

the Committee especially to
 tendered to Henry L. Williams Esq for his
 judicious and efficient course as Chairman of the Committee
 Mr Landreth having declined to receive any compensation for
 his services in appraising the Books & Labels the Com-
 mittee were authorized to present him with a copy of
 Wilson's Autobiography as a testimony of the appreciation in
 which the Trustees hold his disinterested and valuable services

An application was received from the Donants on the
 Ingraham tract to divide the Rents so that there will
 be no liability on the part of either of the Donants for
 the Rent of the other. The proposition was declined and the
 Secretary directed to notify them thereof.

An Order No 168 was drawn on the Treasurer in favor
 of Lloyd P. Smith for seventy three ⁵⁰/₁₀₀ Dollars & pay
 himself and salary as Librarian to wit 50.00

Expensing deeds	19.00
Academy of Natural Sciences	4.50
	\$ 73.50

At a Meeting of the Trustees Nov 6 1862
 Present

Messrs	Palmer	Lewis
	Smith	Race
	Williams	Wharton
	Hutchinson	Scay & Reed

An Order No 169 was drawn on the Treasurer
 in favor of Lloyd P. Smith for fifty dollars & pay
 himself and salary as Librarian to wit 50.00

Messrs J. D. Logan, Smith & Williams are appointed
 a Committee to examine the annual accounts be-
 tween this Institution and the Library Company.