

Jones' Historical Sketch from the author
 Annales - Fran Chabo presented anonymously
 The following Order was drawn on the Treasurer
 No 301 for six hundred dollars to pay
 Librarian's Salary End - 400. -
 Treasurer's " " 50. -
 Assistant's " " 150. - 600 -
 Messrs Wharton, McCall & Walu were appointed a
 Committee to inquire into the advisability of investing a portion
 of the Building Fund in the purchase of a lot of ground

At a meeting Dec 2nd 1869 -
 Present
 Willing
 Lewis
 Wharton
 Hare.
 Diamond
 McCall
 Walu

Secy & Treasurer

The Committee appointed to consider the advisability
 of purchasing a lot of ground made the following
 Report (See enclosed)

whereupon the following Resolution was unanimously adopted
 Resolved That the Report of the Committee on the
 investment of a portion of the Building Fund be
 approved, and that the Committee be authorized to
 enter into agreements with Mr John Rice and
 Mr John Livezey for the purchase of the lot of ground
 on Juniper Street referred to therein for the prices
 mentioned, it being authorized to affix the Corporate Seal to a Mortgage
 to Mr Livezey

The following transfer was approved
 Adm^r - Anzette P. Poulke to John L. Poulke
 The following presents were read for which the Lib
 was directed to thank the donors (See Mem. Book)
 Messrs Lewis & Walu were appointed a Committee
 to examine the accts between this Institution & the Logansville Library

