

The first meeting the Library Association held was at the home of Mrs. Grant Gruel, 8 Ivy Lane on Thursday, May 19, 1960 at 6:00 P.M. Joseph Gerace was appointed the temporary chairman and Mrs. J. Parker Swanson was the temporary secretary.

There shall be four officers elected annually: President, Vice President, Secretary, and Treasurer. The following officers were elected by unanimous ballot:

President: Mrs. Donald Braley  
Vice President: Mrs. J. Parker Swanson  
Secretary: Mrs. Robert F. Post  
Treasurer: Mrs. Marvin Siegel

The following names were proposed:

Lakewood Area Library Association  
Lakewood - Busti Library Association  
Chautauqua Area Association

The name Lakewood - Busti Library Association was approved by a vote of 18 in favor.

The following by-laws were approved:

1. This association is formed to form a public library.
2. The annual meeting is to be held the third Thursday in May.
3. The association is to operate on a fiscal year basis to April 1st.
4. The ordinary functions of the four named officers were defined.
5. By-laws are ammended by a majority vote upon a two week's notice.
6. Special meetings called on a five day notice unless by-laws are amended.
7. A quorum shall consist of a majority or 25 whichever is the least.
8. Membership shall include charter members, members of association any who pay dues as established by Association.
9. Any member shall be considered a charter member until September 1, 1960.
10. Names added to rolls by any officer to become member.

11. Notify Village Hall two weeks in advance to obtain Hall for Annual meeting to be held there.
12. Notice of Annual Meeting shall be by newspaper, mail, telephone at least five days before

It was moved by Phylis Siegel and seconded by Rosamund Braley that any change to the proposed by-laws if not approved as stated may be made. This was carried.

Peg Gruel made a motion that the by-laws be adopted. This was seconded by Nancy Swanson, and carried.

A plan is to be presented by the Board of Trustees to the Association concerning the establishment of a budget.

It was resolved by Mrs. Lucy Peake to establish a Library in the Town of Busti, Village of Lakewood. Seconded by William Gibson and carried.

It was resolved by Marian Turcotte and seconded by Lois Hough that the number of trustees shall be 11. Carried.

Lois Hough moved that the four officers become Trustees. This was seconded by Marian Turcotte and carried.

The following Trustees were elected by unanimous ballot:

Mrs. Lucy Peake  
Mrs. Kenneth Robinson  
Mrs. Robert Turnbull  
Joseph La John  
Plummer Printz  
Cyril Hough  
William Gibson

The following were in attendance:

Joseph Gerace	Charles Simpson
Mrs. Mildred Beck	Mrs. Marvin Peterson
Joseph LaJohn	William Gibson
Plummer Printz	Warren Ross
Mrs. Lee Cook	Nels Carlson
Mrs. Robert Turnbull	Mrs. Donald Braley
Mrs. Robert F. Post	Mrs. Joseph Ramsey
Mrs. J. Parker Swanson	Mrs. George Goodell
Mrs. Marvin Siegel	Mrs. Kenneth Robinson

Mrs. Norman Turcotte  
Mrs. Lucy Peake  
Mrs. Lydell Hough  
Cyril Hough

Mrs. Jack VanderMolen  
Mrs. Robert Wright  
Roscoe Clark

Those contacted and desiring to be charter members and  
unable to attend were:

Mrs. Arthur E. Kettle  
Mrs. Walter Gunkler  
Mrs. Ralph Taylor, Jr.  
E. Robert Bootey  
Mrs. Morris Bowman

Mrs. George Blackstone  
Mr. George Chiverton  
Julian Naetzger  
Miss Beatrice Eckberg