At a Meeting held Dec.r 8th 1778

Present Mess.rs Howes Jones, Parkhill, Poultney, Parke, Logan, Morris & Nancarrow —

The Committees appointed for settling the Rents are continued —
The Committee on Mr. Logan's Books continued
The same as to the Com.tee for settling Day mon's Account

The Sec.y reports that he has rec.d & recorded the Registers for the pur. Mess.rs Thos of Rich.d Wells, John Birchall, Richard Price, Thomas Shoemaker, John Vandever, William West, Thomas Mendenhall, William Benson and Joseph Bacon but has not yet rec.d the Ros of Ashton Humphreys, Thomas West, James Newport, Thomas Morgan, John Evans, Jonathan Meredith, John Witter & Casper Witter —

The present Librarian signify's it inconvenient to continue longer that post, John Todd offered himself to the Directors on the same, the present Librarian serves, the Board approve of Mr. Todd who agrees to enter immediately on the Duties of the Post — The Books to be at the Risk of Mr. Todd till an inventory accounts be taken between him & Mr. Todd & Security be entered by the Latter with the Treasurer

George Roh, James Wilson, Alexander Wilcocks, Moses Fisher Esq.rs & George Gest applying & admitted Members, the Board approve of them

At a Meeting held Jan.y 12th 1779 —

Present Mess.rs Jones, Howes, Parkhill, Poultney, Shaw, Parke & Logan & Mr. Samson Treas.r

The Secretary reports that he has rec.d & recorded the Regs. of the Purchasers Morris of the Shares of Geo. Roh, James Wilson & Moses Fisher Esq.rs & of Rich.d Wells, Joseph Coppethwaite, Thomas West, Geo. Ashton & Thos. West & has not yet rec.d the Ros of Ashton Humphreys, James Newport, Thomas Morgan, John Evans & Jon.n Mered.th & Geo. Ashton

The Com.tee for settling the Rents on Daymon's Acct. & on Mr. Logan's Books cont.d some of the Directors appointed on those Com.tees being out of Town

The Board agree to purchase a general Atlas offered them by Mr. Logan at 5 Gns & an Order was drawn on the Treasurer for the same

~~The Board agree to pay Mr. Todd £100 ℔ Year to be accounted for this Day and also to present~~

John Todd ~~the present Librarian~~ agrees to serve as Librarian for six Months certain to be accounted from this Day at the Rate of £100 ℔ Year & ~~with a Quarter of the Sum~~ is also to be entitled to a Share & admitted a Member

Joseph Parkhill, Benj. Poultney & ~~Samuel Shaw~~ R. S. Shaw are appointed to compare the Catalogue with the Books in the Library ~~it~~ to examine & settle his Acct. & take Security of the present Lib.r for the faithful Discharge of his Trust —

Geo. Roh
Wilson
Fisher
Copp.
Copp.
Thos. West

7438.F.6