

Benj^d. Poultney
Joseph Paschall and John Kaighn are appointed a Committee
to examine the Books and the State of the Library ⁱⁿ general and are
authorised to have such Books bound as want it &c

At a Meeting of the Directors 13 Nov^r 1781,

Present Jos: Paschall Jn^o. Nancarrow
Thomas Morris & Mordecai Leves.
Thomas Parke

The Directors met not being sufficient to make a Board no
Business was done

At a Meeting of the Directors 12th Dec^r 1781. Present
Josiah Hewes Jn^o. Nancarrow Joseph Paschall
Benja^d. Poultney Jn^o. Kaighn Tho^o. Parke
Tho^o. Morris & Sam^l Sanborn Treas^r

The ~~Secret~~ Treas^r informs ^{that} he has p^d the several Orders drawn
on him at the Meeting in October last.

The Secretary reports that the Transfers are made of the Shares
of W^m Bradford to W^m Bradford j^r & of the late W^m Morgan to
Joseph Harper, that of Mark Freeman to W^m Kenzie remains
to be ^{completed} done.

The Committee on the State of the Library are
continued & Tho^o. Morris is added to their assistance.

~~Certificates for Shares to Henry Osborn & Samuel
Hagedorn are not yet sent out, they are continued to be
done when the Transfers are completed with their Books~~

D^r. Parke presents the C^o with a human Heart injected
for which we thank him.

Josiah Hewes is appointed to procure from the
Treas^r an Acco^t of the State of the C^o. Funds & ^{endeavour to} collect what
Interest & ^{Rents} may be ^{due} &c

The Treas^r is desired to furnish the Librarian with a List of
those Members who have ~~neglected to make~~ ^{been delinquent in} their annual Pay-
ments ^{& fines} for the last or any preceding Year; it being the unani