

EXHIBIT No. 6.

[At a meeting of the Directors, November 4, 1869,]
Messrs. Wharton, McCall, and Waln were appointed a committee to inquire into the advisability of investing a portion of the Building Fund in a lot of ground.

EXHIBIT No. 7.

[At a meeting of the Directors, December 2, 1869,]
The undersigned, a Committee appointed to inquire into the advisability of the investment of a portion of the building fund of the Library Company in the purchase of a lot of ground, respectfully report:—

That they have entered into a negotiation with Mr. John Rice, for the purchase of a lot of ground on the north side of Locust and west side of Juniper Street, containing 110 feet in front on Locust Street, and about 185 feet in depth, for a sum not to exceed \$60,000; and with Mr. John Livezey, for the purchase of a lot of ground adjoining the last to the north on Juniper Street, 100 feet in depth, to a small court by about 54 feet on Juniper Street, for the sum of \$10,000, subject to a ground rent of \$17 a year.

That they believe these prices to be quite reasonable, considering the situation of the property, and that an additional advantage in the purchase will be, that the ground is now covered with a number of small buildings which were stated to yield a rental of \$3000 a year, and from which probably still more could be obtained; by reason of which the property can be carried without expense to the Library, till either it can be used for building purposes or disposed of at a profit.

That your Committee regard the situation of the property as admirably adapted for the purposes of a public building such as the Library; and that even if it should never be used for that purpose, the price at which it can be obtained