

Stated Meeting
May 3 1855

Present Mr. Smith Wharton
 Wade Willing
 Biddle Williams
 Hutchinson

The Treasurer Secretary Librarian

The Committee appointed at the last meeting to examine the accounts of the Treasurer and Librarian reported the accounts as having been examined and found correct shewing a balance in the hands of the Treasurer of \$1094.08. and of a balance of \$24.25 due to the Librarian on the first day of May Instant.

The Transfers from The Ex. of Margaret Belledie to Maria E. Swan and the Ex. of Joseph E. Mitchell dec to Andrew Goodman were approved.

The following were presented for which the Secretary was directed to thank the respective donors

At a Meeting of the Directors
May 10. 1855

Present Messrs Wade
 Wharton

Willing There being no quorum the meeting adjourned to May 17 1855

The Treasurer Secy & Librarian

May 17 Present Wade, Wharton, Willing, Norris, Hutchinson, Biddle & Gibson

The Secretary reported and read a return of the Election for Directors & Treasurer of the Company held on Monday the Seventh day of May Instant shewing that James Gibson, William Smith Lewis Wade