

May 29th 1873

A special meeting was convened at
the Hotel Rossa on Sat. to meet Messrs
W. Montgomery and Anderson relative to
the proposed reestablishment of a Public Library
Pres. J. D. Fries in the chair
Mr. C. E. Fenn, Dr. Turnbull, Powell
and Messrs. Homeon, Age, Woodward
Hutchins, Pratt and Dymock
as also Messrs. Anderson, Montgomery
After these gentlemen had explained
the scheme it was moved after some
discussion conversation of Mr. Homeon
and reported by Mr. Powell.

That the Committee of the Institute
hand over the property of the Special
Library Institute to the Trustees of a Public
Library on the following general conditions
leaving details for future arrangement
I. That a portion at least equal to the one of
the Special Library be circulating
II. That all liabilities of the Institute be paid

That the Hon. J. Fenn moved as an amendment
That the Committee of the Library Institute learn
with great satisfaction that a Public Library
will be reestablished under the auspices of
the Provincial Government which will
carry out the objects and intentions of
the Library Institute with more efficiency
and to a greater extent than has been
attained by the Library Institute itself and
therefore to recommend the transfer of
the entire property of the Institute to
the proposed Public Library Trustees on
condition that all the claims on and
obligations of the Institute be satisfied.

The Committee of the Library
Institute would earnestly recommend to
the Trustees that a portion of the
Library should be open for circulation
on moderate terms.
Further the Committee recommend
Mr. Kirk the Clerk to the King
consideration of the Public Library
Trustees.
This was seconded by Mr. Pratt
and declared to be carried & voting
for C. E. Fenn, Dr. Turnbull and Powell
and Messrs. Age and Pratt and 4 against
C. D. Messrs. Hutchins, Woodward Dymock
and Homeon.

Stowellyn Powell
Chairman

July 2nd 1873