

At a meeting of the directors Feb 2, 1860
Present

Messrs. Hale	Willing
3 Williams	2 Norris
5 Lewis	7 Biddle
4 Willing	6 McCall
	Secretary & Treasurers

The following transfers were approved

Emily C. Ransom	to	William O. Clendenen
J. Henckley Clark	to	Richard Shippen
Sarah M. Cheston	"	John Hartman
Francis Wharton	"	Henry Wharton
Caroline Heyl	"	Theodore Schwartz

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

Journals Grammar	from	R. W. Allen
Litts	do	do
Brown	do	do
Hazens	do	do
Burtins	do	do
Fowler	do	do
Jagersolls	do	do
The Cherokee prophecy	do	Emanuel Price
History of Baphu Pat Society	do	The Society
Taylor on weights & measures	do	Author
Catalogue of State library	do	Dr. Dewitt
Patent office Report	do	Wm. Phillips
Penn' School Architecture	do	R. W. Allen

