

The following presented
 Hamilton's works 7 vol 8^{vo} by The Senate U.S.
 Noah and his times 1 vol by J. M. Olmstead. by the Author
 Seventh Census U.S. Vol 4th }
 Presidents Message & Documents } by J. R. Chandler
 for which the Secretary was directed to thank the
 several Donors.

Also an engraved portrait of the late Dr. Samuel G. Morton
 by the Librarian -

At a Meeting of the Directors
 April 6th 1854

Present Messrs. Smith

Walu

Wharton

Biddle

Welling

Hutchinson

Norris

Rawle

The Treasurer Secretary & Librarian
 Messrs Walu Biddle Hutchinson were appointed a
 Committee to examine the accounts of the
 Treasurer and Librarian

The following transfers were approved
 Peter Thomson to Dr. J. Gibbons Hunt
 Ann Eliza Boyer to J. R. Snowden
 James Duntah to Mr. Ann C. Coleman &
 Sarah B. Upton to David Webster

The following were presented
 Georgia West's Collections by the Society
 Alexander's Sonnets Mss. " The Author
 Presidents ann Message. " J. R. Chandler
 La Roche on Pneumonia " The Author
 Grafton's pincus discovered " Do
 The Board Adjourned to meet on Thursday
 the 27th Inst. at the usual hour.

