

Minutes of last meeting read & approved.

Letter of Robert Coleman & to Henry J. Williams & dated Sept 15/75
 Thereupon it was decided to acknowledge to Mr Williams the receipt of
 the letter & to thank him for the same. It was also decided to give a direct
 communication with Mr Coleman, that the Librarian should be instructed to do so.

Feb 23/76. Messrs McLeese Biddle Newbed Winter Buckley Whenton
 Committee on Play, Messrs Biddle, Mitchell & Buckley

Robert McKee	Repairs	8.00	
Howell & Pouke	"	7.00	
John C. Ware	"	5.50	
John H. Coe	"	44.41	
Cost of Safe at Pelee Insular		5.00	
Premiums of Insurance for 1877		420.00	489.91
			3,582.65

Loganian

268	Librarian's Salary 3rd	75.00	
	Treasurer 3rd	25.00	
	Assistant 3rd	68.75	168.75
269	Mr J. Duck 1 Book	10.00	
	J. Delwart	10.00	
	J. L. Smith	50.00	
	Premiums of Insurance	60.00	130.00
			4,371.31

Secretary read returns of Election
 Election of a Secretary

Appointment of Standing Committee - See
 last Year

12 Union	10 37	124.44	
3 H	57.75	173.25	
32 Oher	5.00	260.00	557.69
2000	82.25		
50	55.00		
300	167.50		