

The Librarian reported the addition of 3 volumes to the Library by Donations

From Mr. Lucas one volume
" " Hillier one volume
" " Tribe one volume

Resolved that the thanks of the Committee be conveyed to the above named Gentlemen for their donations to the Library of this Institute

Resolved that a sub-Committee be appointed consisting of Messrs Bishop, Oliver & Reece for the purpose of consulting with the Committee of the Town Hall for securing in a legal form the Tenure of the Town Hall by the Christian and Mechanics Institute

Read and confirmed
J. Miles.

Friday February 14th 1862

Monthly Meeting of Committee

Present

The Treasurer	The Secretary
Mr. Diamond	Mr. Clephane
" Allison	" Nepe
" Brooks	" Harington Junr.
" Joynt	" Holly

The Treasurer in the Chair

The Minutes of Monthly Meeting of Committee were read and confirmed.

The Minutes of General Quarterly Meeting of 9th Jan^r 1861 were read.

The Clerk reported the addition of 2 Volumes to

The Library by Donations
From Mr. James Ford "The British Workman" No 546

Also donation from Mr. James Johnston of 2 specimens of Fossil shells.

Also of "Vols. purchased.

Resolved that the thanks of the Committee be conveyed to the above named gentlemen.

The Secretary read a letter forwarded to the Committee by Mr. J. S. Hawley of Colombo Street Ch. Ch. wishing to know if the Committee would accept of Swedenborg's work referred to Library sub-Committee.

The Clerk read a proposal made by Mr. Scott to instruct the Members for 3 hours per week.

Resolved that that proposed by Mr. Clephane seconded by Mr. Joynt that an Educational sub-committee be appointed to consider Mr. Scott's offer to consist of the Librarian, Rev. C. Fraser and Mr. Joynt.

Read and confirmed
Charles Fraser

Thursday March 13th 1862

Monthly Meeting of Committee

Present

The Treasurer in the Chair	The Secretary
The Treasurer	Mr. Worth
Mr. Diamond	Mr. Reece
Mr. Bishop	Mr. Chisall
Mr. Wood	Mr. Joynt
Mr. Allison	

Moved by Mr. Bishop seconded by Mr. Reece that this Meeting be adjourned until Wednesday 19th March 1862. carried.

Charles Fraser