

34 March - C. Election, omitted

March 6 1886

- Special vote of thanks to  
Dr Samuel Lewis -

Report of finance - Mr Barber  
asks permission to move & vote,  
as soon as received -

Thanks of Secy to be given  
to Mrs Stone, & to Dr Lewis  
for respective pres

Estimate for Book Plate - according

to Frederick's order -

Matter of <sup>what given to Ex<sup>r</sup> other</sup> ~~Payments to~~ <sup>to be</sup> Allen ~~to be~~

be ~~ref~~ refund back to Bk Com<sup>ee</sup>

~~to be~~ for adjustment with money to act

Historical Society's offer of exchange  
refund back to

The Book Com<sup>ee</sup> to examine &

report to Board.

Com<sup>ee</sup> on Ridgway Branch

Ex-Com<sup>ee</sup> Benjamin Owen disengaged

Ex-Com<sup>ee</sup> recommend an increase