

At a meeting of the Directors April 6 1876

Present
Messrs Crannard
McCall.
Wharton
Hare

Biddle
Lee
Mister
Buckley
Secy Treasurer

Report of Treas^r
Transfers
Present

A Committee An application was presented for the lease of a lot on the Co's property on Juniper St for the erection of a building to store Theatre scenery in. Messrs Lee, Wharton & Crannard were ~~off~~ Messrs Wharton, Crannard & Buckley were appointed a Committee on the subject with power to act

The following transfers were approved
Dr Alfred Cope to Edward D. Cope
" Chas M. Dupuy " Charles M. Dupuy
" Wm F. Duley " J. Amis Duley
Elizabeth W. Eldredge " Chas L. Richey
Fred: J. Meason " Edward S. Hailson

Messrs Wharton & Biddle were appointed a Committee to examine the Treasurer and Librarian accounts

The Committee on a new catalogue made the following Report

x x x

The report of the Committee was adopted & the Committee was authorized with power to carry out their plan at an expense of not over \$1500

The following presents were used for which the Librarian was directed to thank the donors

(See Mem. Book)