

Library Rules, continued

4. Any book or periodical issued shall be returned within the time fixed by the Librarian and labelled therein, or a fine of three pence shall be paid for each day that it shall be kept beyond that period. Such work may be immediately reissued if not bespoken by another member.
5. Any Member bespeaking a work shall take it out within twenty four hours of its return to the library, or forfeit his right of priority.
6. No book, Periodical, or Paper, not marked for circulation shall be taken out of the library.
7. No member shall lend a book belonging to the Institute.
8. The Librarian shall report to the Committee the name of any member who may have lost, injured, or detained a fortnight beyond the appointed time any book belonging to the Institute; and the Committee shall decide how the case shall be dealt with.
9. The library shall be closed for three days previous to each quarterly meeting, and all books in circulation must be returned to the library previous to such closing.

Resolved. That it having appeared that a copy of the resolution carried on Monday December 19th 1859. had not been received by the Rev^d Chas Alabaster. The Secretary be desired to forward to that gentleman a copy of the resolution now referred to.

Resolved that a book label be printed.
Charles Fraser Chairman
1st Feb^y 1860.

Wednesday Evening

February 1st 1860.

At a monthly meeting of the Committee
The Rev^d Charles Fraser in the Chair
The following members of Committee present.

Members Present.	Mr. Alex ^r Johnstone.	Mr. C. W. Bishop
	" J. Lock.	" J. Thompson
	" H. E. Alport	" Stansell
	" Pappill	" C. Worth
	" E. Connell.	" W ^m Brooks
	" Woods	" G. Miles
		" W ^m Harrington
		C. J. Rae.

Minutes Conf. The minutes of the previous meeting were read and confirmed.

Sec^y's Report. The Secretary reported that a copy of the resolution passed on the 19th day of December 1859. had been forwarded to the Rev^d Chas Alabaster.

Enquiry & Enquiry. The Secretary replied to Mr. Alabaster's enquiry "Why notices had not been issued for the January Meeting?"

Explanation accepted. Resolved. That Mr. Rae's explanation be accepted; but that he be requested to observe more care in the circulation of the notices of meeting.

Rules Considered. In accordance with The Rev^d C. Alabaster's notice of motion, the Fundamental Laws of the Institution were read by the Sec^y and severally discussed; in order that notices of amendment may be given at the next quarterly Meeting.

~~Site~~
Printed
Deputation for building site. Resolved. That it is urgently necessary for the interests of the Mechanics Institute that it should have a building of its own, and that a deputation wait upon the Provincial Secretary to ascertain what prospect there is of