

13th Nov. 1872

Present Mr. Turnbull in the chair Messrs. Hesketh, Pratt and Frye
The minutes of last meeting were read and confirmed
Resolved in connection with the proposed making good the subscriptions held to be returned and handed to the members present this evening and also to each of the other members as rich them.

Further that the attention of the Librarian be drawn to the receipt of a further addition of new books being made at once to the library.

Confirmed 8th January 1873
M. Dymock
Chairman

8th Jan 1873

Present Mr. Dymock in the chair and Messrs. Hesketh and Thomson
The minutes of last meeting were read and confirmed
The Librarian reported that by the last mail an order went home for about £25 worth of books numbering about 200 volumes and that £50 worth were now on the road from England
The Treasurer reported an available balance of £39:7:6

Resolved that the Secretary be requested to communicate with the President regarding an application to the Government for a grant in aid. Recommended that a sum of 100 hundred pounds be applied for.

Confirmed 12th Feb 1873
William Pratt
Chairman

February 12th 1873

Present Mr. Pratt in the chair, Messrs Dymock, Hesketh, G. W. Hall, Thomson, Frye, & Turnbull.
The minutes of last meeting were read & confirmed.
The subscriptions for January amounted to £25:15- against £36:10- for the same month last year. An answer to the application to the Government for a grant in aid, stating was submitted, stating that the Government have apportioned the sum of £50:0:0 out of the vote for libraries to the Christchurch Literary Institute. The Librarian reported that since last meeting 160 volumes ^{had been added} to the library.

It was resolved in connection with the grant in aid from the Government that the Secretary be requested cordially to acknowledge receipt of the letter, and request that the £50:0:0 be paid into the credit of the Institute at the Union Bank. It was further resolved that subscribers to the Institute attending the reading-room be requested to observe when any mutilation or abstraction of papers &c takes place, and report the same to Mr. Reader, he having intimated to the meeting that the Australasian had been taken from the reading-room on three separate occasions and never returned, and that the Press and Times were frequently mutilated by paragraphs being cut out. The following accounts were ordered for payment: Inwood & Bilton, £2:5:6 Southern Cross £1:5:0 J. Taylor £14:0:0 J. Bonman £1:1:6 P. Brown £18:0:0 Gas £2:7:3. The following donations were reported: Two copies of "Great Truths" from Mr. W. Farmer; Results of census of 1871 Appendix to journals from Colonial Government; Prime Essay from Government of British Columbia &c. It was resolved that the Librarian be authorised to send a further order to England for new books the same to be bound and to have Christchurch Literary Institute on the covers. It was resolved that the Librarian be empowered to ask the price of binding generally in Dunedin

Confirmed 12th Feb 1873
Havelley & Co