

May 2^d 1878

The Committee appointed at the last meeting to examine the Treasurers and Librarian's accounts report that they have performed that duty and find the same correct the balance due the Library Co being \$2442.81 the balance due the Building Fund \$717.07 and the balance due ^{from} the Librarian \$134.62

Transfers
 Exrs Richard Levick to Martha A. Levick
 Alfred Smith " Elizabeth Baeder
 And Mrs S. H. Dickson " John A. Dickson
 Jas. M. Rhodes " Fred. Gutkynst
 Saml B. Henry " Mary N. Logan
 Es. Alex. P. Fulton " Thos G. Merton
 Isaac J. Nistar " Chas. P. Perkins
 Sprague B. D. Quincy " Anna M. Pollock
 Es. Caspar Nistar " Isaac J. Nistar

Committee on Finance report that they have purchased for the Building Fund \$5000 - U.S. 5/20 Registered Bonds of 1885 @ 102 3/4. The Committee recommends the sale of \$2000 - Pittsburg 7% water Bonds belonging to the same fund agreed to

Committee on a Fire Proof Building report in writing as follows ^{whereupon} and the Resolution ^{was} ~~was~~ agreed to by the Board

Appoint President & Secretary pro tem, to conduct the Annual meeting and certify the returns of election Judge Messmore appointed

A report to the Members was adopted as follows, to be read at the meeting of the Co. on Monday next

The following Resolution was offered by Judge Ware & unanimously agreed to by the Board: [viz] The Resolution in the Report authorizing the seal of the Co. to be affixed]