

"At a Meeting of the Directors of the
Library Company of Philadelphia held
December 5th 1861:

The Secretary having announced
the death of William Smith Esq, it
was on motion unanimously

Resolved, That every member of this
Board have felt deep and sincere re-
gret at the loss of their fellow Director,
who for more than twenty-five years
has been one of its most valuable
members.

Mr Smith has passed a long, ac-
tive and useful life in this communi-
ty, where he was universally known
and as universally respected.

He was a learned lawyer, an accom-
plished scholar, a most courteous and
agreeable companion, and in every respect
a true gentleman.

His death has occasioned a void
which cannot easily be filled."

Extract from the Minutes

W. E. Whitman
Secretary.