

May 29th 1873

Special meeting convened to confer
with Messrs. Montgomery and Anderson
relative to the reestablishment of a Free
Library

Present. Dr. Trins in the chair
The Rev. Isaac Dr. Turnbull, Lowell and
Messrs. Thomas & J. Wood, Heston Pratt
and O'mock.

Moved by Rev. Isaac seconded by H. Pratt
The committee of the Library Institute learn
with great satisfaction that a Public Library
will be reestablished under 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
resolve to recommend the transfer of
the entire property of the Institute to
the proposed P. & 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 that
henceforth the clerk to the kind consideration
of the Public Library Trustees.

A. Thomas ~~proposed~~ an amendment
that the Committee of the Institute will
hand over the property of the Present
Library Institute to the Trustees of a Public
Library on following general conditions
leaving details for future arrangement.

I That a portion at least equal to
the size of the Present Library be
circulating

II That all liabilities of the Institute
be paid

This was seconded by Mr. Wood and
negatives 4 voting for ^{amendment} and 5 against it
Messrs. Heston, O'mock & Thomas voted for the amendment