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At a regular meeting of the Executive Committee, it was unanimously Resolved, That the above-named fifty volumes be approved and adopted as the commencement of " The American School Library," and that the same be earnestly recommended to public patronage.

In behalf of the Committee, JAMES BROWN, Chairman, J. T. Gilchrist, Secretary. John Torrky, A P. HALSKY. THOMAS COCK, CHARLES BUTLER.

At a general meeting of the Society, held on the 10th of May, 1838, at the Stuyvesant Institute, Broadway, his Excellency Governor Marcy in the chair, Anthony P. Halsky, Secretary, it was unanimously

Resolved. That we recommend the immediate introduction of a suitable Library of Useful Knowledge in every school room in our State; and that we invite the attention of teachers, of school committees, and of every friend of education and of the universal diffusion of knewledge in this and in other States, to "The American School Library," now commenced by this Society.

A. P. Halsey, Secretary.

GORHAM D. ABBOTT, Sec'y A. S. D. U. K