

At a stated Meeting of the Trustees  
November 2. 1854

|                      |            |
|----------------------|------------|
| Present Messrs. Walu | Willing    |
| Wharton              | Hutchinson |
| Norris               | Dr. Betton |
| Biddle               | Williams   |

The Treasurer Sec. Librarian

An Order No. 122 was drawn on the Treasurer for  
\$50 for three months salary as Librarian due the first  
Instant

Messrs Logan Norris & Williams were appointed  
a committee to examine the <sup>annual</sup> accounts between  
the Library Company and this Institution.

The following presented

|                                    |                   |
|------------------------------------|-------------------|
| Reverii Medica opera from Dr Meigs |                   |
| The Hill family                    | " John Jay Smith  |
| 2 copies Penn Archives             | " The Legislature |
| 2 " Colonial Records.              | " Do              |

for which the Secretary was directed to thank the  
Donors

Adjourned

At a stated meeting of the Trustees  
February 1. 1855

|                      |             |
|----------------------|-------------|
| Present Messrs. Walu | G. C. Logan |
| Wharton              | J. D. Logan |
| Norris               | Betton      |
| Hutchinson           | Williams    |

The Treasurer Secretary Librarian

The committee appointed at the last meeting to  
examine the annual accounts between this Institution  
and the Library Company Reported they had examined  
the accounts and submitted a statement shewing that