

Resolutions

Resolved: that the Secretary be directed to affix the corporate seal to such contracts for the erection of the new Library building, as shall have been entered into on behalf of the Library Company by the Committee on Fire proof building, ~~as shall~~ be designated by that Committee.

Resolved, that the Treasurer be directed to pay to Mr. Frank Furness, the Architect employed in the erection of the new Library building, the sum of \$ 868 ²⁵ out of the building fund, being the amount of the first Instalment of Commissions on the building, as by his bill and statement rendered.

Resolved, that the payments on the work on the new Library building be made to the Contractors, by the Treasurer, on orders on him drawn by the Chairman for the time being of the building Committee, upon the Certificate of the Architect that the work for which each payment is to be made, has been done in accordance with the Contract.