

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 adviseable 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, *Secretray.*

At a meeting of the Directors, held the sixth of August, 1795, the following resolution was adopted, to wit,

Resolved, That every member, or other person, who shall take out a book or books on hire, shall pay, for the use of the Library, the following rates, weekly: For *Duodecimos* and *Octavos* two sixteenths of a dollar, *Quartos* three sixteenths of a dollar, and *Folios* four sixteenths of a dollar, and no smaller sum, although the book may be returned within the week.

That for neglecting to return the book or books, so taken out on hire, within the times specified in the rules of the Company, they shall pay to the Librarian, for the use aforesaid, two sixteenths of a dollar per week, in addition to the hire.*

Extracted from the minutes,

Benjamin R. Morgan, *Secretary.*

* For the further penalties, see the rules prefixed to the general catalogue—particularly the *third* and *fourth*.