

At a stated ~~stated~~ Meeting
of the members of the Library Co of
Ohio, held on the first Monday
(2^d) of May A.D. 1869 at the Hall of
the Library Building in C^hgo, of which
Meeting notice had been given for
twenty days at least before the meeting,
by printed advertisement,

In pursuance of the Charter W
B. Whitman the Sec of the Co took
the chair & called the Meeting to
order.

The annual report of the Treasurer
having been read & approved,
the following was offered and
unanimously adopted, W^h Whitman
being the mover.

Whereas, the present accommodations
of the Library are entirely insufficient
for the preservation of the present
number of books, without reference
to any prospective increase - and the
building fund has become very
considerable in amount,

Be it enacted by the Library Co of
Ohio, that the directors shall have
full power & authority whenever they
shall think proper, to purchase
a lot in the city of Ohio, on the
best terms they can procure, & to cause
to be executed on behalf of the company
any instruments necessary for
that purpose.

