

~~Appt to Record forfeited sh.~~
~~To~~

Orders.

Recdⁿ of forfeited share
 Transfers approved
 Preamble

March 3-

Librarian's Report-

Treasurer's Report-

Ex-Com^{tee} would recommend a purchase
 of 3 story building on Sth St. Treasurer
 authorized to put up partition

~~Com Finance~~ Eschm^{er} for pulling up
 iron shutters reported to Board.
 or machine moved iron shutters not
 necessary.

Finance Com^{tee} ~~XX~~

Mr Newbold moved that Ex Com^{tee} be authorized
 to effect an inv. of 1000 on books & 1500
 on building - Carried -

Book Com^{tee}, letter of the Publisher

Bk Com^{tee} determined that binding should be
 done in Paris.

Widow of Prof. Staldermann & letter

Thanks already offered

Letter of Staldermann,

Secretary Return thanks.

Com^{tee} on R.B. recommend purchase of -

- on behalf of R.B. Carried.

Portrait of H.W. ordered to be purchased