

The following presented
 Journal of Councils vol. 19 - from Councils Philad
 Ordinances of Boston " Tho. Balch
 Reports to Councils " Do
 Coast Survey Reports " Mr. Badham.

Stated Meeting
 December 7th 1854

Present Messrs Walen Hutchinson
 Wharton Rawle
 Norris Williams
 Willing Middle
 The Secretary & Librarian

The following transfer was approved
 Ex. Wm McAlhenny del. to Wm S. Wilkison

The Corresponding Committee reported that they
 had purchased a Bill of Exchange for £200 on
 London at $9\frac{3}{4}$ percent and remitted the same to
 London for the purchase of books

The following presented
 Catalogue Redwood Library from the Company
 Lewis defence of the Old Testament " J. J. Barclay
 Laws relating to Ant Mayamining " Do -
 Messrs Walen & Hutchinson were appointed a committee
 to examine the annual accounts between this Institution
 and the Logonian Library

The following presented by James Lenox Esq of
 New York reprinted from the early editions at his
 expense

Representation from New-Netherland - Hague 1650.

translated by Henry C. Murphy & reprinted New York 1837

Brouck advice - Hooge Antwerp 1649 reprinted as above
 from which the Secretary was directed to return the thanks of the Board

