

Messrs. Norris, Williams were appointed a Committee to examine the accounts between this Institution & the Library Co.

A picture was presented of Stanton the seat of the Founder & the Subscription Paper was moved to be entered in the Minutes as follows:

At a Meeting of the Directors Feb 6 1868
Present

Norris
Willing
Lewis

McCall
Nash

Lib.

The following Orders were drawn on the Treasurer \$799 in favor of Lloyd P. Smith for one hundred & thirty three 75/100 Dollars & pay

3rd Salary of Librarian \$75.00
Treasurer " 25.00

Assistant " 25.00

Payson's Nicholson Binding 8.75 133.75

\$790 in favor of Lloyd P. Smith for \$692.53 to pay Rent & Expenses for 1867 as per Report Committee appointed at the last meeting

Messrs. J. D. Loran, Norris, & Williams were appointed a Committee to examine the Treasurer's accounts

At a Meeting of the Trustees May 7 1868
Present

Norris
Williams
Willing

Biddle
McCall
Haze

Leroy Tree

The Committee appointed at the last meeting to examine the Treasurer's accounts report that they had performed that duty & found the same