

House of Bishops and that their decision be final. It was resolved that the above terms of arrangement proposed by the members of the library (Reading Society) be accepted and that the Secretary be instructed to Communicate the same to them. At this stage of the proceedings, Mr. Sathre acting on behalf of the Library Society, was announced and the foregoing resolution accepting the arms of the Society, was submitted, Communicated to him.

The meeting then resolved itself into an Entertainmental Committee when an offer from Mr. Bell was discussed placing the old Wesleyan Chapel at the disposal of the Committee for their regular entertainments, at a fixed charge of ten shillings per night. Moved by R. Pinn, seconded by Mr. Pale "That Mr. Bell be thanked for his liberal offer. But the Committee consider it inexpedient to change the scene of the entertainments from the Institute." It was then resolved that Mr. Bell be requested to take the Chair at the Entertainment of Tuesday next 27<sup>th</sup> inst. and that the former friends of the Institute be done a similar honor at the subsequent entertainments. (Moved, J. Kealey and E. R. Bishop in the name of the Society desiring the honor to be next Communicated with.

J. Cottrell  
Chairman

Wednesday 18<sup>th</sup> August 1869

Present Mr. H. H. Fowell in the Chair  
Messrs. Pinn - 2nd Secy  
" Marten and the Secretary

The minutes of the last meeting were read and confirmed and the following accounts passed for payment viz. Pinn 58/4 Jones 55/2 St. Quentin 5 15/- <sup>Wilmington</sup> 20/- <sup>Wilmington</sup> 10/- <sup>Wilmington</sup> 70/3. It was then resolved with a view of dealing with the recommendation made at the last yearly meeting "to open the rooms for only half the day" that the Clerk be instructed to keep a record of the members visiting the library between the hours of ten and one and two or five either to change books or for the purpose of consulting <sup>with</sup> of reference. Also that a return be prepared

against next meeting showing the present number of day members, and as nearly as possible the number of Country members. It was reported that the main chimney had been very much damaged by the recent earthquakes and after some discussion conversation the Clerk was instructed to have the necessary repairs made at once: the cost not to exceed 65/-

James T. Bird  
Chairman

Wednesday 29<sup>th</sup> Septem. 1869

Present Mr. H. J. Fawcett in the Chair  
Messrs. Pinn Marten, 2nd Secy  
" Poble and Secretary  
" Pale

The minutes of last meeting were read and confirmed. The Treasurer's Report was then submitted - available balance £27.8.11. The following bill, were then authorized for payment Pinn 88/4 Jones 40/- Poble 50/- Suter 20/- Jones 113/4 Marten 20/- Pinn 15/- J. Stewart 7/- Star 28/- Pinn 43/6 Kealey 17/- A. J. White

Resolved to add the following newspapers to those presently taken in Southern Cross, New River Argus, and North Adelaide. The following donations of newspapers were reported Spectator London Times daily, Pall Mall Gazette and Melbourne Argus & the Press Company limited. Mr. Poble also promised the one copy of each of the Liverpool Albion and Mercury on the arrival of the English mails.

Resolved that Messrs. Fawcett, Pinn and P. Pinn be a subcommittee to inquire and report as to the advisability of removing the Reading Room down stairs. A recommendation made at the annual general meeting for closing the library during half the day and the following returns bearing on the duty attendance was submitted viz. In 24 days ended 27<sup>th</sup> September attendance 10 am. to noon 48  
noon to 5 pm. 99