

No 182 in favor of Lloyd P. Smith for three
 hundred & thirty one Dollars to pay himself
 Balance of Librarian's Ac as per Report of Committee 31.03
 Current Expenses for the ensuing year to be ac-
 counted for by him at the end of the year 300.
 \$331.03

The following presents were read for which the Secretary
 was directed to thank the donors
 / See Memorandum Book

The following transfers were approved
 L Anna E. Smith to Charles E. Smith Trustee
 Atty Mary M. Duane " J. Johnson Brown
 Charles Parknes " Howard F. Harkness

At a meeting of the Directors June 7 - 1860
 Present

Walu
 Amis
 Biddle
 Hutchinson

Lewis
 McCall
 Biddle
 Treasurer & Secretary

The following Standing Committees were appointed
 Committee on Correspondence & for the purchase of English
 & American Books Mess Smith Walu Amis Biddle
 Lewis

Committee to fix terms with those who may have
 lost or defaced books Mess Biddle Hutchinson
 Committee on Repairs & improvements Mess Amis
 Biddle Hutchinson

Committee to label books, direct the binding & replace
 defaced volumes Mess Smith Walu Biddle & Hale
 Committee to purchase French, Spanish, German
 Italian Books Mess Biddle Williams Biddle
 Hale & McCall

