

At a special meeting of the Directors
held at 11 1/2 O'clock on Friday July 19 1872

Present Messrs

Willis

Hare

McCull

Cramer

Bissh

Lee

Wilder

Secy & Treasurer

The Directors in accordance with the
By-Laws recommended ^{John} S. I
Clark Hare to preside at the meeting
Sub held on & be held this day
Adjourned till 12 1/2 O'clock

At a Meeting of the Company July 19th at
12 O'clock called in pursuance of public
notice given for twenty days in the
daily papers

The Secretary announced that ~~Judge~~
~~Hare~~ in accordance with the By-Laws
Judge J. S. Clark Hare had been
appointed by the Board of Directors to
preside

Judge Hare then took the Chair and
appointed Mr Robbins & Dr McQueen tellers.
The tellers reported that 258 Members were
present in person or by proxy, 243
being a quorum.

The following Resolution was offered by
Henry G. Lea Esq

Resolved, That the Directors of the
Library of Phil be & they are
hereby authorized to offer for sale and
sell to the U. States the lot of ground
at the N.E. corner of Fifth & Library
Streets in this city with the library
Lotta buildings thereon erected and also