

Spenser Society, 38 vols.; Manuscript Letters and Orders, Newfoundland, 2 vols., 1779-80; Scottish National Memorials.

The Board has lost by death this year one of its members, Mr. Joseph Golding. Ill health had caused this gentleman to send in his resignation a short time before the sad termination of his malady. This is the first invasion made in our ranks by the Dread Destroyer since the formation of the Library.

The accounts of the Library have been duly audited, and statements of receipts and expenditure are appended.

The greatly increased interest manifested by the public in the Library, and the gratifying increase in the circulation of books, is largely due to the zeal and untiring efforts of our Chief Librarian and his able and efficient assistants. All the employees have rendered satisfactory service during the past year.

JOSEPH E. McDOUGALL,

*Chairman.*

January 30th, 1891.