

The President, Mr. E. Harrison, submitted and read the report of the Board of Directors for the year ending December 31st, 1876, giving a full statement of the receipts, disbursements, and condition of the association.

On motion of Mr. Charles Miller, the report was received and unanimously adopted.

Mr. J. H. Alexander offered the following resolution, which was, on motion, adopted :

Resolved, That the continued progress and prosperity of the Mercantile Library Association are exceedingly gratifying to its friends, and they must also be so to the President and other members of the Board of Directors who have devoted their services to its interests during the past year, and have just rendered such a favorable account of their stewardship. For their labors in its behalf they deserve, and are hereby tendered, the warmest thanks of the members of the association.

Mr. Charles Miller offered the following resolution, which was adopted :

Resolved, That the thanks of this association are due, and are hereby most gratefully tendered, to the friends of the library and other citizens who so generously loaned their valuable paintings and other works of art to the exhibition lately made under the auspices of the association.

Mr. Alfred Carr offered the following resolutions :

Resolved, That the proceedings of this meeting be furnished to the city papers for publication.

Resolved, That one thousand copies of the Annual Report, including the proceedings of this meeting, be printed in pamphlet for gratuitous distribution.

There being no further business, the meeting, on motion of Mr. Charles Miller, adjourned.

S. M. DODD,

Chairman.

E. C. SIMMONS, }
E. C. ROBBINS, } *Secretaries.*