

The following presents were rec^d for which the Librarian was directed to thank the donors

Leatatoque and Bedford Library from the Librarian		
Report on Reconstruction	"	Leonard Meyer
Papers laid before Parliament	"	J. S. Hamilton Jr
Memoirs Queen Caroline	"	"
Spirit of the Book Gods	"	"
Edward's W. Indies Du	"	"
Hau Kion Choan Du	"	"
Report Geology of New York Du	"	State Geologist

Mrs Lewis Wharton & Biddle were appointed a Committee to examine the Treasurer's and Librarian's Accounts

A Special Meeting of the Directors April 21 1869

Mrs Morris	Biddle
Williams	Wharton
Wyling	Ormond
Lewis	Levy & West

Mrs Williams Wharton & Biddle were appointed a Committee to make enquiry in regard to the purchase of a Lot for the erection of a Fire Proof Building & to Report at the next meeting

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