

At a Meeting of the Directors 12 Nov: 1782

Present Isaac Wharton. Benj. Poultney.
Josiah Flewer Mord: Lewis. Thomas Morris.
Thomas Parke.

who. not being a Board - no business ^{could be} done

At a meeting of the Directors Dec: 10. 1782

Present Thomas Parke Thomas Morris
Benj: Poultney. John Kaighn Mord: Lewis
Josiah Flewer

who not ^{making} a Board - no business ^{could be} done.

* The Librarian reports
14. Nov: 2nd of Jan. Delworth £4. 16. 0 on the acct
of the Books lost by Zach: Wainman & 15/- for last years
payment of fine

At a Meeting of the Directors 15 Jan: 1783.

Present Jos: Paschall Jos: Flewer J. Wharton
Thomas Morris Ben Poultney J. Man carrow
John Kaighn Thomas Parke.

* The Committee ^{on the} state of the library ^{is} Continued
The Committee appointed to examine into the ^{circumstances of} ~~state of~~
those shares which are doubtful ^{is} continued. ~~some of which~~
~~are not determined~~ - Some of them being undetermined -

* The Committee appointed to confer with the Carpenters Company,
report, the substance of several conversations, they had with some
members of that Company - The Board empower the Committee
to offer a Rent of Sixty pounds for the present Year -