REPORT OF THE COMMITTEE ON CHARTERS

Vice Chancellor Byrne, in behalf of the charter committee, presented its report and recommendations, upon which the following action was taken:

Provisional Charter Granted

New York Library Association, Inc. Voted, That a provisional charter be granted incorporating Carl L. Cannon, Florence R. Van Hoesen, Augustus H. Shearer, Joseph D. Ibbotson, William F. Yus, Elizabeth M. Smith, Helena S. LeFevre, Frank L. Tolman, Esther Johnston and their associates and successors as a library association for the purpose of promoting library interests in the State of New York under the corporate name of New York Library Association, Inc., to be located in the city of Buffalo and State of New York, with the persons named as incorporators for its first board of trustees, to hold until their successors shall be chosen by the members of the corporation, with power therein to increase or decrease its membership in such manner and upon such terms as shall be provided for by the general rules of the trustees, and with power in them from time to time, by unanimous vote of their full board, to fix their terms of office and their number, to be not more than 25 nor less than five; and that such provisional charter will be replaced by an absolute charter if within five years the corporation shall acquire resources and equipment available for its use and support and sufficient and suitable for its chartered purposes in the judgment of the Regents of the University, and be maintaining an association of educational usefulness and character satisfactory to them.

REPORT OF THE COMMITTEE ON ELEMENTARY EDUCATION

Regent Mangan, chairman of the committee on elementary education, presented its report and recommendations, upon which the following action was taken:

Appointments in State Normal Schools

Voted, That the Board approves the following appointments in state normal schools:

Cortland State Normal School
Evalynn Downey, assistant in department, at a salary of $2600 a year, effective October 1, 1929
Ruth S. Peck, assistant in department, at a salary of $900 a year, effective September 1, 1929
Olive C. Fish, assistant in department, at a salary of $260 a month, from October 1, 1929, to May 31, 1930

Fredonia State Normal School
Bernice N. Daniels, assistant in department, at a salary of $2200 a year, effective September 1, 1929
Herbert C. Mackie, assistant in department, at a salary of $1300 a year, effective September 1, 1929
located in the village of Andes, Delaware county, N. Y., for an extension of the provisional charter, which it now holds, upon recommendation of the committee, it was

Voted. That the provisional charter granted by the Regents to the Andes Public Library, Andes, Delaware county, N. Y., on May 25, 1922, be and the same is hereby extended for a period of five years from the date of this action; that prior to the expiration of said five-year period, an application for the further renewal of such provisional charter or its replacement by an absolute charter will be entertained by the Regents, but in the event that no such application is made, then at the expiration of said term of five years such provisional charter shall terminate and become void and shall be surrendered to the Regents.

Millerton Free Library. An application having been made by and upon the unanimous request of all the trustees of the Millerton Free Library, located at Millerton, Dutchess county, N. Y., for an extension of the provisional charter which it now holds, upon recommendation of the committee, it was

Voted. That the provisional charter granted by the Regents to the Millerton Free Library, Millerton, Dutchess county, N. Y., on March 31, 1927, be and the same is hereby extended for a period of five years from the date of this action; that prior to the expiration of said five-year period, an application for the further renewal of such provisional charter or its replacement by an absolute charter will be entertained by the Regents, but in the event that such application is not made, then at the expiration of said term of five years such provisional charter shall terminate and become void and shall be surrendered to the Regents.

New York Library Association, Inc. An application having been made by and upon the unanimous request of all the members of the Council of the New York Library Association, Inc. (the office or place of business formerly at Buffalo, Erie county, N. Y., and now at Pelham, Westchester county, N. Y.) for an extension of the provisional charter which it now holds, upon recommendation of the committee, it was

Voted. That the provisional charter granted by the Regents on November 19, 1929, to the New York Library Association, Inc. (the office or place of business formerly at Buffalo, Erie county, N. Y., and now at Pelham, Westchester county, N. Y.) be and the same is hereby extended for a period of five years from the date of this action; that prior to the expiration of said five-year period, an application for the further renewal of such provisional charter or its replacement by an absolute charter will be entertained by the Regents, but in the event that such application is not made, then at the expiration of said term of five years such provisional charter shall terminate and become void and shall be surrendered to the Regents.

Spring Valley Free Library. An application having been made by and upon the unanimous request of all the trustees of the Spring Valley Free Library, located at Spring Valley, Rockland county, N. Y., for an extension of the provisional charter which it now holds, upon recommendation of the committee, it was
for an absolute charter to replace the provisional charter which it now holds, and it appearing that the conditions for an absolute charter have been fully met, it was

Voted, That the provisional charter granted to Columbia Grammar School, New York, on June 20, 1941, be and the same is hereby made absolute.

New York Library Association, Inc. An application having been made by and upon the unanimous request of the members of the council of the New York Library Association, Inc., (the office or place of business formerly at Buffalo, Erie county, and Pelham, Westchester county, and now in the city of Albany), for an absolute charter to replace the provisional charter which it now holds, and it appearing that the conditions for an absolute charter having been sufficiently met, it was

Voted, That the provisional charter granted to the New York Library Association, Inc., (the office or place of business formerly at Buffalo, Erie county, and Pelham, Westchester county, and now in the city of Albany), on November 19, 1929, and extended for a five-year period on May 16, 1941, be and the same is hereby made absolute.

The Warsaw Historical Society. Voted, That

1. An absolute charter is granted incorporating Bertha B. Rowe, Elizabeth Bishop, Henry Ten Hagen, Lewis H. Bishop and Fannie M. Price and their associates and successors as an educational corporation under the corporate name of the Warsaw Historical Society, to be located at Warsaw, in the county of Wyoming and State of New York.

2. The purposes for which the corporation is formed are to accept, receive, preserve and exhibit historical materials, manuscripts, documents and papers, to conduct historical meetings and exhibits and to promote the study of local history.

3. The persons named as incorporators shall constitute the first board of trustees, to hold until their successors shall be chosen by the members of the corporation, with power in the board to fill vacancies, to adopt bylaws and, from time to time, by unanimous vote, to fix the terms of office of said trustees and their number, to be not more than 25 nor less than five.

4. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual; and no officer, member or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services.

5. The principal office of the corporation is to be located at Warsaw in the county of Wyoming and State of New York.

Provisional Charters Granted

American Institute for Psychoanalysis. Voted, That

1. A provisional charter, valid for a term of five years, is granted incorporating Harold Kelm, Karen Horney, Muriel Ivimey, Elizabeth Kilpatrick, Alexander R. Martin, Charles Holbeck, Valer Barbu, Frederick A.
Extension of Provisional Charter of
New York Library Association, Inc.

THIS INSTRUMENT WITNESSETH That the Regents of The University
of the State of New York at their meeting on May 16, 1941

Voted, That the provisional charter granted by the Regents
on November 19, 1929, to the New York Library Association, Inc.,
(the office or place of business formerly at Buffalo, Erie County,
N. Y. and now at Pelham, Westchester County, N. Y.) be and the
same is hereby extended for a period of five years from the date
of this action; that prior to the expiration of said five-year
period, an application for the further renewal of such provisional
charter or its replacement by an absolute charter will be
entertained by the Regents, but in the event that such application
is not made, then at the expiration of said term of five years
such provisional charter shall terminate and become void and shall
be surrendered to the Regents.

Granted May 16, 1941 by the Regents
of The University of the State of New
York, executed under their seal and
recorded in their office. Number 4751

Thomas Morgan
Chancellor

Ernest N. Cline
President of The University and
Commissioner of Education
Grove, named thereon in the room, 19th

Department of

Document Office

This instrument witnessed. And the hand of the registered seal was affixed hereunto. This is an absolute charter of the

City of Buffalo, Erie County, New York State, the

absolute charter of the