

REPORT OF THE BOARD OF DIRECTORS
OF THE
QUEBEC LIBRARY ASSOCIATION,
FOR THE YEAR ENDING
11th January, 1848.

IN accordance with the By-Laws, the subjoined Report is respectfully submitted to the Members of the Quebec Library Association, by the Directors who have been entrusted with the management of its affairs during the past year.

Amongst the first duties which devolved on the Board, was that of providing for the vacancy caused by the refusal of Mr. W. G. Wurtele, to accept the Office of Treasurer, to which he was elected at the last Annual Meeting of the Association, and, after some little difficulty and delay, this was very satisfactorily effected, by the appointing of Mr. James Dyke, who, although elected, as the members will recollect, to a seat at the Board of Directors, consented to perform the more arduous duty of Treasurer. Mr. Musson, jr., was named a Director in lieu of Mr. Dyke, and has taken his share in the proceedings of the Board throughout the year.

As the English Periodicals procured from Messrs. Willmer & Smith had been received, in a very irregular manner, the Board transferred their order for these publications to Messrs. Wiley & Putnam, New