

At a Meeting of the Directors April 29 1869

Present

Rep Norris
Williams
Milling
Lewis

Morton
Walu

Treas Hedy

The Committee appointed to examine the
Treasurer's & Librarian's Accounts reported
that they had performed that duty
& found the same to be correct showing
a Balance in the Treasurer's hands of

1221.23

" " due the Librarian of

108.04

" " " a Building Fund of

544.58

The Committee appointed at the last
Meeting & in reference to the purchase of a
Lot for the Library reported that they
had examined a number of pieces of ground
some of which may be suitable for the
purpose, & therefore recommend that a
Resolution & authorizing the purchase by the
Board of a Lot be presented to the
Members at their annual meeting on
Monday next for adoption

The Treasurer was authorized to issue
a new share to Saml. Taylor on
payment of \$40 -

The following presents were received
for which the Librarian was directed
to thank the Donors
Ecclesia Lutheran from J. W. L. Wells
Lutheran Church Park " "
Mayr's Physic " The Author