

An application from Thomas Penrou for
a share in the Books & Effects of the Company
~~which~~ was agreed to on the usual terms

Dr Parke presented the Company with part of the
Tibia (or Shin Bone) injected to prove that Bones
are Vascular. ^{& Jos. Jos. Paschall} ~~also presented by Jos. Paschall~~
5 ^{Indian} ~~heads~~ of arrows for which the Board return
them their thanks

Joseph Fawcett ^{was selected} ~~being appointed~~ ^{Secretary} Librarian the
Directors agreed to allow him ^{a salary of} ~~£60~~ ^{£60} per Annum
specie for ~~his salary~~ ^{as Librarian & £6 as Secretary} including keeping the
Library in order. ~~& £10 per Annum as Secy to~~

~~The said Company for the ensuing year~~
The Board agree that
The hours for opening the Library from the
20th March to 20 Sep^r ^{shall be from} 10 to 7 o'clock & from the
20 Sep^r to 20 Mar: 3 to 8 o'clock

Thomas Morris, Jn^r Nancarrow, Rich^d Wells
& Jos. Paschall are appointed a Committee to
examine the state of the Library and report
at the next meeting