

University of the
Education



State of New York
Department

Provisional Charter of
Henrietta Public Library

This instrument witnesseth *That the Board of Regents for and on behalf of the Education Department of the State of New York has granted this provisional charter, valid for a term of five years:*

1. Incorporating Elinore A. Bassett, Minerva B. Campbell, Robert E. Kugler, Dorothea J. Knox and Dorothea K. Burritt and their associates and successors in office as a free public library, in accordance with the vote establishing the same, under the corporate name of Henrietta Public Library, to be located in Henrietta, Monroe County.

2. The library shall be administered by a board of five trustees, to be at first the persons who are named herein as incorporators, whose terms were fixed by lot so that such terms of said trustees, in the order in which they are named hereinabove, shall expire on December 31 in the years 1958, 1959, 1960, 1961 and 1962. Thereafter, as such terms expire, their successors shall be appointed by the town board of the town of Henrietta for a full term of five years. Vacancies due to cause other than expiration of term shall be filled for the balance of the unexpired term by the board of trustees.

3. This provisional charter will be made absolute if within five years the corporation shall have acquired sufficient property available for its use and support and be maintaining, to the satisfaction of the Regents, a library of proper standard. Prior to the expiration of said five-year period an application for the renewal of this provisional charter or for an absolute charter will be entertained by the Regents, but in the event that such an application is not made, then at the expiration of said term of five years this provisional charter shall terminate and become void and shall be surrendered to the Regents.



Granted February 28, 1958. by the Board of Regents for and on behalf of the State Education Department executed under the seal of said Department and recorded therein. Number 7215

Joseph P. ...
President of the University
and Commissioner of Education

M. ...
Clerk