

THE
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O F T H E
NEW-YORK SOCIETY LIBRARY:

W I T H
A C A T A L O G U E O F T H E B O O K S

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L I B R A R Y.



N E W - Y O R K :

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—1793.—

NEW-YORK SOCIETY LIBRARY, 1

THIS LIBRARY now consists of about FIVE THOUSAND VOLUMES; the resources of the Corporation being considerable, valuable additions will be made from time to time to the present collection. It was intended to class the books under distinct heads, so as to have presented nearly at one view, all those that relate to any particular subject, art, or science: But as that will be a work of labour, not to be accomplished without time and pains, and as there was not any complete printed Catalogue, it was judged expedient to prepare the present one, to accommodate the members of the Society. A more systematical arrangement is therefore postponed until the Library is increased by new acquisitions, and opportunity offers to execute the same, in a manner more useful to readers of every description.

GEORGE the Third, by the Grace of
GOD, of Great-Britain, France
and Ireland, King, Defender of the
Faith, and so forth.

To all to whom these presents shall come, Greeting:

WHEREAS our loving subjects, *John Watts, William Smith, Robert R. Livingston, Whitehead Hicks, William Livingston, Goldsbrow Banyar, and Samuel Jones*, of our city of *New-York*, Esquires; *Peter Van Brugh Livingston*, and *Peter Keteltas*, of our said city of *New-York*, merchants; *Walter Rutherford*, and *David Clarkson*, of our said city of *New-York*, gentlemen; and *Samuel Bard*, of our said city of *New-York*, physician,--- by their humble petition presented unto our trusty and well-beloved *William Tryon*, Esq; our captain-general and governor in chief in and over our province of *New-York*, and the territories depending thereon in *America*, chancellor and vice-admiral of the same; and read in our council for our said province on the eighth day of *September* last past; did set forth, That sundry persons conceiving a public library would be useful as well as ornamental to our said city of *New-York*, did, in the year of our Lord one thousand seven hundred and fifty-four, set on foot a subscription in order to promote the design of erecting one in our said city, and did thereby promise to pay FIVE POUNDS *New-York* currency, each, on the first day of *May*, in the said year of our Lord one thousand seven hundred and fifty-four; and TEN SHILLINGS yearly, each, on every first day of *May* for ever thereafter, to twelve trustees, to be chosen by the majority of the subscribers, or their assigns, annually, out of the number of subscribers thereto, or their assigns: For which purpose the said subscribers did
thereby

thereby agree to meet constantly on the last *Tuesday* in *April* in every year, at the Exchange, in *Broad-street*, in our said city of *New-York*, between the hours of eleven and twelve: Which trustees, or the majority of them, were thereby empowered to dispose of the said money, in purchasing such books as they should think proper from time to time, and in procuring a house or room to deposit them in; to appoint a librarian, and allow him a proper salary for his care and attendance of the said library; to regulate the terms on which the books belonging to the said library should be lent, and to do every thing they should judge necessary to erect, preserve, ornament and improve the said library. That the monies subscribed as aforesaid, amounting to *Six Hundred Pounds*, current money of *New-York*, together with so much of the annual payments as could be collected, had been applied, according to the terms of the said subscription: By which means the said library was become very considerable, but would increase much faster, and might be made of greater public utility if a corporation should be formed for that purpose. And therefore the petitioners, being the present trustees of the said library, humbly prayed our letters patent, forming a corporation for the purposes aforesaid. Now, we taking into our royal consideration the beneficial tendency of such an institution within our said city, are graciously pleased to grant the said humble request of our said loving subjects. KNOW YE THEREFORE, That we of our especial grace, certain knowledge and mere motion, have willed, given, granted, ordained, constituted and appointed, and by these presents, do will, give, grant, ordain, constitute and appoint, That the said *John Watts, William Smith, Robert R. Livingston, Whitehead Hicks, William Livingston, Goldsbrow Banyar, Samuel Jones, Peter Van Brugh Livingston, Peter Keteltas, Walter Rutherford, David Clarkson, and Samuel Bard; John Cruger, James Duane, Richard Morris, Philip Livingston, Lambert Moore, James Jauncy, Robert R. Livingston, jun. Henry Holland, Leonard Lisperard, John Morin Scott, Elias Desbrosses, Augustus Van Cortlandt, Richard Nicholls, and Peter Van Schaack*, all of our

our said city of *New-York*, Esquires; - *George Duncan Ludlow*, of *Queen's county*, Esq; *Robert Livingston*, of the manor of *Livingston*, in the county of *Albany*, Esq; the Reverend *Samuel Auchmuty*, of our said city of *New-York*, doctor of divinity; *John Troup*, of *Jamaica*, in *Queen's county*, Esq; *Abraham Brinckerhoff*, *William Robinson*, *Isaac Low*, *John Hunt*, *Theophilact Bache*, *Gerard W. Beekman*, *Mattathias Gomez*, *William Ludlow*, *Humphrey Jones*, *Gerard G. Beekman*, *David Van Horne*, *Lawrence Reade*, *John Livingston*, *Laurence Kortright*, *John Alsop*, *William Kelly*, *William Walton*, *Peter T. Curtenius*, *Henry Remsen, jun.* and *Garrit Abeel*, all of our said city of *New-York*, merchants; *Gulian Ver Planck*, *Thomas Barclay, jun.* and *Abraham De Peyster*, all of our said city of *New-York*, gentlemen; *John Wilcy* and *Joseph Grefswold*, of our said city of *New-York*, distillers; *Hugh Gaine*, of our said city of *New-York*, printer; *William Brownjohn*, of our said city of *New-York*, apothecary; *Peter Renaudet*, surgeon, and *Anne Waddel*, of our said city of *New-York*, widow: Being such of the subscribers to the said library, or their assigns, as have not only paid the said sum of *Five Pounds*, but also the said *Ten Shillings* yearly, ever since; and such other persons as shall be hereafter admitted members of the corporation hereby erected, be, and for ever hereafter shall be, by virtue of these presents, one body corporate and politic, in deed, fact and name, by the name, stile and title of *The Trustees of the New-York Society Library*. And them, and their successors, by the same name, we do by these presents, really and fully make, erect, create, constitute and declare one body politic and corporate, in deed, fact and name, for ever; and will, give, grant and ordain, that they and their successors, *The Trustees of the New-York Society Library*, by the same name, shall and may have perpetual succession; and shall and may, by the same name, be persons capable in the law to sue and be sued, implead and be impleaded, answer and be answered unto, defend and be defended in all courts and elsewhere, in all manner of actions, suits, complaints, pleas, causes, matters and demands whatsoever, as fully and amply as any other

other our liege subjects of our said province of *New-York*, may or can sue or be sued, implead or be impleaded, defend or be defended by any lawful ways or means whatsoever: And that they and their successors, by the same name, shall for ever hereafter, be persons capable and able in the law to purchase, take, hold, receive and enjoy to them and their successors, any messuages, tenements, houses and real estate whatsoever; and all other hereditaments, of whatsoever nature, kind or quality they be, in fee-simple, for term of life or lives, or in any other manner howsoever; and also any goods, chattels, and personal estate whatsoever; provided always, the clear yearly value of the said real estate doth not at any time exceed the sum of *One Thousand Pounds* sterling, lawful money of our kingdom of *Great-Britain*, above all out-goings and reprises: And that they and their successors, by the same name, shall have full power and authority to give, grant, sell, lease, demise and dispose of the same real estate and hereditaments whatsoever, for life or lives, or years, or for ever; and also all goods, chattels and personal estate whatsoever, at their will and pleasure, as they shall judge to be most beneficial and advantageous for the said library. And that it shall and may be lawful for them and their successors, for ever hereafter, to have a common seal to serve for the causes and business of them and their successors; and the same seal to change, alter, break and make new from time to time, at their will and pleasure. And our royal will and pleasure is, that when our said corporation hereby erected, shall have acquired, by subscriptions of the members, by donation or otherwise, a proper and convenient piece of ground in our said city of *New-York*, and funds sufficient for that purpose, that they do erect within our said city of *New-York*, a public library; which we will shall for ever hereafter be called by the name of, *The New-York Society Library*. And that it shall and may be lawful for our said corporation, from time to time, and at all times hereafter, to erect for their use and convenience any other house, houses or buildings whatever: And for the better carrying into execution the purposes aforesaid, our royal will and pleasure

sure is, and we do hereby for us, our heirs and successors, give and grant unto the trustees of *The New-York Society Library*, and their successors for ever, that there shall be for ever hereafter belonging to our said corporation, twelve trustees of the said library and corporation, who shall conduct and manage the affairs and business of the said library and corporation, in the manner herein after directed and appointed. And we do hereby assign, constitute and appoint the aforesaid *John Watts, William Smith, Robert R. Livingston, Whitehead Hicks, William Livingston, Goldsbrow Banyar, Samuel Jones, Peter Van Brugh Livingston, Peter Keteltas, Walter Rutherford, David Clarkson and Samuel Bard*, to be the present trustees of the said library and corporation, and who shall hold, possess and enjoy their said offices until the last *Tuesday in April* now next ensuing; and for keeping up the succession in the said offices, our royal will and pleasure is, and we do hereby for us, our heirs and successors, establish, direct and require of, and give and grant to the trustees of *The New-York Society Library*, and their successors for ever, that on the said last *Tuesday in April* next ensuing, and yearly and every year for ever thereafter, on the last *Tuesday in April* in every year, the members for the time being, of our said corporation, shall meet at the Exchange, in *Broad-street*, in our said city of *New-York*, or at some other convenient place in our said city of *New-York*, to be fixed and ascertained by some of the bye-laws or regulations of our said corporation, and there by the majority of such of them as shall so meet, shall by ballot elect and choose twelve of their members to be trustees of the said library and corporation for the year ensuing, who shall immediately enter upon their said offices, and hold, exercise and enjoy the same, from the time of such elections for and during the space of one year, and until other fit persons shall be elected and chosen in their places; and in case any of the said persons by these presents nominated and appointed to be trustees of the said library and corporation, or who shall hereafter be elected and chosen thereto, shall die or remove out of our said city of *New-York*, before the time of their appoint-

ed service shall be expired, or refuse or neglect to act in and execute the said office, then and in every such case, our royal will and pleasure is, and we do hereby give and grant, and direct and require, that the surviving trustees for the time being of our said corporation, shall, by majority of voices, nominate and choose another or others of the members of our said corporation, in the place and stead of him or them so dying, removing, refusing or neglecting to act, within thirty days after such contingency; hereby giving and granting, that such person and persons as shall be so chosen and appointed from time to time, by the majority of the surviving trustees for the time being of our said corporation, shall have, hold, exercise and enjoy their said offices, from the time of such election and appointment, until the last *Tuesday* in *April* then next ensuing, and until other or others be legally chosen in his or their place or stead, as fully and amply as the person or persons in whose place he or they shall be chosen could or might have done by virtue of these presents; and we do hereby will and direct, that this method shall for ever hereafter be used for filling up all vacancies in the said office of trustees, between the annual elections above directed: And further our royal will and pleasure is, and we do hereby for us, our heirs and successors, ordain and appoint, and give and grant to the trustees of *The New-York Society Library*, and their successors, that any one of the trustees for the time being, shall and may, from time to time, as occasion may require, summon and call together at such times and places in our said city of *New-York*, as they shall respectively think proper, the trustees of the said library and corporation for the time being, giving them at least one day's notice thereof: And we do hereby require them to meet accordingly; and give, grant and ordain, that any seven or more of the said trustees, being so convened together, shall for ever hereafter be a legal meeting of the said corporation; and they, or the major part of them so met, shall have full power and authority to adjourn from day to day, or for any other time, as the business of our said corporation may require, and to do, execute, transact, manage

manage and perform in the name of our said corporation, all and every act and acts, thing and things whatsoever, which our said corporation are or shall, by virtue of these our letters patent, be authorised to do, act, transact, manage and perform, in as full and ample manner, as if all and every the trustees of our said corporation were present and consenting thereto: And further, we do hereby for us, our heirs and successors, ordain and appoint, and give and grant to the trustees of *The New-York Society Library*, that at any and every such legal meeting of any seven or more of the trustees for the time being, of our said corporation, it shall and may be lawful for them in writing, under the seal of our said corporation, to make, frame, constitute, establish and ordain, from time to time, and at all times hereafter, such laws, constitutions, ordinances, regulations and statutes, for the better government of the officers, members and servants of the said corporation; for regulating the terms upon which the books of the said library shall be lent out, both to members and others; for fixing and ascertaining the places of meeting of our said corporation, for the election of trustees, and the places of meeting of the trustees; for regulating the management and disposition of the books of the said library, and the monies, funds and effects belonging to the said corporation; the transferring rights in the said library from one person to another; and all other the business and affairs whatsoever, of our said corporation, as they or the major part of them so legally met shall judge best for the general good of the said corporation, and for the more effectual promoting, increasing and preserving the said library; and the same, or any of them, to alter, amend or repeal, from time to time, as they or the major part of them so met as aforesaid, shall think proper; provided such laws, constitutions, regulations, ordinances, and statutes, be not repugnant to the laws of that part of our kingdom of *Great-Britain* called *England*, nor of our province of *New-York*. And also, at any and every such legal meeting of any seven or more of the said trustees for the time being, of our said corporation, it shall and may be lawful for them,

or the majority of them so met as aforesaid, to nominate and appoint one of the members of the said corporation to be treasurer, and one other of the members of the said corporation to be secretary of the said corporation, and some other fit person or persons to be keeper or keepers of the said library, and from time to time, to appoint them the said treasurer, secretary and librarian, and each of them, their respective powers, authorities, businests, trusts and attendances, and to displace and discharge them, or any of them, and to appoint other or others in their places and stead. And further, it is our royal will and pleasure, and we do hereby for us, our heirs and successors, will and ordain, and give and grant to the trustees of *The New-York Society Library*, and their successors for ever, that it shall and may be lawful to and for each and every of the members for the time being of our said corporation, his and their executors, administrators and assigns, to give, sell, alien, assign, devise or dispose of their respective rights in the said library; and that their respective assigns shall be members of our said corporation, and be entitled to all and every the same rights and privileges in the said library, and in our said corporation, as the members hereby made, are entitled to, by virtue of these presents. *Provided always*, That a part of a right in the said library, shall not entitle the proprietor or owner thereof, to any privilege whatsoever in the said library or corporation: And also, that all and every the original subscribers to the said library, or their assigns respectively, upon paying to the treasurer for the time being of the said corporation, for the use of the said library, the full arrears of the yearly sum of *Ten Shillings*, agreed by the said original subscription to be paid yearly; that then and from thenceforth, each of the persons so paying the said arrears, shall thereupon become members of the said corporation, and be entitled to all and every the same rights and privileges in the said library and corporation, as the members herein particularly named are entitled to by virtue of these presents: And further, That at any and every such legal meeting of any seven or more of the trustees for the time being of the said library,

it shall and may be lawful for them, or the major part of them so met as aforesaid, to elect and choose, by the majority of their voices, and in such manner and form, and upon such terms and conditions as shall be directed, ordained and established for that purpose, by any the said bye-laws, statutes, constitutions or ordinances of the said corporation; and admit under the common seal of our said corporation, such and so many persons to be members of our said corporation, as they shall think beneficial to the said library; which members so admitted, shall be entitled to, and have, hold and enjoy all and every and the same rights and privileges as the members herein particularly named are entitled to by virtue of these presents. And likewise, we do will, ordain, direct and require, that each and every of the members for the time being of our said corporation, shall, on the first *Tuesday* in *May* next, and yearly on the first *Tuesday* in *May* in every year for ever hereafter, pay to the treasurer for the time being, of the said corporation, the sum of *Ten Shillings*, current money of *New-York*, for the use of the said library; and in case any of the said yearly sums of *Ten Shillings* shall at any time or times hereafter, be in arrear and unpaid by the space of thirty days next after any of the days on which the same ought to be paid, that then the person or persons from whom the same shall be due and payable, shall thereupon forfeit, and be utterly excluded from all his or their rights and privileges in and to the said library and corporation, but shall at any time within five years thereafter, upon payment of all the arrears due to the time of payment, be restored to his and their respective rights and privileges in the said library and corporation, as if no such forfeiture had happened: And lastly, we do by these presents, for us, our heirs and successors, give and grant to the trustees of *The New-York Society Library*, and their successors for ever, that this our present charter shall be deemed, adjudged and construed, in all cases, most favourably, and for the best benefit and advantage of our said corporation; and that this our present grant, being entered on record, as is herein after expressed, shall be for ever
here.

hereafter good and effectual in the law, according to our royal intent and meaning herein before declared, and without any other licence, grant or confirmation from us, our heirs or successors hereafter, by the said corporation to be had or obtained, notwithstanding any mis-recitals, non-recitals, not-naming, or mis-naming of any the aforesaid offices, franchises, privileges, immunities, or other the premises, or any of them, and although no writ of *ad quod damnum*, or other writs, inquisitions or precepts hath been upon this occasion had, made, issued or prosecuted; any statute, act, ordinance or provision, or other matter or thing to the contrary thereof in any wise notwithstanding. IN TESTIMONY WHEREOF we have caused these our letters to be made patent, and the great seal of our said province to be hereunto affixed, and the same to be entered on record in our Secretary's Office, for our said province of *New-York*, in one of the books of patents there remaining. WITNESS our trusty and well-beloved *William Tryon*, Esq; our captain-general and governor in chief in and over our said province of *New-York*, and the territories depending thereon in *America*, chancellor and vice-admiral of the same, at our fort, in our city of *New-York*, by and with the advice and consent of our council for our said province of *New-York*, the ninth day of *November*, in the year of our Lord one thousand seven hundred and seventy-two, and of our reign the thirteenth.

CLARKE.

WILLIAM TRYON.

INDORSED.

NEW-YORK, SECRETARY'S OFFICE,
25th November, 1772.

*The within Charter or Letters Patent, are recorded in this
Office, in Lib. Patents, No. 16, Page 299, &c.*

GW. BANYAR, D. Sec'ry.

An A C T

To remove DOUBTS respecting the CHARTER granted
to the Members of

The NEW-YORK SOCIETY LIBRARY.

Passed the 18th February, 1789.

WHEREAS the operation of the charter granted to the members of *The New-York Society Library*, incorporating them by the name of *The Trustees of the New-York Society Library*, bearing date the ninth day of *November*, in the year of our Lord one thousand seven hundred and seventy-two, was suspended during the war lately waged by the King of *Great-Britain* against the United States of *America*: In order, therefore, to remove doubts respecting the said corporation,

Be it enacted by the people of the state of New-York, represented in senate and assembly, and it is hereby enacted by the authority of the same, That the said charter, and all and singular the estates, rights, powers, authorities, liberties, privileges, franchises and immunities thereby granted, and which the said corporation and the members thereof did, or might lawfully hold, exercise and enjoy, on the nineteenth day of *April*, in the year one thousand seven hundred and seventy-five, by virtue of the said charter, shall be, continue and enure in full force, virtue and efficacy, to all intents, constructions and purposes in the law whatsoever, notwithstanding any non-user or mis-user thereof, or any part thereof, between the eighteenth day of *April*, in the year one thousand seven hundred and seventy-five, and the day of the passing of this act; and that the members of the said corporation, and their legal representatives under the said charter, and each of them, shall have, hold and enjoy, and be fully able and capable in the law to exercise

exercise all and singular the rights, powers and authorities to them belonging by virtue or in consequence of the said charter, although the yearly sums which ought to have been paid by them, or any of them, according to the said charter, may be in arrear and unpaid; and all such yearly payments and sums as have become due and payable, and now remain in arrear and unpaid, are hereby remitted to the members of the said corporation; and that *Robert R. Livingston, Henry Remsen, Robert Watts, Brockholst Livingston, Samuel Jones, Peter Keteltas, Walter Rutherford, Matthew Clarkson, Samuel Bard, Hugh Gaine, Daniel C. Ver Planck and Edward Greswold*, shall be, and hereby are declared and appointed the present trustees of the said library and corporation, and shall hold, possess and enjoy their said offices, until the last *Tuesday* in *April* now next ensuing, and until other fit persons shall be elected and chosen in their places, according to the said charter.

B Y E - L A W S

O F T H E

N E W - Y O R K S O C I E T Y L I B R A R Y .

I. **BE IT ORDAINED** by the Trustees of the **NEW-YORK SOCIETY LIBRARY**, and it is hereby ordained by the authority of the same, That any person may be admitted a member of the said corporation, upon paying the sum of *Eight Pounds* to the treasurer for the time being, who shall thereupon give him a certificate of his admission, under his hand, which shall specify the number of shares to which such member shall be entitled; and the common seal of this corporation shall be thereunto

tunto affixed by the secretary for the time being, who shall also counterfign the same.

II. *And be it further ordained by the authority aforesaid,* That every person who now is, or that hereafter shall be admitted a member of this corporation, shall have his name, and the time of his becoming a member, and the number of shares he possesses, recorded by the librarian, in a book which shall be kept in the library; and that the certificate of the treasurer, counterfigned and sealed as aforesaid, shall be a sufficient authority for the librarian to record the name of the person therein mentioned, in the book aforesaid. *And further,* That no person shall take any book or books out of the said library until his name, and the time of his admission be recorded as aforesaid.

III. *And be it further ordained by the authority aforesaid,* That the librarian shall attend at the library every day six hours, at such times as the trustees shall appoint, Saturday afternoon excepted, in order to deliver and receive books; and shall, in a book to be kept for that purpose, note the volume delivered, the name of the person to whom the same shall be delivered, the time of taking and returning the same, and the forfeitures arising from defaults: And that it shall also be the duty of the librarian to keep a catalogue of the library, in which he shall enter such books as may, from time to time, be added thereto, and to replace the books on the shelves as they are returned, first examining whether they have been damaged; and also to collect their annual payments from the members, and to report to the trustees the name of every person who shall refuse to pay, or shall lose or damage a book and neglect to replace the same, in order that necessary steps may be taken to recover the value thereof.

IV. *And be it further ordained by the authority aforesaid,* That the librarian shall deliver to any member who shall apply for the same, on the days and at the times aforesaid, one volume at a time for each share he or she shall own in the said library, and no more; and that such members as reside within the city of *New-York* may detain a folio six weeks, a quarto four weeks, an

octavo three weeks, and a duodecimo, or a pamphlet, two weeks. Those members who reside without the city aforesaid may detain a book double the periods aforesaid; at the expiration whereof, the same book may be again taken out by the same member, unless application has in the mean time been made for it by another member, and the librarian requested to make a memorandum thereof. And that every member who shall detain a book longer than the time aforesaid, shall pay to the librarian for the time being, for a folio four-pence, for a quarto three-pence, for an octavo two-pence, and for a duodecimo, or pamphlet, one penny, for every day such book shall be kept out of the said library above the time limited as aforesaid; and for losing or defacing the number on the back of the book six-pence; and shall not take any other book out of the library until the said forfeiture be paid: And no person who loses or damages a book, shall take any other book out of the library until he shall make good the same to the library.

V. *And be it further ordained by the authority aforesaid,* That none but members shall be admitted within the railings in the library-room, or be permitted to take any book out of its place in the library, for the purpose of reading, or for any other purpose whatever.

VI. *And be it further ordained by the authority aforesaid,* That no person claiming a right in the said library, by purchase or gift from any member, or for his or her executors or administrators, shall be entitled to take any book out of the library, or to vote for trustees, until he or she shall have proved his or her title before the treasurer of the said library for the time being, and a certificate of his or her admission, signed, sealed, and countersigned as aforesaid, be given to him or her; in which shall be expressed, that he or she is admitted a member, in virtue of a purchase or gift from some other member, as the case may be; whereupon his or her name shall be recorded in the book to be kept by the librarian for recording the names of the members as aforesaid; and the person from whom the purchase was
made,

made, or gift received, shall thereupon cease to be a member of this corporation.

VII. *And be it further ordained by the authority aforesaid,* That any member may have more shares than one in the library aforesaid, by paying to the treasurer the sum of *Eight Pounds* for each share, and shall be entitled to have one book at a time, and no more, for each share he shall possess; but shall not thereby be entitled to more than one vote at elections for members, or on any other occasion. *And further,* Every member shall pay to the treasurer *Ten Shillings* yearly, on the first day of *May*, for each share he shall possess in the said library.

VIII. *And be it further ordained by the authority aforesaid,* That the treasurer of the said library for the time being, shall, on the first *Tuesday* of *April* in every year, lay his accounts before the trustees of the said library, for their inspection.

An ORDINANCE,

*Regulating the ELECTION of TRUSTEES for the
NEW-YORK SOCIETY LIBRARY.*

Passed the 19th April, 1793.

BE IT ORDAINED *by the Trustees of the New-York Society Library, and it is hereby ordained by the authority of the same,* That all elections for trustees for the *New-York Society Library* shall be by ballot, and that such elections shall be held on the last *Tuesday* in *April* in every year hereafter, in the library-room, and shall begin at ten o'clock in the forenoon, and be continued until four o'clock of the same day, and no longer.

And

And be it further ordained by the authority aforesaid,
That the secretary for the time being shall give at least two weeks public notice, in two of the newspapers printed in the city of *New-York*, of every such election, and shall affix a similar notice upon the outward door of the library-room.

And be it further ordained by the authority aforesaid,
That such election shall be held under the inspection of three of the trustees of the said library, to be appointed by the said trustees, of which notice shall be given by the secretary as aforesaid. *And further,* That the secretary shall keep a poll-list at every such election, under the direction and view of the said inspectors, or the major part of them; and the said inspectors, or the major part of them, shall preside at every such election, and conduct and direct the same according to the regulation herein prescribed, and be the returning officer thereof, in manner herein after directed.

And be it further ordained by the authority aforesaid,
That every person who shall be qualified to vote for trustees, shall at such election deliver his ballot to one of the inspectors, which ballot shall be a paper ticket, containing the names of as many persons for trustees as are then to be chosen, or so many of them as such elector shall think proper to vote for, severally written upon the same paper ticket; and on the receipt of every such ticket, the inspectors shall cause the name of such elector to be written in the book or poll-list by the secretary, and shall cause the ballot, without suffering the same to be inspected, to be deposited in the box provided for that purpose.

And be it further ordained by the authority aforesaid,
That the said inspectors, or a majority of them, shall immediately upon closing the poll, proceed to canvass and estimate the said votes, and shall thereupon sign a certificate, who are the persons elected trustees for the then ensuing year, and shall lay the same before the trustees, whose duty it shall be to assemble at the library-room at seven o'clock in the evening of the same day.

And be it further ordained by the authority aforesaid,
That no person under the age of twenty-one years shall be eligible to the office of trustee. *And*

And be it further ordained by the authority aforesaid,
That no person, except a member of this corporation,
having a certificate of such membership, and who shall
have paid all arrears, shall vote at such election, but in
no case shall any member have more than one vote, or
vote by proxy.

And be it further ordained by the authority aforesaid,
That in case of the death, resignation, or removal of
any trustee, an election shall be held for filling his
place, at such time as the trustees shall direct, in man-
ner herein before mentioned.

Extract from the minutes.

ISAAC L. KIP, Secretary.

*On the last Tuesday of April, 1793, the following Gen-
tlemen were elected TRUSTEES.*

WILLIAM S. JOHNSON,
SAMUEL JONES,
HUGH GAINE,
JOHN COZINE,
BROCKHOLST LIVINGSTON,
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