

At a meeting of Trustees
May 16. 1855

Present Messrs. Malin
Wharton
Milling

The Treasurer Secy. Librarian

The Committee appointed at the last meeting to examine the Treasurers account reported the same as examined and found correct shewing a balance of of \$796.36 in his hands on the third instant

An order No 125 was drawn on the Treasurer in favor of Lloyd P. Smith for Fifty dollars for three months salary as Librarian due the first instant

A communication was received from Chas Macalister in reference to a purchase of the Bucks Co ground rents, & on motion a committee of Messrs Wharton Hutchinson & Milling was appointed to hear his proposition & report thereon same to the Board.