

It appointed a subcommittee to confer with the Committee of the Philosophical Institute relative to the tenancy of the upper rooms.

Resolved that the Clerk be requested to rail on Messrs. Sturges and Co. regarding their promise of a check for the Reading Room. Resolved to adjourn to the evening of Friday the 14th inst. in order to consider the advisability of taking action in connection with the question before the Prov. Council of establishing a Free Library. Mr. Peckie be requested to rail on Mr. Oliver relative to the history and status of the Institute in connection therewith at said meeting. Read and Confirmed this 14th day of Decem. 1870.

14/12/70 Confirmed Robt. Peckie Chairman

14th December 1870
Present Mr. T. Facer ^{Chairman}, Messrs. Peckie, Jones, Martin, Slack, Tyne

The minutes of last meeting were read and confirmed. The Treasurer's report was read showing a balance against the Institute of 31/5.

It was intimated by the Clerk that Mr. Goala had called during the afternoon and expressed his willingness to advance money for the purchase of books belonging to the Bazaar Library should such be considered desirable by the Committee.

Resolved that the Chairman be asked to rail on

Mr. Goala in regard to his offer and arrange

Resolved that the Chairman, Librarian and Mr. Pratt be a subcommittee in the event of an arrangement being made with Mr. Goala to select the books.

The following donations were reported: Debts, House of Commons, by Mr. Farr, Seal Almanacs from Publishers, Paris and St. Louis, conference report 1867, Specimens of the London Anti-Slavery Society, Government ordinances, Catalogue. Read and Confirmed this 14th day of January 1871.

Charles Brassor Chairman

11th January 1871

Present Mr. T. Facer in the Chair, Messrs. J. Atterley and Messrs. Pratt, Jones, Martin, Slack, Thomson & Tyne. The Chairman's minutes of last meeting were read and confirmed. The Treasurer reported a balance in favor of the Institute = 24.4.5. and the following accounts were passed for payment viz Messrs. 6.3.0, Hara and Lewis, 5.9.7, J. Spender, 2.10.0, J. Hughes, 5.18.0, Stanford and Co. 10.14.8.

The Chairman intimated that he had seen Mr. Goala in accordance with a note from last meeting and that he (Mr. Goala) had agreed to advance £30. for the purchase of books to be selected from the Bazaar, payment to be made to the funds of the Institute will admit. He was further intimated that the Library Selection Committee had completed their choice to the extent of £29.9.11 returned £1.14.11 worth.

Resolved on the motion of the Librarian seconded by Mr. Pratt that the thanks of the Committee be tendered to Mr. Goala for his liberality in the occasion. Moved by James Tottell seconded by Mr. Pratt that Messrs. Jones, Martin and Slack be a subcommittee to act with the Librarian in arranging the books and drafting a new Catalogue.

Resolved to devote £2 towards the binding of loose Magazines.

Read and Confirmed this 11th day of Feb. 1871

H. H. P. Pres.

8th Feb 1871

No meeting - The Secretary and Mr. Jones being the only two in attendance.