

At a Meeting of the Directors 12 Nov: 1782

Present Isaac Wharton. Benj. Poultney.

Josiah Hewes 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 Hewes

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

* The Librarian reports
14 Nov: 22^d of Inc. Delworth £16.0 on the acc^t
of the Books lost by Lact: Minnan & B^y for late year
payment of fine

At a Meeting of the Directors 15 Jan^r 1783.

Present Jos: Paschall Jos: Hewes Jr. Wharton

Thomas Morris Ben Poultney Jr. 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~~
those shares which are doubtful ^{is} continued. some of which
~~are still undetermined~~ - Some of them being undetermined -

* The Committee appointed to confer wth the Carpenters
Company are continued have ^{had} several conversations
with individual of their Committee have now empowered to
offer them duty bound for the present year to make report at the

~~meeting~~

Philip Wager & Thomas Procter made application
for a Share in the Books & Effects of Company -
and it ~~was~~ ^{is} agreed to on the usual terms.

A Transfer of the share of the late James Cannon del.
by his widow ^{Edg^r} to Robert ^{was made} ~~and~~ ^{without previous notice to this Board} produced at a former
Meeting - which ^{being repugnant to our Rules was} ~~not having been done in the usual~~
~~was not~~ not minuted at the time - ~~John~~
~~Edg^r~~ One of the Est. to the above James Cannon
now appearing and apologizing for the irregularity
of such conduct
The Board agree that the Transfer may be
recorded -

Thomas Tillyer presented to the Company sundry
Pamphlets, newspapers &c: viz. - (Here insert them)
for which the Board return him their thanks