

At a meeting of the Directors
November 6. 1851

Present Messrs Smith Hutchinson
Walm Williams
Rawle
Wharton
Norris and The Secretary

The following orders were drawn on the Treasurer
No 16. In favor of Lloyd P. Smith for \$375. to pay
pay himself three months salary as Librarian
to the first Inst. \$ 325.00
and John Jay Smith three months
Salary as Treasurer to the first Inst. 50.00
3,75.00

The following transfers were approved.

I. C. C. Norvell to Walter Langdon
Ex^r. Ellis Yarnall do to Robert Wade and
Francis P. Kenrick To E. D. S. Waldron

An order No 17. was drawn in favor of the John
McCurdy for ^{\$178.20} Taxes on the Law buildings for the Year
1851. Assessment \$11000. City Tax 63.80 County 10.50
(order No 18) Poor 20.90 State 33.00
Total — \$178.20

The following presents were received
from the City Council Journals vol 1815, 1850-1851
do 1706-1776.

Minutes of the Yellow Fever Committee 1793

By John H. Wheeler 2 Copies of the History of N. Carolina
(in exchange for a Catalogue)

By Lewis Walm Esq 4 vols of the H. R. of Penn 1794-1800

By The Secretary of the Navy a complete set
of the Navy Register 2 vols