

next annual meeting of the Co. the Members
be moved to alter the By Laws so that
the number of Directors in future be twelve
instead of ten the vacancies for the ensuing
year to be filled by the Board & be
elected on the first Monday of May next.

~~The Secretary presented the resignation
of Peter M. Call Esq. as Director of the
Library and the Directors declined
accepting it on the ground that his return
to Philadelphia in the summer of 74 would
be in season~~