

At a Meeting of the Directors August 14th 1889
 Present
 Mrs. K. M. Biddle Treasurer

The Treasurer reported the purchase of \$500. -
 City Co's additional for account of the Building
 Fund making \$11,500. - in all

The following Order was drawn on the Treasurer
 No 143 in favor of Lloyd P. Smith for three
 hundred & seventy five Dollars to pay the Librarian's
 Salary as Librarian \$325. -
 300 " " Treasurer " " 50. -
 \$375. -

The following transfers were approved
 Norman Verzin to Alfred Verzin
 Mrs G. Picnic " B. B. Comegys
 Henry Palmer " Ellis Lewis
 Adm Henry Bond " Sarah C. Dewey

The following presents were received for
 which the Secretary was directed to thank the
 donors.

Pacific Railroad Explorations vol 10	from W. W. Wier
Examiner of Mutual Life Ins Co	" the President
Report on Commercial Relations	" W. M. Phillips
N. S. Coast Survey Report for 1887	" Prof. A. D. Bache
Architectural Sketches Stylarten	" J. S. Rosinarter
Report Board of Education	" George Linnamor
Corbett's Enology on Oenose	" - do -
Patent Office Report for 1887	" Patent Office