

At a meeting of the Directors April 24 1861
Present

Pres Walu
Tomis
Williams
Willing

Hutchinson
Lewis
Biddle

Treas &
Secy

The following transfers were approved
J. B. Roudet to Rebecca M. McMurtrie
Mrs J. Shapley " David S. Merritt M.D.
C. S. Hase " A. Bates Grubb

Pres Walu Hutchinson & Lewis were appointed
a Committee to examine the Treasurer's accounts

At a Meeting of the Directors May 2^d 1861
Present

Tomis
Hutchinson
Willing

Lewis

Secy & Treas

The Committee appointed at the last meeting to
examine the Treasurer's accounts reported that they
had performed that duty and found the same to be
correct showing a Balance in the Treasury of \$1,301.46,
a Balance belonging to the Building Fund in cash of
\$1,131.15, together with \$11,500. invested in City 6's, and a
Balance due the Librarian of \$131.77.

The following transfer was approved

Theodore Schwarz to Gustavus Schwarz

The following presents were rec^d for which the
Secretary was directed to thank the donors

Cleveland's Classical Literature from the author
Hastings's Theophrastica " " "
Botfield's Editiones principes " " "