

A Meeting of the Directors May 8 1873  
Present  
Judge Hare Secy  
Henry Wharton Treasurer

The Secretary read the returns of the  
election showing that Charles W. Smith,  
Charles Willing David Lewis J. J.  
Clark Hare Peter McCall Henry  
Wharton Henry Gramond James L. Biddle  
Henry C. Lea John L. Ashbold, Caspar  
Wister Edward S. Perchley were duly  
elected Directors and Lyd P. Smith  
Treasurer for the ensuing year  
Wm. L. Whitman Esq. was appointed  
Secretary

The following Standing Committee were  
appointed

On Correspondence and the purchase of English  
and American books Messrs Smith Lewis  
Wharton Biddle and Ashbold

To fix terms with those who may have  
for or defaced books Gramond & Lea

On Repairs and improvements Smith  
Willing & Lea

To label books direct the binding  
& replace defaced volumes Messrs Hare Wharton  
Gramond & Ashbold

To purchase French Spanish German  
& Italian books Willing Hare McCall  
Biddle & Ashbold

On Finance Biddle Lea & Ashbold

On a Fire Proof Building Wharton  
Biddle & Ashbold

The following orders were drawn on the  
Treasurer

No 359 to \$ 363

See Mem. Book

The following Transfer was approved