

The Librarian was directed to thank the donors

Survey of the Mac 100, from S. S. Randall
Nash's Astronomical Observations in Admiral Land,
Degeth office Report "Health Officer
Report Massachusetts, Board of Degeth from the Board
& Historical books, from R. C. Clark

The last General Assembly having passed
an Act ~~removing~~ repealing exemptions from
taxation in such terms that it is believed
this Institution will be obliged hereafter
to pay taxes on the Library building. Mr.
Wharton was requested to move on the
~~Resolution~~ following Resolution at the
annual meeting of the Company on
Monday next:

Resolved, That the Directors of the
Library Co. be authorized to apply to
the Court of Common Pleas for an alteration
of the Charter of the Company so as to
enable the Directors with the assent of
a general or special meeting of the
members to increase the yearly payment
of each share to such a sum as may
be expedient from time to time

The Board appointed Peter McCall
esq. to preside at the annual meeting
on Monday next.