

At a meeting of the Directors
May 9th 1850

Present Messrs. Gibson

Walu

Wharton

Biddle

Willing

Hutchinson

Smith

The Treasurer ~~Hutchinson~~

The return of an Election held on Monday the sixth day of May Instant for Directors and Treasurers of the Company for the ensuing year agreeable to the Charter and By-Laws was read by which it appeared that James Gibson William Smith Lewis Walu William Rawle Thomas J. Wharton George W. Norris Thomas Biddle Henry J. Williams Charles Willing J. Pemberton Hutchinson were duly elected Directors and John Jay Smith Treasurer for the ensuing year.

George Campbell was appointed Secretary Messrs Smith Walu Wharton Norris and Biddle were appointed a Committee of Correspondence and for the purchase of new English and American books

Messrs. Willing and Hutchinson a Committee to fix terms with those who may have lost or injured any books of the books -

Messrs. Smith Rawle Walu and Biddle a Committee to label books direct the binding of them and replace defaced volumes

Messrs. Rawle Norris and Willing of Repairs and improvements