

SIXTH ANNUAL MEETING OF THE LIBRARY DISTRICT OF  
SCHOOL DISTRICT #33, TOWN OF BROOKHAVEN, SUFFOLK  
COUNTY, N.Y. HELD IN THE SCHOOLHOUSE ON TUESDAY  
MAY 3, 1955

Meeting called to order: By Library President Mrs. T. E. Havens, at 8:58 P.M. EDST,  
immediately following the annual School District Meeting.

Nominations for chairman of the meeting were called for. Upon motion by Mr.  
August Stout Jr., seconded by Mrs C. Stark, Mr. Zollie W. Privett was unanimously  
elected as chairman.

Nominations for secretary of the meeting were called for. Upon motion by Mrs S.  
Goldsmith seconded by Mr/Stout, Mrs/MDavis was unanimously elected as secretary.

Minutes of last meeting: The minutes of the last Annual Library District Meeting was  
read by the Secretary. Upon motion by Mrs Stark seconded by Mrs Goldsmith the  
minutes were approved as read.

Nominations for the election of trustee: The Chairman called for nominations for one  
trustee to replace Mrs T. E. Havens whose term expires on December 31, 1955. The term  
of trustee to run for a period of five years. Upon motion by Mr. Stout seconded by  
Mrs Stark, Mrs Havens was nominated for trustee. No other nominations were offered.  
The Chairman then declared the nominations closed.

Election of trustee The Chairman requested Mr William Palmer and Mr William Fechter  
to act as tellers and distribute the ballots. The Chairman requested that a vote  
be taken. A ballot vote was cast as follows: TAKEN

Total votes cast	15
For Mrs. Havens	15

The Chairman declared Mrs T. E. Havens duly elected to serve as a trustee for a term  
of five years beginning January 1, 1956. The tellers were discharged with thanks.

Mrs Havens discussed the progress and improvements of the library during the year.

Adjournment: Upon motion by Mr Stout, seconded by Mr Palmer, the meeting was adjourned  
at 9:12 P.M.

Majorie

Margaret M. Davis  
Susan Goldsmith  
Dan Brown  
Mrs Dan Brown  
Mrs R. Sturges

Poll List

Mr R Sturges	Raymond Smith
Chester Osborne	John Gould
Herman Heller	William Fechter
John Ferguson	August Stout
William Price	Charlotte Stark

Mrs H. Davis  
Secretary