

That Benford Samuels pay should be increased from 300 to 600 per annum, and that Paul Garbus wages should be raised from \$3 to \$4, per week.

Captain Biddle from the Committee on Rules to be observed in the Library, read the report of the Committee and the following Rules were then adopted

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complete

A By-law was proposed under which forfeited shares ~~may be~~ sold at public sale and the proceeds after the payment of fees & dues should be handed to the Librarian. On motion of Mr Rawls the consideration of this by law was ordered to be over till the next meeting.

Mr Rawls, of the Special Committee appointed to obtain asked that Dr Mitchell & Mr A. Portland of the Lib. Mr Whelan asked that Dr Mitchell & Mr Newbold might be added to the Committee, which was ~~so~~ ordered.

The Special Committee appointed to consider the propⁿ to purchase the old library, reported that they deemed it unexpedient to make any offer. This report was accepted and the Committee discharged.

Messrs Biddle & Newbold were appointed a Com^{tee} to examine the accounts between this Socy & the Loganian Library.

Appl^{ies} to return

The following rules were drawn upon the treasurer -

The following transfers were approved

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