

Fifth Annual Meeting of the Library District of School District #33, Town of Brookhaven, Suffolk County, N. Y. held in the Schoolhouse on Tuesday May 4, 1954.

Meeting called to order: By Library President Mrs. T. E. Havens, at 9.12 P. M. EDST, immediately following the annual School District Meeting.

Nominations for chairman of the meeting were called for. Upon motion made by Mr. August Stout Jr., seconded by Mr. Hallock Wood, Mrs. T. E. Havens was unanimously elected as chairman.

Minutes of last meeting: The minutes of the last Annual Library District Meeting was read by the Secretary. Upon motion by Mr. Gomez and seconded by Mr. Stout the minutes were approved as read.

Nominations for the election of trustee: The Chairman called for nominations for one trustee to replace Mrs. Susan Goldsmith, whose term expires on December 31, 1954. The term of trustee to run for a period of five years. Upon motion by Mr. T. E. Havens, seconded by Mrs. S. Rabson, Mrs. Susan Goldsmith was nominated for trustee. No other nominations were offered. The Chairman then declared the nominations closed.

Election of trustee: The Chairman requested Mr. S. Rabson and Mr. J. Gomez to act as tellers and distribute the ballots. The Chairman requested that a token vote be taken. A ballot vote was cast as follows:

Total votes cast	15
For Mrs. Goldsmith	14
Blank vote	1

The Chairman declared Mrs. Susan Goldsmith duly elected to serve as a trustee for a term of five years beginning January 1, 1955. The tellers were discharged with thanks.

Adjournment: Upon motion by Mr. S. Rabson, seconded by Mr. A. Stout Jr., the meeting was adjourned at 9.21 P. M.

Poll List

Mr. Wesley Rogers	Leonora Walczak	Mr. T. E. Havens
Mrs. Wesley Rodgers	August Stout Jr.	Mr. Chester Wilcox Sr.
Mrs. William Liscomb	Mr. John Ferguson	Mr. Seymour Davis
Mr. William Liscomb	Mrs. John Ferguson	Dr. Lewis Foster
Mrs. S. Rabson	Mrs. Chris Craft	Mrs. Raymond Smith

F. T. Wendell
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Secretary