

The following amounts were rec^d for which
the Lib^y was directed to thank the donors
(See Mem. Book)

At a Meeting of the Directors July 3 1871
Present
Mess McCall Biddle
Wharton Skirbold
Treasurer

The following Transfers were approved
Ex^r Rm La Roche to Annie La Roche
Ex^r Edward King to Geo. M. Lambaigen
Ex^r M^r Alexander to Adeline Buckley
Ex^r Margaret Morris to Abby Ann Hoff

The Treasurer was authorized to
rester Joseph Howell's share profits in
May 1867 on payment of the back dues

The following Letter was rec^d from
the Counsel of the Company in the case
of the Library Co - vs - Williams

Whereupon, considering that the
Services of Counsel were engaged
for the purpose of securing a safe
Building ~~for the Library~~ in such
a Location as would justify the Co^y
in placing their books therein, the
Treasurer was authorized to pay
to Mess McMurtrie and Rawke
jointly \$2500.00 and to M^r Meredith
\$500.00 ~~out of~~ ^{from} the funds money
of the Building Fund.

The Committee on Insurance
reported that they had effected
additional Insurance on the
Company's Books as follows: