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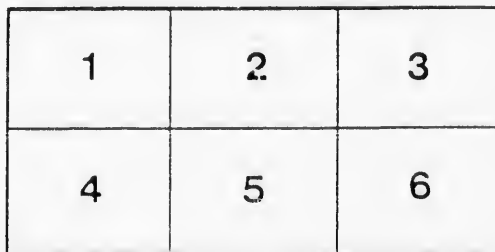
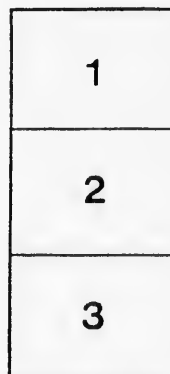
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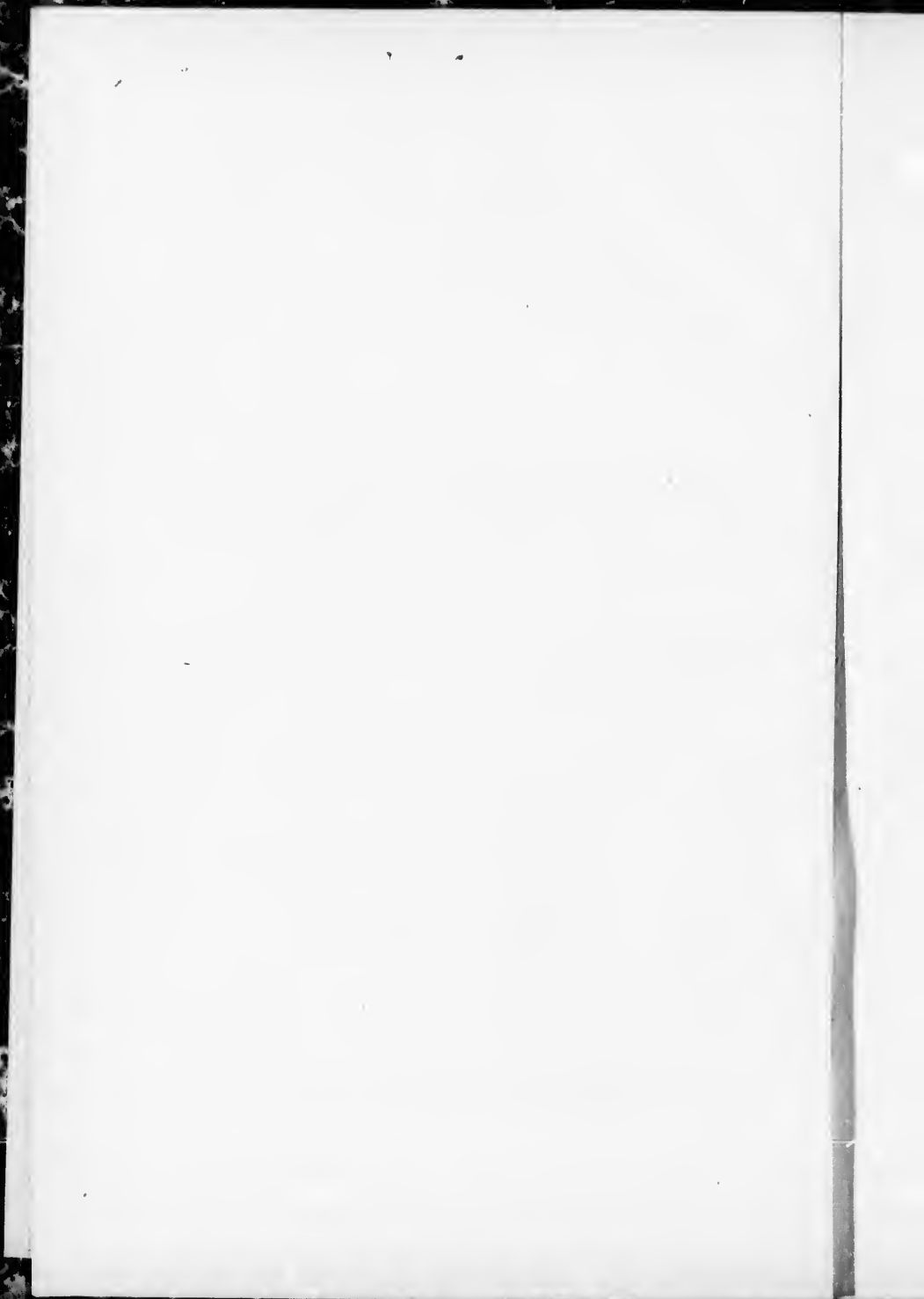
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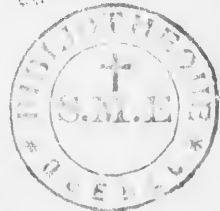
QUEBEC LIBRARY

ASSOCIATION,

FOR THE COMPILATION OF WHICH THE ASSOCIATION IS INDEBTED

TO

J. T. HARROWER, Esq.



QUEBEC:  
PRINTED BY G. E. DESBARATS.

1865.



# LIST OF OFFICERS---1865.

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PRESIDENT :

W. MARSDEN, M. D.

---

VICE-PRESIDENTS :

B. DAIKERS, W. HOSSACK, H. S. SCOTT, W. MOORE.

---

SECRETARY :

J. H. LAWLOR.

---

TREASURER :

W. S. DUFFETT.

---

DIRECTORS :

J. T. HARROWER,	S. NEWTON,
J. MURPHY,	W. BRODIE, ;
GEORGE HART,	R. BRODIE,
J. HORAN,	J. DOYLE,
E. FOLEY,	F. LANGLOIS,
G. C. HOSSACK,	W. O'KANE.

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## LIFE MEMBERS.

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ANDERSON, W. H.,	LEAYCRAFT, J. W.,
ALLEYN, HON. CHARLES,	IRVING, J. G.,
BOWLES, WILLIAM,	MARSDEN, WILLIAM, M. D.
BLACK, HON. HENRY,	MARSDEN, HON. LOUIS,
BURROUGHS, EDWARD,	MITCHEL, ROBERT,
COLLEY, GEORGE,	MONTIZAMBERT, C. N.,
FREER, NOAH,	NEWTON, SAMUEL,
GILLESPIE, JAMES,	SHAW, ROBERT,
GUGY, B. A. C.,	SEWELL, JAMES A., M. D.
HENDERSON, W. C.,	



## NOTICE.

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### READING ROOMS AND LIBRARY.

The Reading Rooms, which are supplied with the latest periodicals of Great Britain, Ireland, the United States and Canada, will be open from 7, A. M., between the 1st May and the 31st of October ; from 8, A. M., between the 15th March and the 30th of April ; and from 9, A. M., between the 1st November and the 14th of March, to 10 o'clock, P. M., daily, Sundays and Christmas Day excepted.

The Library will be open, from 10, A. M. to 12, M., 2, to 6, P. M., and 7 to 9 P. M. daily.

An Act to incorporate the Members of the Quebec  
Library Association.

[17 March, 1845.]

**W**HILEREAS an Association hath been formed in Preamble.  
the City of Quebec, in this Province, by divers  
persons resident in that City and the neighbourhood  
thereof, under the name of *The Quebec Library Association*,  
for the purpose of forming a Library and  
Reading Room, and for organizing a system of instruction,  
by means of Lectures, for the use and benefit of  
the Members of the said Association, and of such  
persons as may hereafter become Members thereof;  
And whereas the persons hereinafter named office  
bearers of the said Association, and acting on behalf  
of the Members thereof, have by their petition to the  
Legislature, represented that they have purchased and  
acquired a valuable collection of books and other  
necessary property, and have, agreeably to the objects  
of the said Institution, caused Lectures to be delivered  
in various branches of knowledge necessary or ad-  
vantageous to the said Associates in their pursuits in  
life, and have further represented that the benefits  
derivable from such an Association to the community,  
of which they form a part, would not only be secured,  
but greatly enhanced by the incorporation of the  
Members thereof, and have prayed to be so incor-  
porated; And whereas it is expedient to grant the  
prayer of the said petitioners, subject to the provisions  
and enactments hereinafter set forth and made in that  
behalf: Be it therefore enacted by the Queen's Most  
Excellent Majesty, by and with the advice and con-  
sent of the Legislative Council and of the Legislative  
Assembly of the Province of Canada, constituted and  
assembled by virtue of and under the authority of an  
Act passed in the Parliament of the United Kingdom  
of Great Britain and Ireland, and intituled: *An Act to  
reunite the Provinces of Upper and Lower Canada, and  
for the Government of Canada*, and it is hereby enacted  
by the authority of the same, that the Honorable  
William Walker, Honorable René Edouard Caron,  
Honorable George Pemberton, John Charlton Fisher,  
(*Legum Doctor*) James Gibb, William Bennett,  
Abraham Joseph, John Lachlan Mackirdy, Samuel  
Newton, Henry Stewart Scott, Thomas McLeod

First Mem-  
bers named.

- Clark, William Wurtele, Pierre Gingras, junior, Isidore Thibaudau, George Honoré Simard, Joseph Cauchon, William Kimlin, John Greaves Clapham, junior, and William White, with all such other persons as now are, or being duly competent may hereafter be associated with them for the purposes hereinbefore mentioned, and their successors for ever, shall be one body politic and corporate, in deed and in name, by the name and style of *The Quebec Library Association*, and shall by that name have perpetual succession and a common seal, and shall have power from time to time, to alter, renew or change such common seal at their pleasure, and shall by the same name from time to time, and at all times hereafter be able and capable to have, take, receive, purchase, acquire, hold, possess, and enjoy to them and their successors aforesaid, to and for the uses and purposes of the said Corporation, any messuages, lands, tenements and hereditaments, of what nature, kind, or quality soever, situate, lying and being within this Province, not exceeding in value the sum of fifteen hundred pounds currency; and also to take, receive, purchase, acquire, have, hold and possess, (provided the same do not exceed a like sum in yearly value) to and for the same uses and purposes, any goods, chattels, gifts or benefactions whatsoever, and shall and may by the same name, be able and capable to sue in law, and to be sued, implead, and be impleaded, answer, and be answered unto in all courts of law and places whatsoever, in all and singular actions, causes, pleas, suits, matters, and demands whatsoever, in as large, ample, and beneficial a manner and form as any other body politic or corporate, or any persons able and capable in law, may or can sue, implead or answer, or be sued, impleaded or answered in any manner whatsoever.
- Incorporation**
- Corporate powers**
- What property they may hold.**
- Power to sue and be sued.**
- Domicile of the Corporation.**
- Annual Meetings of the Corporation.**
- II. And be it enacted, that in all and every suit or suits at law, which may hereafter be instituted against the said Corporation, service of process at the place where the Library of the said Corporation may be deposited, shall be sufficient to compel the said Corporation to appear and plead to such suit or suits; any law, custom, or usage to the contrary notwithstanding.
- III. And for the better accomplishment of the purposes hereinbefore mentioned: Be it enacted, that the Members of the said Corporation and their successors for ever, shall on the second Tuesday of January, in

each and every year hereafter, meet at some convenient place, to be appointed by the said Corporation, (or the major part of those who shall be present at any general meeting,) between the hours of ten in the forenoon, and ten in the evening; and that they or the major part of such of them as shall be there present, shall choose one President, four Vice-Presidents, one Secretary, one Treasurer, and twelve Directors, and such other Officers and Servants as they, or such major part of them, shall deem expedient to serve in the said offices during the year then next ensuing; which said office bearers may do and transact all matters and business relative to the interests of the said Corporation; and if by reason of any matter or thing soever, the election so to be had and made on the second Tuesday of January as aforesaid, shall be prevented or shall not be had or made, then and in every such case it shall be competent to the Members of the said Corporation, and their successors, or to the major part of such of them as may be present at a meeting to be called by the President, or Vice-President for the time being, in the manner hereinafter prescribed, and held as soon after as shall be convenient, to proceed to and make the election of a President, four Vice-Presidents, one Secretary, one Treasurer, and twelve Directors and Officers and Servants as aforesaid; and the elections so made shall be as valid and effectual as if they had been made on such second Tuesday of January, and the President and other Officers of the said Corporation theretofore elected, shall continue in office, until others shall be elected in their stead, anything hereinbefore contained to the contrary notwithstanding: Provided always, that the President, four Vice-Presidents, Secretary, Treasurer, and Directors as aforesaid, to be elected at any General Election of Officers, under and by virtue of the provisions of this Act, shall not enter upon nor act in the discharge of their respective offices until the Tuesday next ensuing after such general election.

IV. And be it enacted, that until the first Election of Officers shall take place as herein provided, the present Officers of the said Association, shall be and continue to be the Officers of the Corporation hereby created; and that the President, or in his absence from the City of Quebec, any of the Vice-Presidents of the said Corporation, shall within three months after the passing of this Act, cause notice to be given to such

Proceedings at such meetings. Election of Officers.

Failure of any Annual Meeting provided for.

Time of entry into office.

Election for the first year after the passing of this Act provided for.

Members of the said Corporation as shall be then resident in the City of Quebec, by public advertisement, to be published ten days at least previously in one or more newspapers at Quebec, to meet at such place and time as he shall, in and by such notice appoint; and the said Members, or the major part of such of them as shall be present, shall at the time and place so appointed, proceed to the election of a President, and of four Vice-Presidents, a Secretary, a Treasurer and twelve Directors, and of such other Officers and Servants as to them shall seem meet; which said Officers, from the time of their election to their respective offices, shall continue therein until the second Tuesday of January then next ensuing, and from thenceforth until others be chosen in their places in the manner aforesaid.

Vacancies among the Officers how to be filled up.

V. And be it enacted, that if at any time or times it shall happen that any of the persons chosen to fill the said offices respectively, shall die or be removed from the said offices, or resign the same during the period for which they shall have been respectively elected, then and in every such case, it shall be lawful and competent for the remaining Officers of the said Corporation, or the major part of such of them as may be present at any duly appointed meeting, to choose a member or members of the Corporation to fill the office or offices so vacated: Provided always, that the person or persons who may be thus elected, shall retain the said office or offices, only until the next ensuing Annual Election of Officers as hereinbefore provided, and no longer.

Corporation to have power to make By-laws to be binding on the Members thereof.

And to alter or repeal them and make others. Proviso.

VI. And be it enacted, that the Members of the said Corporation, or the major part of them who shall be present at any general meeting of the said Corporation, held according to the requirements and provisions of this Act, shall have power and authority to frame and make By-Laws, rules and regulations, touching and concerning the good government of the said Corporation, and the income and property thereof, and any other matter or thing relative to the same, which to them may seem fit or expedient for the effectual attainment of the objects of the said Corporation, and the administration of its concerns; and also from time to time by such new By-laws, rules and regulations as to them shall seem meet, to alter or repeal those so made as aforesaid: Provided always, that no such repeal or alteration shall be valid, unless

notice of the motion for such repeal or alteration shall have been placed in some conspicuous part of the usual place of meeting of the said Corporation for at least one calendar month, previous to the general meeting at which such motion shall be made and considered: Provided also, that no such Statutes, By-Laws, rules or orders shall be contrary or repugnant to the laws of this Province, or to the provisions of this Act.

Notice of alteration or repeal to be given.

Proviso.

VII. And be it enacted, that nothing herein contained shall have the effect of rendering all and any of the said several persons hereinbefore mentioned, or all or any of the Members of the said Corporation, or any person whatsoever, individually, liable or accountable for or by reason of the said Corporation, or for or on account, or in respect of any matter or thing whatsoever relating to the said Corporation.

VIII. And be it enacted, that the said Corporation shall be bound to transmit yearly to each of the three branches of the Legislature, during the first fifteen days of the session thereof, a detailed account of their revenues and expenditure, shewing also the nature and extent of the immovable property possessed by them, and the revenue derivable therefrom.

IX. And be it enacted, that this Act shall be held and considered to be a public Act, and as such shall be judicially taken notice of, held and considered in all Courts of Justice, and by all Judges and Justices of the Peace, and by all others whom it may concern, without being specially pleaded.

Public Act.

I do hereby certify, that I have examined the above, with the original Bill remaining of record in the Office of the Legislative Council, and have found it to be a true and correct copy thereof.

ROBERT ARMOUR, Junior,  
Law Clerk,  
Legislative Council.

Montreal, 3rd April, 1845.

## BY-LAWS.

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1. The Officers of the Association shall be elected by ballot at the Anniversary Meeting; there shall be five separate ballots, viz: one each for the President, Vice-Presidents, Secretary, Treasurer, and Board of Directors; and the person or persons having the majority of votes of the Members present, shall be declared duly elected.
2. The President shall preside at all Meetings of the Association, shall preserve good order and decorum, and in case of an equal division of the Members on any question, but only in such case, shall give his vote.
3. In the absence of the President, one of the Vice-Presidents (in the order of seniority) shall have all the powers and authority of that officer, and shall perform his duties. The Vice-Presidents shall take precedence according to the number of votes received at their election.
4. The Secretary shall keep in suitable books, minutes of the proceedings of the Association, and of the Board of Directors; he shall, under the superintendence of the Board, conduct the correspondence of the Association, and keep a correct record thereof; he shall take charge of all papers and documents connected with the Association. He shall also keep a distinct record of all donations to the Association.
5. The Treasurer shall have charge of, and be responsible for the funds of the Association, which he shall lodge in its name in one of the Banks of this city, subject to his order only when that is countersigned by the Chairman, or acting Chairman of the Board of Directors; he shall receive all dues and donations of money, and he shall keep a regular account of the financial concerns of the Association, an abstract of which, accompanied by vouchers, he shall exhibit at each Monthly Meeting of the Directors, and at their semi-Annual Meeting of the Association: at the Anniversary Meeting he shall produce a regular statement of his accounts for the expiring year, together with his books and vouchers; he shall make no payment, except on the order of the Secretary, countersigned by the Chairman, or acting Chairman of the Board of Directors.

6. The President, Vice-Presidents, Secretary and Treasurer, shall, *ex officio*, be Members of the Board of Directors.

7. Within forty-eight hours after their election, the Board of Directors shall meet, and choose from among their number, a Chairman, who shall preside at the Meetings of the Board, when the President and Vice-Presidents are absent; he shall vote in cases of equal division only; he shall countersign all drafts on the Treasurer, and cheques of that officer on the Bank, which have been sanctioned by the Board. Should the Chairman be absent from the city, or be prevented by illness from attending to the duties of his office, the Directors shall choose one from among themselves, who shall act for, and perform all the duties of the Chairman, until the latter shall have notified him in writing, that he has resumed his office. At its first meeting the Board shall also subdivide the twelve Directors into three Standing Committees, viz: one to attend particularly (under the superintendence of the Board) to each of the objects of the Association— a Library, Reading Room, and Lectures: the Secretary and Treasurer shall be Members *ex officio* of all these Sub-Committees.

8. The Board of Directors shall constitute a Council for the direction and management of the affairs of the Association, they shall superintend the execution of all orders made at the General Meetings of that body, shall have full power to appropriate funds, and enact By-laws for the internal regulation of the Library, Reading and Lecture Rooms; they shall appoint the Librarian, and such other servants as may from time to time be necessary, fix their salaries or wages, take such security from them as they may deem advisable, and dismiss them if they think fit. The Board shall have power to convoke Extraordinary Meetings of the Association, and order and direct all other matters that they may consider for its advantage and prosperity. They shall prepare a report of their proceedings for the semi-Annual Meetings of the Association, and it shall also be their duty to draw up, previously to the Anniversary Meetings, a statement of the proceedings of the Association, which shall be given to the President, and by him read to the Association at its Anniversary Meeting.

9. Each Member of the Board of Directors shall, in rotation, take the duty of visiting the Library, Reading and Lecture Rooms, at least once every day during a fortnight; the Director so on duty, shall report to the Board every infraction of the Rules and Regulations, and shall, with the Chairman, have the power of enforcing the observance of the laws of the Association on the Members.

10. The Board of Directors shall meet once each month, to transact the ordinary business of the Association, and at all their



Meetings five shall form a quorum ; in the absence of the President, Vice-Presidents and Chairman, or acting Chairman, the Directors shall choose one from those present to preside at their Meetings. The President, any two of the Vice-Presidents, and the Chairman, or acting Chairman of the Board of Directors, jointly with the Visiting Director, shall have the power of summoning Extraordinary Meetings of the Board, which Meetings, shall, however, be restricted to the consideration of the subject for which they may have been convoked. The Chairman, or acting Chairman, shall also summon an Extraordinary Meeting of the Board, whenever required, in writing, so to do by any four Members of it.

11. Candidates shall be admitted on the recommendation, in writing, of a Member of the Association, but no person shall be allowed the privileges of a Member until he have signed an obligation to abide by the Charter and By-Laws of the Association ; neither shall any person be allowed to vote until he have been a Member at least one month, nor be eligible to office, until he have been a Member at least six months.

12. Members shall pay an annual subscription of six dollars in advance, on the second day of January in each year, if they be members of professions or engaged in carrying on business on their own account. The subscription for ladies and students, also those in the employ of others, as clerks or otherwise, not doing business for themselves, shall pay an annual subscription of four dollars in advance, on the second day of January. Members admitted between the second day of January and thirty-first day of March, shall pay full contribution for that year ; those admitted on or after the first of April, and before the thirtieth day of June, shall pay three fourths of the annual subscription ; those admitted on or after the first day of July, and before the first day of October, shall pay one half the annual subscription ; those admitted on or after the first day of October, and before the second day of January, shall pay one fourth of the annual subscription, as their contributions for the unexpired period of the year, in which they may become members.

13. If the dues of any Member remain unpaid for the term of one year, his privileges and rights may be suspended by the Board, at a meeting of it specially called for the purpose. Any Member refusing or neglecting to pay his dues, or to comply with the By-laws and Regulations of the Association, or of the Board of Directors, may be expelled by a vote of three fourths of the Members, at any meeting of the Association, after thirty days' notice of such intention have been given to him by the Secretary.

14. Members wishing to withdraw from the Association, shall signify their intention in writing, and shall be held liable for the dues to the end of the year in which they resign.

15. Besides the Anniversary Meeting, there shall be held a General Meeting of the Association, on the second Tuesday in July in each year, except when that day happens to be a holiday or fête d'obligation, in which case the meeting shall be held on the third Tuesday in that month. At both meetings the order of proceedings shall be as follows, viz : so soon as the Chair shall be taken, the Secretary shall read the minutes of the preceding meeting, the Board of Directors shall present their report, the Secretary shall read any correspondence that may have occurred, the Treasurer shall present abstracts of his accounts, shewing the state of the funds of the Association, and other business may then be transacted. At the Anniversary Meeting, the election of Officers shall take place immediately after the special business mentioned in this clause.

16. Extraordinary Meetings of the Association may be called by the President, by any two of the Vice-Presidents, by any five Members of the Board of Directors, or by any twelve Members of the Association, not being office holders ; but no subject shall be taken into consideration at any such extraordinary General Meeting, except that for which it may have been specially called.

17. At all meetings of the Association, fifteen Members, of whom five at least are not office holders, shall form a quorum.

18. Public notice of the meetings of the Association shall be given in the English and French languages, in two or more of the papers of the city, at least two days previously to each meeting ; one weeks' notice shall be given in like manner of the Anniversary Meeting.

19. The Library, Reading and Lecture Rooms shall be open to the Members of the Association, under such regulations as shall be made by the Board of Directors, which regulations shall be placed for the guidance of Members, in some conspicuous place in the Reading Room.

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REGULATIONS  
FOR THE  
READING ROOM.

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Article 1.—The Reading Room shall be open from eight o'clock, A. M., to ten o'clock, P. M., from the 15th March, to the 30th of April; from seven o'clock, A. M., to ten o'clock, P. M., from the 1st May, to the 31st of October; and from nine o'clock, A. M., to ten o'clock, P. M., from the 1st of November, to the 14th of March, every day, except Sundays and Christmas day.

Article 2.—No conversation shall be allowed in the Reading Room, otherwise than in a whisper.

Article 3.—No person shall be permitted to smoke in the Reading Room, damage or injure the furniture thereof, or conduct himself in any way inconsistent with decorum.

Article 4.—Any person who shall injure or destroy the periodicals or papers placed in the Reading Room, shall render himself liable to expulsion from the Association.

Article 5.—Any Member may have the privilege of introducing a friend, not a resident of the city, to the Reading Room, for the term of four weeks; and the Superintendent shall cause to be registered in a book, provided for that purpose, the names of all persons thus introduced.

Article 6.—All the papers shall be under the sole charge of the Superintendent, and he alone shall have the right of removing them, and no purchaser shall take them from the table;—Daily papers shall be left on the table for four days;—Tri-weekly papers, Weekly papers and English papers, shall remain on the table until the arrival of the subsequent mail, but in any case not less than one week.

Article 7.—Each periodical shall remain in the Reading Room until the succeeding number of it be received, and it shall then be removed to the Library for circulation.

Article 8.—No dogs shall be admitted to the Room.

RULES  
OF THE  
LIBRARY.

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No. 1.—The Library shall be open every day, except Sunday, Good Friday, Christmas, and New Year's day, from ten o'clock, A. M., to nine o'clock, P. M., the hours between twelve and two, and six and seven o'clock, excepted.

No. 2.—Subscribers are permitted to take from the Library one folio or one quarto volume, and keep it ten days; or two volumes octavo, or smaller size, and keep them seven days, in addition to one magazine to be kept out not longer than five days; if a work consist of volumes only, octavo or smaller size, they may all be taken at once.

No. 3.—Globes, Maps and Charts cannot be removed from the Library.

No. 4.—A penalty of one penny per day per volume shall be paid by subscribers retaining books beyond the period allowed by the second By-Law, and until such penalty be paid, no more books shall be issued from the Library to the person in default: half the amount of the fines collected shall be the perquisites of the Librarian.

No. 5.—Any person losing a volume of a work, shall replace or pay the value of the whole work, at the option of the Directors, who shall estimate its value.

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*By-Laws of the Lecture Committee, adopted by the Board of Directors,  
on the 19th of April, 1845.*

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No. 1.—It shall be the duty of the Lecture Committee to procure the delivery of Lectures as often as shall be deemed convenient by the Board of Directors.

No. 2.—It shall be the duty of the Committee to make such arrangements as shall ensure order during the Lectures, and its Chairman or some other officer of the Association, shall attend officially to introduce the lecturer, and preside at the meeting if necessary.

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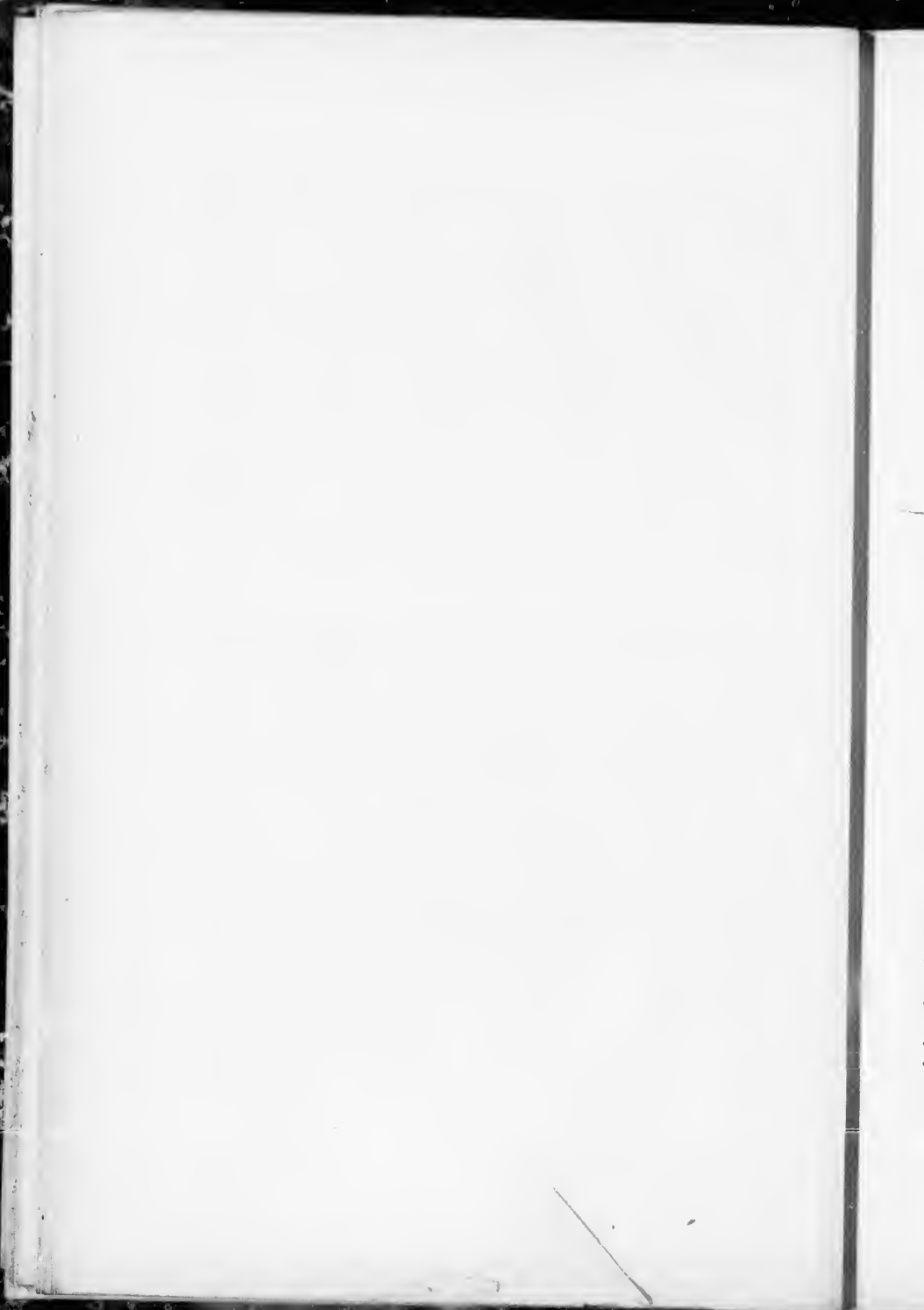


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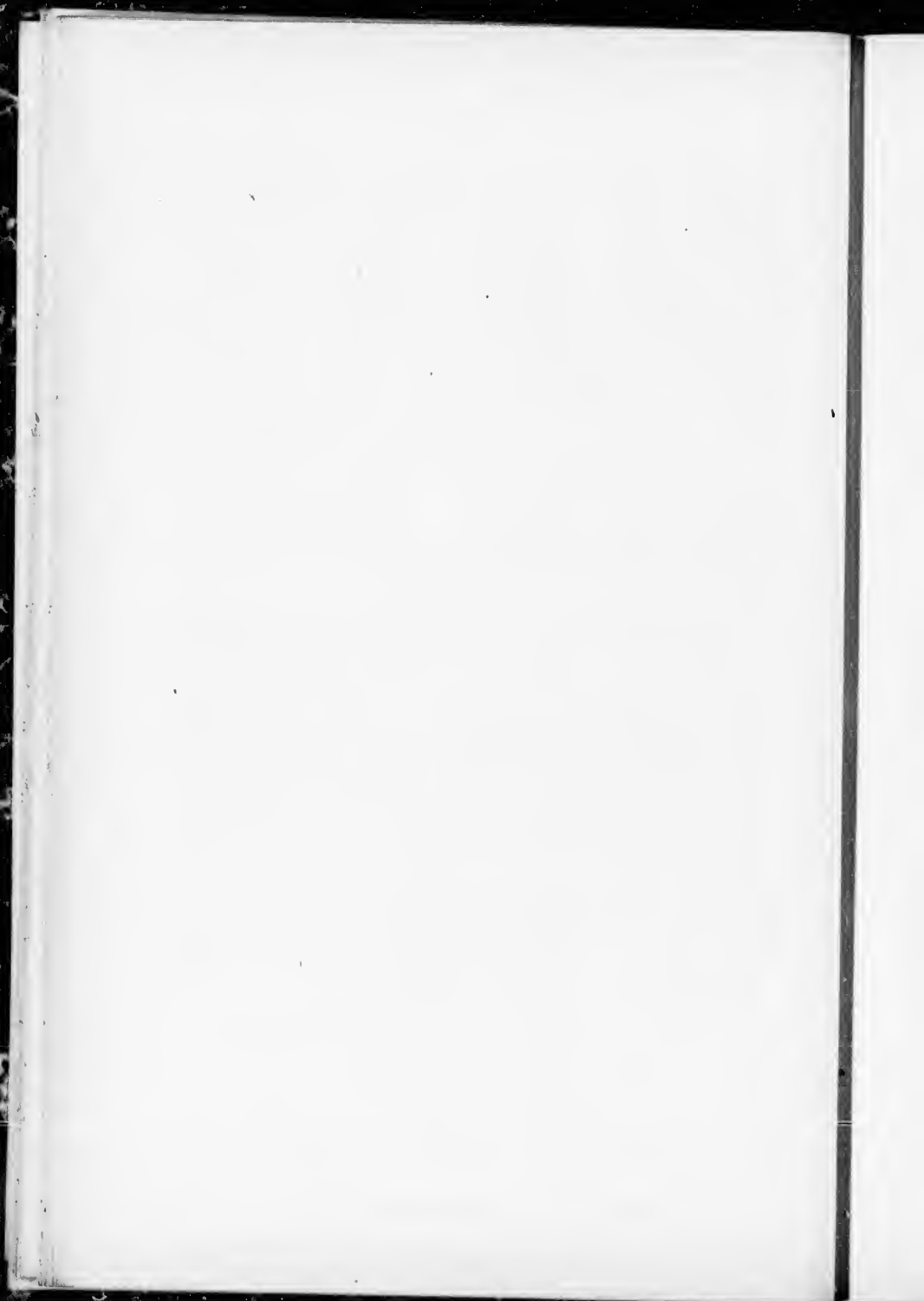


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"	1822		
"	1823		
"	1839		
"	1855		
"	1851		
"	1823		
"	1844		
"	1843		
"	1837		
"	1759		
"	1838		
"	1779		
"	1730		
"	1851		
4to	1795		
Svo	1793		
"	1855		
"	1829		
"	1851		
"	1851		
"	1850		
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1855  
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" 1856  
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" 1823  
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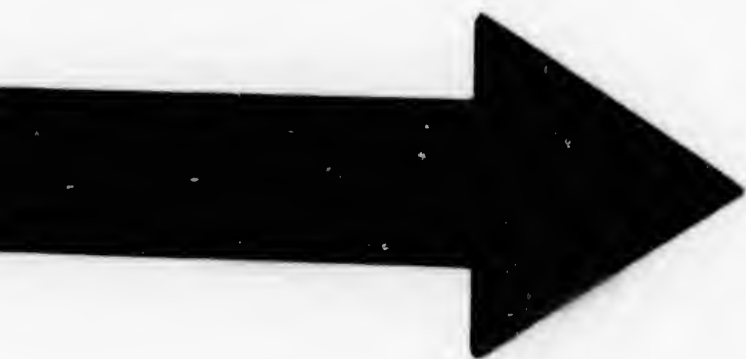
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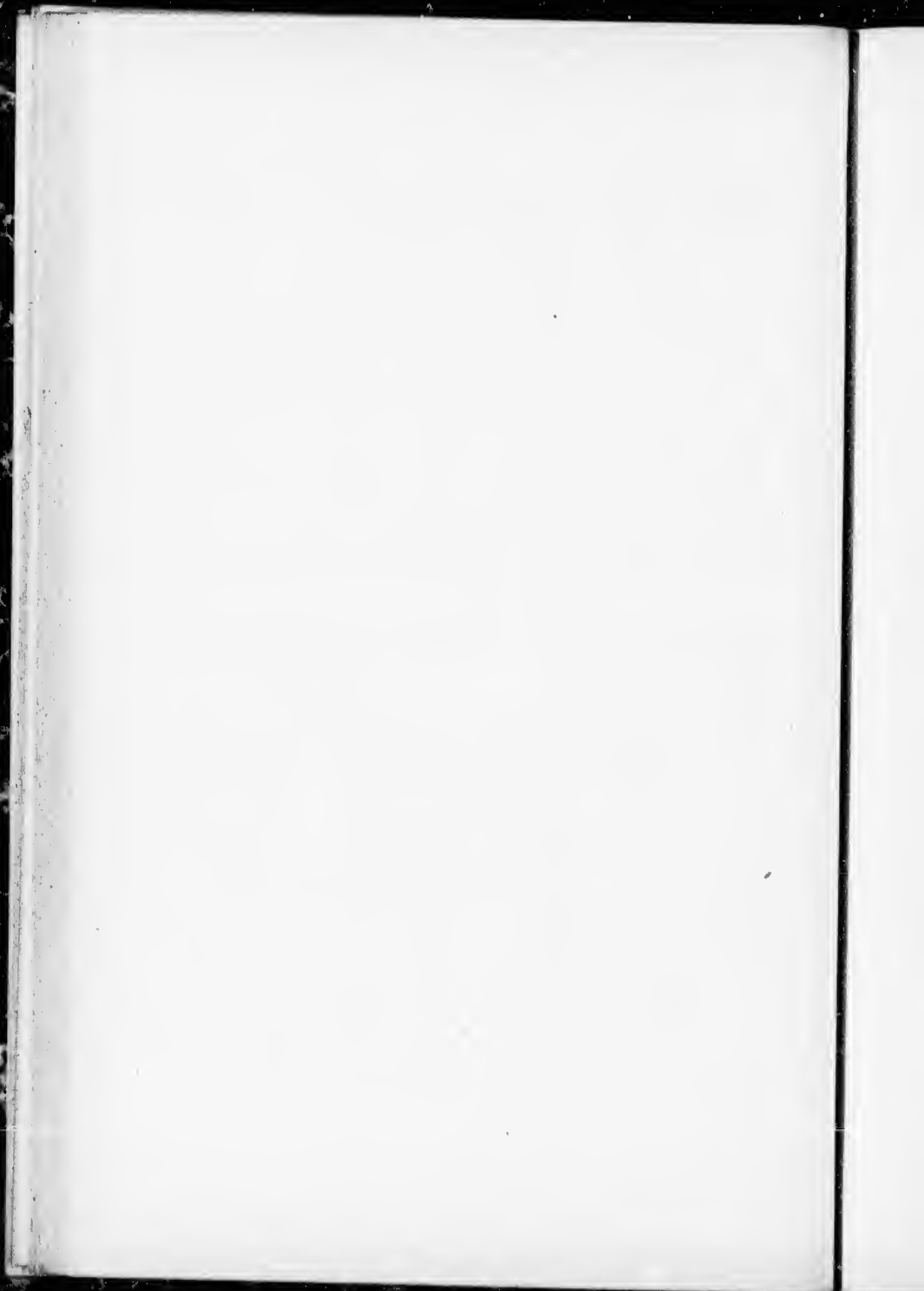
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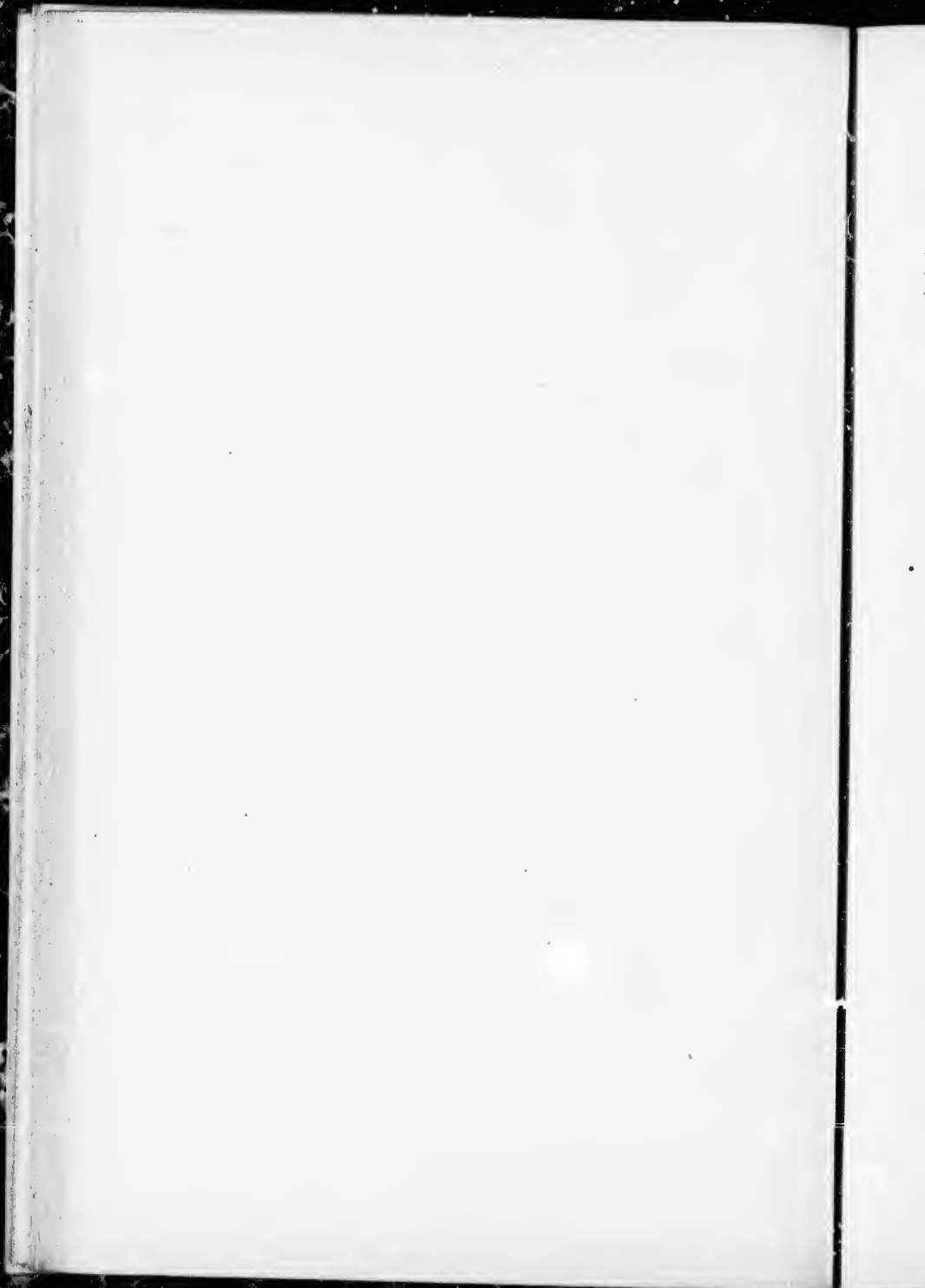


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