

shall also have the Disposal of the Monies subscribed and paid to the Treasurer or Clerk to and for the Use and Service of the said Library; they shall have the Choosing of Books for the Library, the Renting a House or Place for the Service of the Library, the Furnishing the same with Presses, Shelves and other Things necessary and fit for the lending of Books, the Appointing Securities for the Return of the Books to the Library, and the Prices of the Loans, the Printing and Dispersing of Catalogues, the Admission of new Subscribers under the Limitations and Conditions hereby established, the Settling Accounts with the Companys Treasurer and Clerk, with the Payment of House-Rent, Servants and Officers Wages, and all other incident Charges belonging to the Company in Partnership aforesaid: Moreover the Committee of Directors are hereby invested with a discretionary Power to make suitable Returns (in Behalf of the Company) unto such Benefactors as shall honour them by Donations, or otherwise.

*Their
Power in
the Library.*

*Directors
to meet
monthly.*

XXII. AND for the more orderly Execution of the Duty and Trust belonging to the said Directors, the Committees of Directors are hereby required to meet once a Month, at the Place where the Library shall be kept, or some other fit Place in the said City of Philadelphia, to confer and conclude concerning the Matters hereby committed to them, in every of which Meetings of Directors aforesaid, Four of their Number met shall be a Com-