

The following Order were drawn on the Treasurer
(See Memo Book)

The Secy having announced that Mr Lewis's Name
(See written slip)

Henry Gramond Esq was unanimously chosen to
fill the vacancy in the Board until the annual
Election

The following Standing Committees were appointed
Committee on Correspondence and for the purchase
of English & American books Mess Morris, Williams
Lewis Biddle & Wharton

any Committee to fix terms with those who may
have lost or defaced books Mess Milting Hutchinson

Committee on Repairs & Improvements Mess
Morris, Milting Hutchinson

any Committee to label books, direct the binding
and replace defaced volumes Mess Williams
Bare Biddle & Wharton

Committee to purchase French, Spanish,
German & Italian books Mess Williams,
Milting, Bare, McCall & Biddle

Committee on Finance Mess Hutchinson,
Williams & Biddle

The Committee on Correspondence were
authorized to transfer the London agency of the
Library from Samuel Wood Esq to Henry Harris and
to notify Mr Wood thereof, thanking him for
the long and valuable services of his family and
himself

The following presents were recd for which
the Secretary was directed to thank the donors
Report of Dep^t of Agriculture from the Commissioner
Ray's Social Condition of England " Bon Oubaine
Catalogue of additions Congress Library " The Librarian
Report U.S. Natl Library " the Trustees

