

*At a meeting of the Directors, on the second of January, 1794, the following report was made and adopted by the Board, to wit:*

THE committee to whom was referred the application of the Librarian, relative to the cases of executors and administrators of deceased members, report,

That it would be advisable to direct the Librarian, that no books shall be lent, in such cases, except on notes signed by all the executors or administrators of the person deceased, or by some one of them, appointed and authorized by written orders of the others—such orders to be left with the Librarian as long as any books are taken out by virtue of them.

*Extracted from the minutes of the Directors.*

BENJAMIN R. MORGAN, Secretary.

*An act to repeal so much of any law or laws of the Company, as authorizes the Directors to dispose of the real estate belonging to the Company.*

*It is enacted by the Library Company of Philadelphia, That so much of any law or laws as authorizes and empowers the Directors to grant or demise any part of the real estate belonging to the said Company shall be and the same is hereby repealed. Provided always, nothing herein contained shall be deemed or taken to restrain the Directors from making leases or agreements relative to the building erected for the reception of the Loganian Library, the cellar under the same, and the cellar under the building in which the Library belonging to this institution is now contained.*

*Enacted at a general meeting held pursuant to public notice, on the sixteenth day of March, 1795.*

BENJAMIN R. MORGAN, Secretary.

*At a meeting of the Directors of the Library Company of Philadelphia, April 17, 1795.*

WHEREAS, by an act of the General Assembly, passed on the thirteenth day of April instant, the Directors of the Library Company of Philadelphia are authorized to increase the annual payments to be made by each member to the sum of two dollars, it is therefore Resolved, That the annual payment to be made on each share, on the first Monday of May next, and from and after that time, shall be, and it is hereby, increased to the sum of *two dollars*, and the Treasurer is hereby authorized and instructed, to demand and receive the same from the members, under the like penalties and forfeitures as are now in force for recovering the annual payments heretofore established.

*Extracted from the Minutes.*

BENJAMIN R. MORGAN, Secretary.