

At a meeting of the Directors
February 5. 1852

Present Messrs. Smith	Willing
Walu	Hutchinson
Wharton	Rawls
Norris	Biddle
William	The Treasurer & Secretary

An order No 22 was drawn on the Treasurer
in favor of Lloyd P. Smith for \$375. to pay himself
three months salary as Librarian. \$325.00
and John Jay Smith - Do - as Treasurer 50.00
\$375.00

The following Transfers were approved

Ex. Henry C. Corbit	to	Joshua G. Brinkley
M. Carey Lea	to	Elyh. W. Blake
Dr. C. Montgomery	to	Monroe Mackie M.D.
Ex. Thomas Wistar	to	Casper Wistar
M. de Vernon	to	Ad de St André &
Thomas Wilson	to	Alfred B. Steel

The Committee of Correspondence reported that they
had purchased a Bill in London for £ 200.00 at
10¹/₄ and remitted the same for the purchase of books

The Committee of Repair & Improvement reported in
part and were continued on the subject referred
to them at the last meeting