

December 2", 1935.

A short business session of the Board of Trustees of the Freeport Memorial Library was held on December 2", 1935. Mr. Cohen presided and Mr. Vanderpoel and Mrs. Hasbrouck were present.

The minutes of the previous meeting were accepted.

Miss Rogan reported book fines for November amounting to \$77.28.

The bills presented were ordered paid.

The meeting then adjourned.

Respectfully submitted,

*Jennie Hasbrouck*  
Secretary.

January 6, 1936.

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held on January 6, 1935 with Mr. Winship, Dr. Scott and Mr. Cohen present.

Miss Rogan reported fines for December amounting to \$77.08

Bills as per usual voucher list were audited and ordered paid.

Mr. Cohen submitted a balance sheet for the year which was checked and found to agree with Mr. De Guiscard's report. It was noted that the book fines for March 1935 were not included in this statement. Mr. Cohen <sup>stated</sup> that these fines had not as yet been turned over to him by Mr. Vanderpoel who had accepted custody of them during Mr. Cohen's illness.

A resolution was made and passed instructing Mr. Cohen <sup>to write</sup> to Mr. Vanderpoel requesting a reply before the next meeting asking him when he would be able to turn over these book fines of March 1935. It is our understanding

that these funds are in Mr. Vanderpoel's personal safe deposit box where they have been impounded due to legal complications.

Meeting then adjourned.

*Jennie S. Hasbrouck,*  
*Secretary.*

February 3, 1936.

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held on February 3", 1936 with Mr. Cohen, Mr. Winship and Mrs. Hasbrouck present.

Miss Rogan reported book fines for January amounting to \$80.52

All bills were audited and ordered paid .

Mr. Cohen showed copies of his letter to Mr. Vanderpoel in reference to the March 1935 book fines and Mr. Vanderpoel's reply to same. After discussion it was decided to table the matter for the time being.

Copies of both letters are attached herewith and are part of these minutes.

Meeting then adjourned.

*Jennie S. Hasbrouck*  
*Secretary.*

Dear Schuyler:

I am sorry to  
get all this stuff to you  
so late. I suppose it  
could have been sent  
earlier, but between a  
boil on my back which  
is raising hob with me  
and constantly running  
my state, am afraid I  
have had to neglect  
many things.

I haven't had an  
opportunity yet to get over  
to Bklyn for the book price  
but must do so in the  
next few days. Last month's  
are enclosed herewith.

I don't know whether  
Miss Rozen has sent  
you this month's bills,  
but I am sending her  
word to do so immediately.

It looks as though  
Mr. Tolman, of the  
Library Extension Division,  
Albany, is finding a way  
to give us last year's  
\$1,000 State grant.

Sincerely,  
W-SK

March 2, 1936

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held March 2, 1936, with Mr. Cohen, Mr. Winship, Dr. Scott and Mrs. Hasbrouck present.

Miss Rogan reported book fines for February amounting to \$72.03.

All bills were audited and ordered paid.

The secretary was authorized to write to the Village Board requesting them to remove the weather vane and eagle from the library flagpole because of the damage done by the flag's becoming entangled.

A motion was made and carried that a letter be sent to the Ruth Floyd Woodhull chapter of the Daughters of the American Revolution thanking them for the large flag presented by them to the library.

There being no further business, the meeting adjourned.

Respectfully submitted,

*Jessie S. Hasbrouck.*

Secretary.

April 6, 1936

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held April 6, with Mr. Cohen in the chair and Mr. Vanderpoel and Mrs. Hasbrouck present.

The minutes of the previous meeting were approved.

Miss Rogan reported book fines for the month of March amounting to \$77.11.

All bills were audited and ordered paid.

Book fines of \$63.42 for March 1935, which had been temporarily in a safe deposit vault due to legal complications were received from Mr. Vanderpoel.

It was agreed by the Board members that we ask the Board of Education for \$15 000 for library expenses. Mr. Cohen reported that he had conferred with Mr. Williamson, and they had agreed that the library cannot be operated on a smaller amount.

Respectfully submitted,

*Jennie S. Hasbrouck*

Jennie S. Hasbrouck,

Secretary

May 4, 1936.

The regular meeting of the Library Board was held on May 4, 1936 with Mr. Cohen, Mr. Vanderpoel, Dr. Scott and Mrs. Hasbrouck present.

The minutes of the previous meeting were approved.

Miss Rogan reported book fines for April amounting to \$74.57.

All bills were audited and ordered paid.

The meeting then adjourned.

Respectfully submitted,

*Jessie S. Hasbrouck*  
Secretary.

June 1, 1936.

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held on June 1, 1936, with Mr. Cohen, Mr. Vanderpoel, Dr. Scott and Mrs. Hasbrouck present.

The minutes of the previous meeting were approved.

Miss Rogan reported book fines of \$74.57 for May.

All bills were audited and passed for payment.

The meeting then adjourned.

Respectfully submitted,

*Jessie S. Hasbrouck*  
Secretary.

July 6, 1936

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held July 6, 1936. All members of the board were present.

The minutes of the previous meeting were approved.

Miss Rogan reported book fines for June amounting to \$90.41.

The bills were audited and ordered paid.

A letter was received from Miss Rogan requesting the board to allow the members of the part time staff a week's vacation with pay.

A motion was made <sup>by Mr. Winship</sup> and seconded by Dr. Scott that Miss Rogan be notified that the board regrets that the finances will not permit giving the vacation with pay to the part time staff. Motion carried.

Mr. Winship made a motion that Mr. Vanderpoel be empowered to attend to the necessary repairs to the furniture in the main room, purchasing slip covers if necessary. Seconded by Dr. Scott and carried.

A motion was made by Dr. Scott, seconded by Mr. Vanderpoel, that the secretary write to the Village Board calling their attention to necessary repairs to the building, as follows: glass to be replaced in the outdoor lamps, door check on inner door, and the outer doors in such condition as to be in urgent need of replacement.

The meeting then adjourned.

Respectfully submitted,

*Jennie Stashbrook*  
Secretary

August 3, 1936.

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held on August 3, 1936 with Dr. Scott, Mr. Winship and Mrs. Hasbrouck present.

In the absence of Mr. Cohen Dr. Scott was appointed chairman pro tem.

The minutes of the previous meeting were approved.

Miss Rogan reported book fines for July amounting to \$91.34. On motion made by Mr. Winship and carried unanimously Miss Rogan was authorized to deposit this fund in the bank and send the cashier's check to Mr. Cohen.

Due to Mr. Cohen's absence only the bills for the salaries were presented and passed for payment.

The meeting then adjourned.

Respectfully submitted,

*Jennie Hasbrouck*  
Secretary.

September 14, 1936

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held September 14, 1936. Mr. Cohen, Mr. Winship and Dr. Scott were present.

The minutes of the previous meeting were accepted.

All regular monthly bills were passed for payment.

Schuyler H. Cohen.

October 6, 1936

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held October 6, 1936, with Mr. Cohen, Dr. Scott, Mr. Vanderpoel and Mrs. Hasbrouck present.

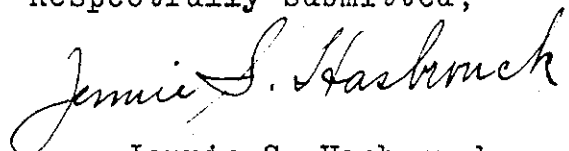
The book fines for September amounted to \$81.87.

All bills presented were passed for payment.

A resolution was passed that there be no reserve list of books in the library; that all new books be issued to first comers.

The meeting then adjourned.

Respectfully submitted,



Jennie S. Hasbrouck,

Secretary

November 1, 1936

The regular meeting of the Board of Trustees of the Freeport Memorial Library was held November 1, 1936, with Mr. Winship, Mr. Vanderpoel, Dr. Scott and Mrs. Hasbrouck present.

The minutes of the previous meeting were accepted. All regular monthly bills were passed for payment. Estimates for the magazines for the Library from January 1, 1937, to January 1, 1938, were as follows:

Clarence Edwards	\$81.25
Bliss Stationery Co.	\$84.50
Miss Jessica Parsons	\$90.00

The contract was awarded to Clarence Edwards.

A special meeting of the Board was called for Monday evening, November 16, 1936.

Respectfully submitted,

*Jennie S. Hasbrouck*

Jennie S. Hasbrouck,

Secretary

November 16, 1936

A special meeting of the Board of Trustees of the Freeport Memorial Library was held Nov. 16, 1936, at which Dr. Scott, Mr. Winship, Mr. Vanderpoel and Mrs. Hasbrouck were present.

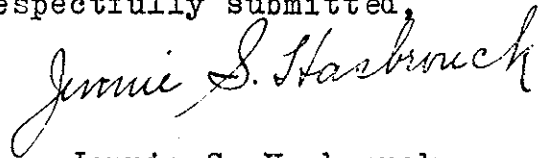
A motion was made by Mr. Winship, seconded by Dr. Scott, that the trustees of the library recommend to the Board of Education the appointment of Mr. H. H. Peñen as a member of the Library Board in place of Mr. Schuyler Cohen, resigned. Motion carried unanimously.

The secretary was requested to write to the State Education Department in Albany in reference to the closing of the Library on legal holidays.

The secretary was instructed to draw up a resolution for Mr. Cohen, as an appreciation of his long service as a member of the Board.

The meeting then adjourned.

Respectfully submitted,



Jennie S. Hasbrouck,

Secretary.

December 8, 1936.

The regular meeting of the Trustees of the Freeport Memorial Library was held on December 7, 1936.

Miss Rogan reported book fines for November of \$84.61. This check, with one for \$60.00 received from the Election Board for the use of the building for election purposes was sent to the treasurer of the Board of Education.

The secretary was authorized to purchase two Christmas trees for the Library.

The following resolution was adopted and a copy sent to Mr. Schuyler F. Cohen.

Whereas Schuyler F. Cohen was appointed a trustee of the Freeport Memorial Freeport Library in November 1926, and

Whereas he has served faithfully and well from that date,

first as trustee, then as treasurer, and later as president of the Board until November 1936, at which time his term of office having expired he declined a reappointment because of ill health,

Therefore, be it resolved that we as fellow members of the Board of Trustees of the Freeport Memorial Library, accept this decision with regret and express herewith our deep appreciation of the services rendered by Schuyler F. Cohen and trust that his health will be completely restored.

All bills were audited and ordered paid.

*Jimmie J. Harbuck*  
Secretary.