

A Meeting of the Directors Jan 8 1874

Present
Messrs Lewis
Cramond
McCall
Wharton
McLean

Biddle
Arnold
Wester
Buckley

Secy Treas.
The following transfer was approved
Matou McMichael to Edward S. Buckley

The Committee on an Amendment to
the Charter reported that the same had
been granted & the Amendment was ordered
to be entered on the Minutes & recorded in
the office for Recording of Deeds.

The following presents were read for which
the Librarian was directed to thank the
Donors

See Mem. Book

The Librarian reported that by his
direction the Assistant Librarian had
taken an account of stock to ascertain
what books had been missing ^{during} the
administration of the present Librarian
which a period of 25 years exactly on the
1st inst: and he laid on the table the
following Report in detail.
See enclosed Letter

The Librarian returned his thanks to the
Directors for a handsome aneroid barometer
with the following inscription on a silver
plate: "The Directors of the Library Company
to Lloyd L. Smith in remembrance of 25
Years of faithful service."