

At a Meeting of the Directors Dec 6 1860  
Present

Palu  
Amis  
Williams  
Hutchinson

Willing  
Lewis  
McCall  
Biddle  
Tuck & Co

The following Transfer was approved  
Theodore Carpenter to Samuel James Accounting Warden

The following Committee was appointed to examine  
the accounts between this Institution and the Logansport  
Library - Messrs Palu & Hutchinson

The following presents were received for which  
the Secretary was directed to thank the donors  
Proceedings Am. Pharmaceutical Assoc from the Assoc  
Life of Sir Francis Drake from R. Dillon Drake  
Hodges on diseases of women " the author

At a Meeting of the Directors Jan 3<sup>d</sup> 1861  
Present

Palu  
Amis  
Williams  
Hutchinson

Willing  
Biddle

The following orders were drawn on the Treasurer  
No 160 in favor (see Mem. Book)

161 " " " " "

162 " " " " "

163 " " " " "

164 " " " " "

The following presents were received for which the  
Secretary was directed to thank the donors  
Orderly Book at Williamsburg from John Jay Smith

