

N. E. Whitman was appointed Secretary.
The following Standing Committees were appointed
Committee on Correspondence & for the purchase of
English and American books Mess Amis, Williams,
Lewis Biddle & Wharton

Committee to fix terms, with those who may have
lost or defaced Books Mess Hutchinson & Cramond
Committee on repairs & improvements Mess Amis
Pilling & Hutchinson

Committee to label books, direct the binding
replace defaced volumes Mess Hale, Biddle, Wharton
& Cramond

Committee to purchase French, Spanish, German
Italian books Mess Williams, Pilling Hale & Call
Biddle

Committee on Finance Mess Hutchinson Williams
Biddle

The following was drawn on the Treasurer
No 213 in favor of Lloyd P. Smith for three
hundred ninety one dollars to pay himself three
months salary as Librarian 325. —
3^d " " " Treasurer 50. —
N. E. Whitman 12th salary as Secy 16. —
391. —

No 214 in favor of Lloyd P. Smith for five
hundred & twenty eight ¹⁶/₁₀₀ Dollars & balance of
Librarian's acct for the past year 128.16
Current expenses to be accounted for by
him at the end of the year 100. —
528.16