Opinion of the Board, that no such ~~Member~~ Delinquents ought to be allowed the Use of the Books or Effects of the Company until all Arrearages are paid off, & that if any ~~are found in Arrear~~ neglect to make full Payment ~~by the first of~~ within 10 days after the next ~~Election~~ their Shares shall be forfeited agreeable to the Laws of the Company

At a meeting of the Directors 8 Jan.y 1782

Present, Thomas Morris Mordecai Lewis, Jos.h Paschall John Kaighn Richard Wells, Ben.n Poultney

who not making a Board adjourned ~~agreed by the Members present that a meeting be held~~ till Tomorrow Evening at Six O Clock of which the Secretary is desired to give Notice

At a Meeting of the Directors 9 Jan.y 1782

Present Josiah Hewes, Benjamin Poultney, Richard Wells, Thomas Parke, John Kaighn, Joseph Paschall, Thomas Morris, Mordecai Lewis and the Treasurer

~~The Transfer Treasurer Wells received the Certificate to Osborn Hedges received & cancelled~~

The Committee on the State of the Library made their report which was as follows.

7438.F.6