

Robert P. Candace to George M. Abbot

The following presents were recd for which the Librarian may direct to thank the donors
(See Mem. Book)

At a Meeting of the Directors May 3rd 1870

Present
Messrs Milling
Lewis
Lea

Hare
McCall
Wheat & Lea

The Secretary read the Returns of the Election showing that George W. Norris, Charles Milling, David Lewis, J. S. Clark Hare, Peter McCall, Alexander Biddle, Henry Wharton, Henry Gramond, James S. Biddle, and Henry C. Lea were elected Directors and Lloyd W. Smith Treasurer for the ensuing year.

William J. Whitman was appointed Secretary
The following Standing Committees were appointed:

Committee on Correspondence and for the purchase of English & Anglo-Saxon books, Messrs Norris, Lewis, A. Biddle, Wharton & J. S. Biddle

Committee to fix terms with those who may have lost or defaced books Messrs Gramond & Lea

Committee on Repairs & Improvements Messrs Norris, Milling & Lea

Committee to label books, direct the binding and replace defaced volumes Messrs Hare, A. Biddle, Wharton & Gramond

Committee to purchase French, Spanish, German books Messrs Milling, Hare, McCall, A. Biddle & J. S. Biddle

Committee on Finance Messrs A. Biddle, J. S. Biddle and Lea

Committee on a Fire Proof Building Messrs A. Biddle, J. S. Biddle, Wharton & J. S. Biddle