

Memor. Alex McLeod. from Rev: J W Wylic
Map Hist. Soc & proceedings - The Society
Smithsonian Contributions vol 10 - The Institution
Rep on Mexican Boundary 2 vols - Hon Will Phillips
Rogers Geology & Geomorphology vol 2 - The Legislature
R Island Historical Review vol 4 - Sec of State R Island
Report of Land & Surveying N York - Henry G. Wetmore

It was voted that a new share be issued
to W J Miller on payment of \$40 to the building
fund

At a meeting May 5. 1859 -
Present Messrs Smith Bidale
Walsh Hutchinson
Willing McCall
Norris Lewis Secy & Treasurer

The secretary reported and read the return of the
Election for Directors and Treasurer of the Company
held on the second day of May 1859. showing that
William Smith Lewis Walsh George W Norris Henry S.
Williams Charles Willing J Pemberton Hutchinson
David Lewis J. J. Clark Ware Peter McCall and
Alexander Bidale were elected Directors and Lloyd P
Smith Treasurer for the ensuing year -
W. E. Whitman was appointed Secretary -

The following standing committees were appointed
Committee on Correspondence and for the purchase of
English & American Books - Messrs Smith Walsh
Norris Bidale and Lewis -

Committee to fix terms with those who may have lost or
injured Books. Messrs Willing and Hutchinson