

Proceedings of the Semi-annual Meeting

APRIL 16, 1958

AT THE CLUB OF ODD VOLUMES, BOSTON

THE semi-annual meeting of the American Antiquarian Society was held at the Club of Odd Volumes, 77 Mount Vernon Street, Boston, Massachusetts, on April 16, 1958, at eleven o'clock. Clarence Saunders Brigham, President of the Society, presided at the meeting. The following members were present:

Clarence Saunders Brigham, Chandler Bullock, Lawrence Counselman Wroth, George Sumner Barton, John Howland Gibbs Pell, Clifford Kenyon Shipton, Theron Johnson Damon, Albert White Rice, Hamilton Vaughan Bail, Clarence Henry Haring, Henry Rouse Viets, Walter Muir Whitehill, Samuel Foster Damon, William Alexander Jackson, George Leslie McKay, Bradley Baldwin Gilman, George Russell Stobbs, Arthur Adams, Edward Harold Cole, Bertram Kimball Little, Carleton Rubira Richmond, Frederick Richmond Goff, Mark Bortman, Henry Plimpton Kendall, Stephen Thomas Riley, Rollo Gabriel Silver, Richard Gimbel, Robert Earle Moody, Rae MacCollum Spencer, Bradford Fuller Swan, Edwin Wolf, 2nd, Parkman Dexter Howe, Hermann Porter Riccius, Ray Nash, Albert Goodnow Waite, Alden Porter Johnson, Alexander James Wall, Jr., Richard Mott Gummere, Roger Pattrell Bristol, Edward Pierce Hamilton.

In the absence of Mr. Lincoln, Mr. Shipton was chosen Secretary pro tem, and he read the call for the meeting. It

was voted to dispense with the reading of the records of the Annual Meeting on October 16, 1957.

The Director read the report of the Council. It was voted to accept the report and refer it to the Committee on Publications.

The election of new members being in order, the President announced the following recommendations by the Council for membership in the Society:

Jacob Blanck, Brookline, Massachusetts.

John William Middendorf, Greenwich, Connecticut.

Frank Oakman Spinney, Sturbridge, Massachusetts.

Mr. Brigham appointed Messrs. Bail, Silver, and Bristol a committee of three to distribute and collect the ballots. Mr. Bail reported that all of the ballots cast were in favor of the nominees and they were declared elected.

Papers were read by Edwin Wolf, 2nd, on "The Dispersal of the Library of William Byrd of Westover," and by Frederick R. Goff on "Curios and Relics in the Rare Book Division of the Library of Congress."

At the close of the meeting, the members of the Society were invited to luncheon by Mr. Parkman D. Howe at the Club of Odd Volumes.

CLIFFORD K. SHIPTON,
Secretary pro tem

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