

THIRD ANNUAL MEETING OF THE LIBRARY DISTRICT – SCHOOL DISTRICT #33

The third annual meeting of the Library District of School District #33, Town of Brookhaven, Suffolk County, New York, was held in the Schoolhouse Tuesday, May 6, 1952.

The Meeting was called to order by the Library President, Mrs. Thomas E. Havens, at 8:40 p.m., EDST, immediately following the annual School District meeting.

Nominations for chairman of the meeting were called for. A motion was made by Mrs. H.A. Wood, nominating Mrs. Thomas E. Havens as chairman. This was seconded by Mr. August Stout, Jr. and unanimously carried.

The chairman called for a reading of the minutes of the last annual Library district meeting by the secretary, Mr. James A. Hallock. The minutes, being read, were ordered to stand as read, as there were no corrections.

The chairman called for nominations for one trustee to replace Mr. James A. Hallock, whose term expires Dec. 31, 1952. The term for the new trustee to run for a period of 5 years.

A motion from the floor by Mr. Thomas E. Havens nominated Mr. Franklin T. Wendell. This motion was seconded by Mrs. H.A. Wood. No other nominations were offered. Mr. James A. Hallock declined the offer of a nomination. A motion to close nominations was made by Mr. Chris Craft and seconded by Mr. H.A. Wood.

The chair requested Mr. Thomas E. Havens, Mr. Raymond Smith and Mr. Norman Hyland to act as tellers and distribute ballots.

A ballot vote was cast as follows:

Total votes cast ----- 23
For Mr. F.T. Wendell ----- 23

The chair declared Mr. F.T. Wendell duly elected to serve as trustee for a term of five years beginning Jan. 1, 1953. The tellers were then discharged with thanks.

Meeting adjourned at 8:50 p.m. on motion of Mr. Wm. A. Price, seconded by Mr. August Stout, Jr.

POLL LIST:

Mrs. John Newham
Mrs. H.A. Wood
Mr. Dan Brown
Mrs. Dan Brown
Mr. James Tuffley
Mr. J. W. Sinnickson
Dr. L.F. Foster
Rev. J.B. Livesay

Mr. A. Bowditch
Mrs. A. Bowditch
Mr. N. Hyland
Mrs. N. Hyland
Mr. Chris Craft
Mrs. Chris Craft
Mr. H.A. Wood
Mr. Raymond Smith

Mr. August Stout, Jr.
Miss Carrie Husak
Mrs. Muller
Mr. Wm. Liscomb
Mr. John Parnell
Mrs. John Parnell
Mr. Wm. A. Price

(signed James A. Hallock)
(29) Secretary