

earlier date.

Confirmed 10<sup>th</sup> Dec 1873

William Cross  
Chairman

10 December 1873

Monthly meeting of the Committee.

Present Mr Pratt in the Chair

D<sup>r</sup> Powell, Mr Dymock, Mr Hesketh, Mr Inwood,

Mr G. W. Hall Mr F. L. Hall and later Mr D. Craig

The Minutes were read and confirmed

Moved by D<sup>r</sup> Powell, seconded by Mr G. W. Hall and carried unanimously

That the draft having been compared with the Deed and found correct with the exception of an error of measurement in the plan and two errors of date in the body of the Deed, it be resolved that these errors having been corrected, Mr Reader be instructed to take the Deed round to the members of the Committee for signature.

That the Library Committee having selected a few more delapidated books for donation to the Hospital and the Orphanage. This Committee do approve of their action in this matter

That ~~the~~ the Quarterly meeting this year falling on Christmas day, the Committee resolve to call the said meeting on the 23<sup>rd</sup> of December

The following accounts were presented and ordered to be paid. Via Gas for October £3.15.9 and November £2.18.14  
Mess<sup>rs</sup> Bradwell 24/-, Hughes 26/6, Otago Times postage 15/-  
Press Company 24/6 Lyttelton Times 6/-

The Committee at its rising adjourns to Monday next December 22<sup>nd</sup> 1873

James S. Turnbull  
President

22<sup>nd</sup> Decem. 1873.

Present Dr. Turnbull in the chair  
Mess<sup>rs</sup> Pratt. Mr Hesketh.  
F. C. Hall  
Inwood Dymock

The minutes of last meeting were read and confirmed

Resolved on the motion of Mr Pratt seconded by Mr Inwood -  
That the sum of £50 be raised devoted to the procuring a suitable testimonial to be presented to A. C. H. Esq as a slight recognition of his long and valuable services as Hon Secretary to the Library Institute and that the President, Propose and Secretary be named a subcommittee

Resolved on the motion of Mr Hall seconded by Mr Hesketh.

That the balance standing to the credit of the <sup>institute</sup> on the 31<sup>st</sup> Decem 73 be handed to Miss Reader