

## ***MECHANICS' INSTITUTE.***

*April 12th, 1875.*

MINUTES OF CERTAIN PROCEEDINGS AT THE ANNUAL MEETING OF THE MEMBERS OF THE ST. JOHN MECHANICS' INSTITUTE, HELD AT THE HALL OF THE INSTITUTE, ON MONDAY EVENING, 12TH APRIL, A. D. 1875.

The Chair was taken by the President, Mr. Gilbert Murdoch, at 8 p. m.

In the absence of the Recording Secretary, Mr. H. Lawrance Sturdee was requested to act as Secretary.

The Minutes of the last Annual Meeting were read and confirmed.

Read the Report of the Directors for the year ending April, 1875; also, the Report of the Auditors.

On motion of Mr. Butler, seconded by Mr. Marsters, it was *Resolved*, That the Report of the Directors be adopted.

The following Resolution was moved by Mr. I. A. Jack, and seconded by Mr. John Magee:

*Whereas*, The necessity for establishing and maintaining a good Public Library for the City of Saint John, is becoming every day more apparent, on account of the growing literary tastes of the people, the absence of a large and respectable collection of books accessible to the general public, the difficulty, or impossibility, for persons with limited means, to supply themselves with reading matter, and the good results

which  
of Pub

*And*  
Institu  
for the

*And*  
by reso  
a Publi

*Then*  
the St.

the said

may be

ble, an

Library

the pur

if any, t

enlargin

said Cit

tute at

The

negative

Move

*Resol*

persons-

Institu

The P

Alward,

On m

*Resol*

Officers

Mr. T

surer.