

Extracts
from the
Minutes of the Directors of the Library Co

June 3rd 1869 Mr Williams laid on the table a certified copy of the Will of the late Dr James Rush in which the Library was made on certain conditions the devisee & legatee of his large estate, Henry J. Williams being Executor. He requested that the Board would take immediate steps to ascertain the decision of the Company upon the question of accepting the devise & bequests contained in Dr Rush's will on the conditions therein contained.

Whereupon it was

Ordered, That a special meeting of the Library Company be held on the 29th inst at 12 o'clock M. for the purpose of considering the propriety of accepting the devise & bequests contained in the will of the late Dr James Rush on the conditions therein expressed, and of applying for appropriate legislation to carry the same into effect.

The Secretary was directed to publish notice of this meeting in four of the principal newspapers of the City for at least twenty days before the time fixed for the same.

Messrs Heare, McCall & Wharton were appointed a Committee to examine the will of Dr Rush and report upon the legal and other points involved.

June 24th 1869 The Committee on the Rush legacy reported that they had consulted Messrs Meredith, Biddle & M. Mantrick as Counsel on various questions arising under Dr Rush's will, but had received a written opinion on one point only, as follows:

"We are of opinion that the time for the Library Company to accept the devise