

A Meeting of the Directors Jan 4 1872
Present
Messrs. Norris Lewis
Crawford Lea
Middle Libr

The Committee to examine the accounts
between this Institution & the Logansport Lib^y
reported that they had performed that
duty & found a Balance due by the
Logansport Library on the 1st inst of
\$1709.20

The following transfer was approved
Ex^{ts} Chas Penrose & Mayr E. Penrose

The following Order was drawn on
the Treasurer

N^o 337 &c (see Mem. Book)

The Board then, under the power given them
by the ~~added~~ Bylaw ~~repealed~~ enacted
May 1871, went into an election for two
additional Directors to serve until May 1872. Whereupon
John T. Lewis Esq and Dr Caspar Matar
were unanimously chosen to serve until
May 1872