number of votes cast	– 12	
	For Mr. Wood		– 12
James Hallock	total number of votes cast	– 12	
	For Mr. Hallock	– 12	
Mrs. David Goldsmith	total number of votes cast	– 12	
	For Mrs. Goldsmith		– 13
Mr. John J. MacDonald	total number of votes cast	– 13	
	For Mr. MacDonald		– 13

Mrs. Thomas Havens	total number of votes cast	– 13
	For Mrs. Havens	– 13

The chairman of the meeting declared Mr. Hallock A. Wood, Mr. James Hallock, Mrs. David Goldsmith, Mr. John J. MacDonald and Mrs. Thomas Havens, duly elected trustees of the library district.

The meeting was adjourned at 9:30 p.m. on motion by Mr. Kenneth Mockridge, seconded by Mrs. Charles Spedick and unanimously carried.

Respectfully submitted,

Carrie Husak, Clerk of the Meeting