

Messrs D Logan Amis Williams were appointed a committee to examine the Treasurer's accounts

The committee appointed at the last meeting to examine the accounts between this Institution & the Library Company reported that they had performed that duty & found a Balance of \$561.08 due the Library Co on the 1st Jan 1859

Messrs Williams, Lewis & Smith were appointed a committee to confer with the Bucks Co Agents in regard to the renewal of the lease in accordance with the request of the Trustees

A Meeting of the Trustees May 5th 1859

Present

Messrs Smith
Dalu
Billing
Amis

Butcher
Lewis
McCall
Biddle Leys & Keap

The Committee appointed at the last meeting to examine the Treasurer's accounts reported that they had performed that duty & found the same to be correct showing a balance due the Lapanian Library of \$1427.31

An Order No 147 was drawn on the Treasurer for fifty Dollars to pay himself 3rd salary as Librarian & 1st in

The following presents were received for which the Secretary was directed to thank the donors

Rogers' Ecology of Penn^a from Secy of State Pa
R. I. Colonial Record " " " " R. I.
Fishes on the Sabbath " The author