

Feb. 7. 1884

Present Messrs writing - Buckley
 Biddle Mitchell
 Newborn Hutchinson
 Wash Platt
 The Treas^r & Secy

Ex. Com^{rs} Applⁿ for Resolutions
 of further share of
 approved.

Financ. Wmone Wharton asked
 for reduction of int. Refused -
 Also asked - refused -

Mrs Hancock asking \$1000 = refused

The Book Com^{rs} asked that a
 remittance of be made
 to Allen

Ridgway Branch

Applⁿ of Minter of Loggman Miller

Approval of transfers -

Chess Library of Allen.

Moved by Dr Mitchell that Book

Com^{rs} be authorized to purchase the

Libr at \$800 on such terms as

they deem proper.

