

These articles are from the meetings of March 10, 1921, April 28, 1921 and May 24, 1921 and are a part of the By-Laws as adopted on March 3, 1966.

East Haven March 10, 1921 (From minutes of Regular Meeting of Directors)

The land and building where Library now stands is for sale and the Library Directors have been given first choice to purchase same, price \$1,650. Lot 33' 10" on Main Street, 147 feet on Winchester Place.

East Haven March 29, 1921 (From minutes of Regular Meeting of Directors)

Voted that the proposition from N. Andrews Lot 33' 10" on Main St., 147 feet deep and building for \$1,650-carried 5 to 2

Voted the action of Mr. John Houston, Ellsworth E. Cowles and Samuel R. Chidsey in having the East Haven Public Library incorporated. Carried. Meeting adjourned until Thursday, April 28,, 1921 to take further action in regard to incorporation.

East Haven April 28, 1921 (Adjourned Meeting of Directors)

Voted- that each member of the East Haven Public Library Board when elected by the Town automatically become a member of the East Haven Library Corporation for such length of time as he or she remains a member of the East Haven Public Library Board.

Voted- That the officers of the East Haven Public Library, Inc. shall be the same persons holding corresponding offices of the East Haven Library Board.

April 28, 1921 (First Meeting of East Haven Public Library Inc. held on this date.)

Copy of East Haven Public Library, Inc. Be it known, that we, the subscribers do hereby associate ourselves as a body politic and corporate, pursuant to the statute laws of the State of Connecticut regulating the formation and organization of corporations without capital stock, and the following are articles of association.

Article 1. The name of said corporation shall be The East Haven Public Library, Incorporated.

Article 2. The purposes for which said Corporation is formed are the following to wit:- To take, lease, purchase, or otherwise acquire, and to use, own, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate, and dispose of real estate, real property and any interest or right therein, and to transact any business properly connected with the work of a public library.

Article 3. The said Corporation is located in the Town of East Haven, County of New Haven and State of Connecticut- Dated at East Haven, Connecticut this 9th day of April 1921.

Voted-That the President and Secretary of the East Haven Public Library , Inc. be authorized and empowered to sign necessary papers to complete the purchase of the present library building and lot located on Main St. Cor. Winchester Place, East Haven, Conn.

East Haven March 10, 1921.

(From minutes of Regular meeting of Directors)

The land and building where Library now stands is for sale and the Library Directors have been given first choice to purchase same, price \$1,650. Lot 33'10" on Main Street, 147 feet on Winchester Place. After some discussion it was left until our next regular meeting.

(From minutes of regular meeting of Directors March 29, 1921.)

Voted that the proposition from N. Andrews, Lot 33' 10" on Main St., 147 feet deep and building for \$1,650.-carried 5 to 2.

Voted the action of Mr. John Houston, Ellsworth E. Cowles & Samuel R. Chidsey in having the East Haven Public Library Incorporated. Carried. Meeting adjourned until Thursday, April 28, 1921 to take further action in regard to Incorporation.

April 28, 1921- (Adjourned Meeting)

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