

On Finance: Piddale, Lea & Newbold
On a fire-proof building: Marton,
Piddale & Newbold
On the Ridgway Branch; McCall,
Buckley & Mitchell

✓ Treasurer's Report & orders to be drawn - See
accompanying sheet

Loganian Minutes

✓ The Committee appointed at the last
meeting to examine the Treasurer's Account
report that they have performed that duty
and find the same correct, the balance due
the ~~Logan~~ Library being \$1848.20

✓ The Loganian Trustees give their consent
to appoint a committee to consult with the
committee of the Directors on the subject of
the transfer of the Loganian Library to the
Ridgway Branch and whether thereafter
the Loganian Library shall pay rent to
the Library Co and 1/4 current expenses, as
heretofore.
Philadelphia minutes again

✓ Transfers (on accompanying sheet containing the
Treasurer's Report)

The Committee appointed at the last meeting
on the organization & management of the
Ridgway Branch reported and proposed more continued

✓ Note: There should be some record on the minutes
of this meeting of the Deed of the Court May 14
of the signature of the Deed of Trust by the Ex^r
of Dr. Rush. E.g. The Secretary reports that in
accordance with the Resolution of the Board of the
Ex^ris, he affixed the Seal of the Library to
the following Deed (which ought perhaps to
go on the Minutes.)

Will the Board take any action to invite Mr.
Millians to meet them socially or otherwise?

The Treasurer reports that Mr. J. Kingston McCay
wishes to know at what price the Co will sell their properties.

