

A meeting of the Directors the 6.th Sept.
Present R. Wells, J. Paschall, J. Weaver, J. Kaighn
B. Gibbs, B. Poulbrey, R. Wistar, J. Parke
Thomas Morris ^{Clintan Lewis} the treasurer

The treasurer reports that he has not received
J. Rutledge's fine

The Committee on the minor case continued
The Secretary reports that since the last meeting
agreement has been made of the lot in 3rd street was
delivered to Zachariah Poulson, attorney for
the ~~Company~~ Company

~~John~~ John Kaighn, Thomas Parke & Joseph
Paschall are appointed a Committee to view the
above lot & to report at the next meeting what will be the most proper
measures to be taken with respect to them both

~~The~~ No further communication having
been made from the Philo. Socy relative to
the subject of the two last special meetings
~~the Committee~~ the further consideration thereof
is postponed & the Committee for a lot to build on
continued

The Committee on the Catalogue submitted a sketch
of their proposed plan of clasping the books which was
read & the Committee continued