

The report of the Board of Directors was read by the President, George R. Robinson, giving a resume of the operations for the past year, and making a gratifying exhibit of the continued success of the association. The report was, upon motion of J. T. Douglass, unanimously adopted.

Mr. E. Wilkerson offered the following resolution, which was adopted :

*Resolved*, That, in view of the general depression which has prevailed during the whole of the past year in monetary affairs, we are surprised as well as gratified to learn from the report which has just been submitted, that progress has been made in all that tends to the permanent prosperity in the association ; and we hereby tender our thanks to Geo. R. Robinson, and his associates of the Board, and Librarians, for the fidelity and attention with which they have managed our affairs during the past year.

On motion of J. T. Douglass, it was

*Resolved*, That the proceedings of this meeting be published in the daily papers, and that a thousand copies of the report be printed for gratuitous circulation.

There being no further business, on motion of Mr. J. B. S. Lemoine, the meeting adjourned.

CHARLES MILLER, *Chairman*.

L. A. MOFFETT,

H. H. WERNSE,

*Secretaries*.