

At a meeting of the Directors Nov 3^d 1839
Present

Me^r Walen
Morris
Williams
Milling

Hutchinson
Lewis
Hare
Biddle
Treas. Secy

A new share was ordered to be issued to
W^m L. McFadden the proceeds to be applied
to the building fund

The following transfers were approved
Lewis P. Geiger to ——— to Hays McMoine
Exor John Gibson ——— Samuel Gibson
Charles R. Demme ——— Laurence S. Pepper
B B Connygys ——— Alexander Dawson
Exor F. E. McCauley ——— Maria McCauley
Charles Walton ——— James Duval Rodney

The following order was drawn viz —
No 144 for Three hundred & seventy five dollars
to pay in full of Lloyd P Smith to pay himself
three months salary as Librarian \$325 — and three
months salary as Treasurer \$50 — \$375 —

The following presents were received for
which the Secretary was directed to thank the donors
Congressional Documents - 4 vols. from Secretary of State
Journal of Oriental Socy. 9 vols — the Society
Brown's history of Bible Socy 2 vols — Penns^a Bible Society
Barnum's Leben ——— Dr J. Thomas
Genesis in the Hausa language — do
Bainey's leaders of the old Bar — the author
Messager on China Affairs — W B Reed
Blue book on Elgin mission — do