

Square of ground at the corner of Broad
and Chestnut streets in this city
Now further Resolved, That it is the
opinion of the Directors of this Company that
the removal of their collection of Books to
the site thus proposed would, under the
Circumstances, be destructive of the interests
of the Library and contrary to the wishes of
a vast majority of the Shareholders.

Resolved, That the Directors take this, as
the first opportunity since the Company
has been authorized by law, to accept
the Trusts of Dr Rush's will, to express to Mr.
Williams their earnest hope and request that
he will reconsider his said intention of
building on the site named.

Resolved That Dr Walling, Judge Hale
& Mr Lea be appointed a Committee to
communicate these Resolutions to Mr
Williams & to confer with him on the
Subject.

It was further Resolved: That the Council
of the Co. be consulted with regard to the
present rights and duties of the Library
Company of Philadelphia as Trustees
for the Widway Branch of the Library.

The Board also Secretary read a letter from
Peter McCall Esq. ~~dated~~ dated at Berne
Switzerland, and stating that inasmuch as
his absence abroad would be unexpectedly
prolonged until next summer he deemed for his
duty to tender his resignation as a
Director. The Board unanimously declined
to receive Mr McCall's resignation and
requested the Secy to so inform him.

The Board, considering the difficulty
which has been experienced of late years in
procuring a Quorum at the Directors'
meetings unanimously agreed that at the

