

At a Meeting of the Directors

May 11. 1852

Present Messrs. Gibson

Smith

Wain

Wharton

Riddle

Willing

Hutchinson

The Treasurer

Secretary &

Librarian

The Secretary reported that at an Election held at the Library on Monday the third Instant the following Members were duly elected Officers of the Company for the ensuing year.

Directors James Gibson William Smith Lewis

Wain William Rawle Thomas J. Wharton Dr

George W. Norris Thomas Riddle Henry J. Williams

Dr. Charles Willing & J. Pemberton Hutchinson

Treasurer John Jay Smith

George Campbell was appointed Secretary

The following Standing Committees were appointed
Committee of Correspondence and for the purchase
of new English and American books

Messrs Smith Wain Wharton Norris and Riddle

Committee to fix Terms with those who may have
lost or injured any of the books

Messrs Willing and Hutchinson

Committee to label books direct the binding
and replace the defaced volumes

Messrs Smith Rawle Wain & Riddle