

for securing such books, as might otherwise be lost to the Institute.

XIX.

That except in the case, above specially provided for, the Librarian shall make no purchases or for the Library without a vote in Committee or authorising him so to do; and it shall be his duty to prepare, and submit to the Committee from time to time, lists of books &c., for their approval.

XX.

That the Secretary shall keep correct minutes of the proceedings, conduct the correspondence, and summon all meetings of the members of the Institute.

XXI.

That at every meeting of the Committee, so or