

mentioned by Mr Williams

The Secretary reported to the Board that in accordance with the instructions given him by the Board at the last meeting he had transmitted to Mr Williams a fair copy of the Amendments of the Charter & had notified him that the Company are now ready to undertake the performance of their duties as Trustees, and that Mr Williams had sent the following answer

Jan 24 1871
At an adjourned meeting held at the call of the Committee on the Rush Legacy
Result

Willing
Lewis

Have
Cramond

Wharton
Bedole

See
fearless

The Committee on the Rush Legacy reports orally that they had as directed by the Resolution of Dec 10th consulted with Counsel in regard to the several rights & duties of the City especially with regard to the proposed erection by Mr Williams of a Library Building on a lot of ground at the corner of Broad & Christian Sts. They had laid before them the Resolutions of the Board on that subject & the letter of Mr Williams of Dec 30th & that they had rec^d from Counsel an opinion which was submitted as follows, whereupon it was unanimously

Resolved That the Counsel of the Library be requested to take such proceedings as may be necessary to bring before the proper Court for immediate adjudication the questions on which their opinion has been given & that if practicable ~~these proceedings~~ any other questions affecting the rights & duties of the Library be under

