

15th November 1871

Present Rev. G. Cotterill, chairman
Dr Turnbull, Messrs Worthy, Thomson & Black
In the absence of Mr Jess, Mr Black was appointed secretary

The minutes of previous meeting were read & confirmed
Moved by Dr Turnbull, & seconded by Mr Thomson
That an extension of time till next meeting be granted
to the Smoking Room Sub-Committee, Carried
The Treasurer reported a Balance on Hand of
£42-15-6 and the following a/c's were ordered for
payment viz Gas ^{10/4} 8/4, Reed & Rogus 12/6, Insurance
& Co on Case 10/4, Southern Cross 12/6, Stamford for
Periodicals £18-5-1, do for Books £19-0-10, less
Amount to be received from Mr Condill & Rev. Harris £2-14-0
Christ's College Library 29/8.

Moved by Dr Turnbull, seconded by Mr Dymock

That the Committee approved of the Catalogue
now laid on the table, & thank the Rev. G. Cotterill, Mr
Black & the other members of the Library Sub-Committee
for the great labour bestowed by them upon the work
Carried

Rev. G. Cotterill brought forward a Book, "Force & Matter"
lately received into the Library, which from the tendency
of its opinions, he considered unsuitable for circulation

Moved by Dr Turnbull, seconded by Mr Thomson
That Messrs Dymock, Pratt & Black be appointed a
Sub-Committee to report on the character of the Book
entitled "Force & Matter" by Dr Buchner, Carried
Resolved, that Mr Reader be authorised to incur a
small expenditure for whitewashing & plastering.

Read and confirmed the 13th Decr 1871

James Turnbull, Chairman

13th December 1871

Present Dr Jess in the Chair
Dr Turnbull, Mr F. Zabrill Messrs North
Dymock, Webb and Jess

The minutes of last meeting were read and confirmed
The Treasurer's Statement showed a Balance of £10-17-0
from which the following a/c's have to be
deducted Pres. £ 54/6 Prunks 12/-

Resolved on the motion of Mr Webb seconded
by Mr Dymock that the consideration
of the Smoking Room be deferred until the
beginning of the winter month;

Mr Dymock made an interim report on the
Book "Force and Matter"

Resolved on the motion of Dr Turnbull seconded
by Mr G. Cotterill that the consideration
of a further order of books from England
be deferred until next meeting.

Resolved that the Secretary be authorised to
send to the various Libraries, Firms, Clubs &c &c
in the Province at his discretion a presentation
copy of the Catalogue.

Read and confirmed the 10th January 1872

William Pratt

10th January 1872

Moved by Mr Dymock seconded by Mr Black
that Mr Pratt take the Chair
There were also present Messrs Dymock
North, Thomson, Black and Jess
The minutes of last meeting were read and
confirmed.

The Treasurer reported that the balance
after meeting all known liabilities would show
a deficit of 4/6

The consideration of the Home order for books
was in the absence of the Librarian
postponed to next meeting.