

Wednesday 6<sup>th</sup> Sept 1865

Present.

- Mr. S. B. Bishop in the Chair
- |                     |            |
|---------------------|------------|
| D <sup>r</sup> Pinn | Mr Sheaffe |
| Mr Alport           | Mr Foley   |
| Mr Preston          |            |
| Mr Guinness         |            |
| Mr Withnall         |            |
| Mr Bowman           |            |

Minutes of last Monthly Meeting were read & confirmed

The Treasurer produced his Account Book.

The following Accounts were approved for payment viz: Evening Mail 4/6  
Miles £1.15-0

Local donations of books were reported as per book.

That a sub-committee be appointed consisting of Messrs Bishop, Alport, Fern & Lockyer with full power to let a portion of land to Mr Lane for building a cottage without interfering with the enlarged & improved plan of Mr Farr the Architect, and report to this Committee on the 13<sup>th</sup> inst

Moved by the Librarian seconded by the Secy. Carried

Resolved. That the thanks of this Committee be given to D<sup>r</sup> Pinn for his valuable exertions in connection with the late entertainment in aid of the funds of the Library.

Resolved. That the thanks of this Committee be presented to Mr & Mrs Harding and to those Ladies & Gentlemen who kindly assisted at the late Entertainment at the Town Hall in aid of the Library Fund

Resolved. That the Treasurer be empowered to pay £20 on account of interest on shares, during the present month.

Resolved. That the Treasurer do advertise in the newspapers that the holders of Shares from 1 to 50 inclusive, can obtain their interest on Shares due for the past year, on application to the Clerk during the present month.

Moved by Mr Alport seconded by Mr Foley.  
That the Treasurer be authorized to insure the Books & Furniture belonging to the Institute to the amount of £300.

Carried

Moved by Mr Preston seconded by Mr Alport  
That the Librarian be authorized to expend the sum of £25 proceeds of late Entertainment in aid of the Library Fund on account of the purchase of Books.

Carried

Moved. That the Clerk be directed to furnish a list of Books that have been outstanding above 3 months with the names of the Members who obtained the same, such list to be handed in at the next Monthly Meeting.

Read & confirmed this  
4<sup>th</sup> day of October 1865  
J. C. Alport Chairman

Wednesday 4<sup>th</sup> Oct 1865

Mr Alport in the Chair

- |             |
|-------------|
| Mr Pinn     |
| Mr Withnall |
| Mr Guinness |
| Mr Hoyle    |
| Secy        |

Minutes of the last Monthly Meeting were read

& confirmed

Treasurer produced his Account Book

The following Bills were approved for payment viz: Mr Worth £2.4.0 Receipt 12/0 Parsons for digging garden £5.2.0  
Jan 18-9.

Resolved. That the thanks of this Committee be presented to Mr Hedges for his kind donation of Plants & Shrubs for the grounds Institute Garden, as well as for his kind attention in superintending laying out the ground.

The following Donations were reported  
by D<sup>r</sup> Haast. 5 Reports.  
Col. Govt. Hooker's Flora of N. Z.  
G. Turner. Plants of Hokitika