

them correct.

At a Meeting of the Directors May 8 1862
Present

Wm W. W. W.
Hutchinson
Willing
Lewis

Have
McCall
Biddle
Lloyd & Co.

The Secretary reported and read the return of the Election for Directors and Treasurer of the Company held on the 5th day of May 1862, showing that Lewis W. W. W., George W. Norris, Henry J. Williams, Charles Willing, C. Pemberton Hutchinson, David Lewis, J. I. Clark, Hare, Peter McCall, Alexander Biddle and Henry Wharton were elected Directors and Lloyd P. Smith Treasurer for the ensuing year.

William E. Whitman was appointed Secretary.

The following Standing Committees were appointed.

Committee on Correspondence and for the purchase of English and American Books Wm W. W., Norris, Lewis, Biddle & Wharton

Committee to fix terms with those who may have lost or defaced books Wm Willing & Hutchinson

Committee on repairs and improvements Wm Norris Willing and Hutchinson

Committee to label books, direct the binding and replace defaced volumes Wm W. W., Hare, Biddle and Wharton.

Committee to purchase French, Spanish, German and Italian books Wm Williams, Willing, Hare McCall & Biddle

Committee on Finance Wm W. W., Hutchinson & Biddle