

Romances par Bouche
Satyre, Poemes Dramatique D — D 19 vols

for which the Secretary was directed to thank
the several Donors.

At a meeting of the Directors
April 7, 1853

Present Mess Gibson

Walu

Norri

Biddle

Wharton

Willing

Hutchinson

Rawle

The Treasurer Secy. & Librarian

The following transfers were approved

Ex. Lewis Neill dec. to Vincent L. Bradford
& William N. Johnson to Charles Wheeler

Mess. Walu Biddle & Hutchinson were
appointed a Committee to examine the accounts
of the Treasurer and Librarian

A communication was received and
read from Samuel Woods dated Liverpool March
17. 1853 announcing the decease of his father who
had for upwards of 38 years been the Correspondent
& agent of the Institution at that place and
offering his services to act in the same capacity
in future. On motion it was

Resolved, That the Directors have received this information with sincere regret

Resolved, That the confidence reposed in the late Mr Wood by the
Directors of the Library Company has, for a period of 38 years, been met
by him with uncommon judgment, industry & integrity, awarded only
by the consciousness of well doing.

Resolved That the Directors unite in transmitting their
condolence to his bereaved family & friends.

