

At a Meeting of the Directors Oct 4th 1869

Present
Lewis Secy & Treas

The following presents were recd for which
the Lib^y was directed to thank the donors
Dr. J. S. Rogers 3 vols Folio from Lord Vernon
Pa Legislative Doc's 7 " " Legislative
Cornell Library " Trustees
Calves Head Club " D. Lewis
Lange on Romans " R. C. Clark
Commerce Navigation " Geo. Walker

At a special meeting of the Directors Oct

18th 1869.

Present
Messrs. Willing
Lewis
Biddle

Mr. Call
Wharton
Cramer

Treasurer Secretary

It was voted that Eli K. Rice Esq. be ap-
pointed to act as Chairman of the meeting of the
Directors of the Library Company on Thursday
21st Oct 1869.

