

OVER & UNDER
SOLE
MASS

At a Meeting of the Directors May 3^d 1860
Present

Lewis Walu
George W. Norris
J. P. Hutchinson
Chas Willing

David Lewis
Peter McCall
J. S. Clark Hare
Alexander Biddle
Levy & Treasurer

Approval was given to the following transfers
Ex^{ts} Anna E. Tunis & Charles E. Smith Trustees
Atty May^r M. Duane " J. Johnson Brown
Charles Harkness " Howard F. Harkness

The Committee appointed at the last meeting to
examine the accts of the Treasurer & Librarian reported
that they had performed that duty & found the same
to be correct showing a balance in the Treasurer's hands
of \$42.05, also a balance belonging to the Building
Fund of \$446.27, and a balance due the Librarian
of \$31.03. The amount invested for the Building Fund is
\$11,500., all in City 6's

The Committee on Repairs & Improvements Messrs Norris
Willing & Hutchinson were requested to consider what
further protection against fire in the Loggia room is required
and to report at the next meeting. Mr Lewis was added to the Com-
mittee

