

The Committee on a revision of the  
Rules reported the following ~~Rules~~ Rules  
numbered ~~1 to 14~~ 1 to 14, which ~~were amended by the~~  
~~adoption of Rule No 15~~ after being  
amended by the ~~adoption~~ <sup>addition</sup> of Rule No 15  
were adopted by the Board and  
ordered to be printed

At a meeting May 7. 1874.

Present  
Messrs Lewis  
McClell  
Merrill  
Hare  
Wister  
Backley

Secy & Treas  
The Secretary read the returns of the  
election showing that George W. Norris, Chas  
Willing, David Lewis Jr, Clark Hare,  
Rt. McClell, Henry Wharton, Henry Gramond  
James S. Biddle, Henry B. Lea, John P. Newbold  
Carpar Mifflin & Edward S. Backley had been  
elected Directors, Lloyd W. Hunt Treasurer  
for the ensuing year

Wm. Whitman was appointed Secretary  
The following Standing Committees were  
appointed.

On Correspondence & the purchase of English  
& American books Messrs Lewis Wharton  
Biddle & Newbold

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

On Repair & improvement Messrs Norris  
Willing Lea & Biddle

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

To purchase French Spanish German