

At a meeting called after due public notice
of the Library Co of Miladⁿ
held at 12 M. at the
Library on the 25 Feb 1874

In the absence of the Secretary the
Librarian read the call for the meeting.
Edward E. Law Esq was called to the
Chair and Lloyd P. Smith was appointed
Secretary.

The Chair appointed Gen: William A.
Stokes and Henry L. Stewart Tellers to
ascertain whether there was a Quorum
present.

The Tellers reported that a Quorum
was present.

Gen: Wm A. Stokes moved the following
preamble and Resolutions, which were
unanimously adopted

Adm^one mi d^u,
Lloyd P. Smith
Secy

At a meeting of the Directors March 4th
Pres^y
Super Biddle
Secy
Newbold
Berkley

Secy & Treasurer

The following transfers were approved
Dr J. R. Raper to A. R. Ransomall Hoar
Stephen Raper " Mary Ann Raper
Saml Wm A. Meredith " Wm Meredith
E. Mifflin Mistar " Esther R. Mistar
Saml Wm L. Shober " Saml L. Shober
James A. Melen " Henry Wheeler
A petition was received from Mr
George M. Abbot Assistant Librarian