

At a meeting of the American Philosophical Society, Jan^{ry} 16. 1789.

"On Motion, Ordered, That Mr Clifford, Mr. Vollenhouse, Mr. Fox, ~~and~~ Dr. Hutchinson, and Dr. Ruston, be appointed a Committee to treat with the Directors of the Library Company, with respect to renting to the Directors, for the use of the Company, part of the Building belonging to the Society, on the State-house Square; which Committee are authorised to contract finally with the said Directors. And the President is requested to write to the Directors of the Library Company, informing them, that the Committee have full Powers from this Society, to receive any Proposals they may make, for renting part of the Building, & finally to agree with them on the Subject."

Extract from the Minutes
J. M. Hagan, Sec^y