

The Secretary was directed to give Public Notice of a meeting of the Company on the first Monday of May at 13 o'clock to carry out fact on the proposed By Law, to increase the number of Directors from 10 to 12

At a meeting April 25, 1871.

Pres

Chas. A. B. Biddle

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The Committee appointed at the last meeting to examine the Treasurer's ^{Librarian's} accounts reported that they had performed that duty and found a Balance in the Treasurer's hands of \$1580.59, a Balance due by the Building Fund of \$500.41, and a Balance due the Librarian of \$186.35

The Board, under the authority given them by the By Law, under unanimously appointed Chas. B. Biddle to provide for the meeting of the Co. on Monday next 1 May

The following transfers were approved
Nathaniel Evans to William Evans
Amie G. Alsop to Philadene S. Bell
J. D. Dixon " W. A. Merrick
Ann Keate " Mrs. S. Hart
Dr. R. Dampson " Mrs. L. Dampson

The following presents were received for which the Librarian was directed to thank the donors

(See Mem. Book)

