

Ex^o Henry D. Gilpin to James T. Mitchell

At a Meeting of the Directors June 6th 1861
Present

Walu
Norris
Hutchinson

Biddle
Lewis
Milling
McCall & Hea^s

Approval was given to the following transfers
Am^o Anne Cooper to A. Campbell Cooper
Ex^o James Crepon " Joseph Crepon Jr
Adm^o Wm Davidson " Robert B. Davidson
Ex^o John Stewart " Henry L. Stewart
Geor^o Platt " John Wagner
Ex^o Wm Wharton " Henry Heppie

The Treasurer reported the following shares for
fitted agreeably to the Charter & Laws of the Company
James G. Crozier
~~Sanity M. V. Church~~
Emmanuel Church

The following presents were read for which the
Company was directed to thank the donors.
^{Smithsonian Contributions vol 12 from the Institution}
^{Practical Genealogy} " Clifford S. Sims

The Librarian was authorized to have the Li-
brary painted throughout & to close the building ^{in July} for
the time necessary for that purpose, after giving due
notice to that effect to the Stockholders.

The following Standing Committees were appointed
Committee in Correspondence & for the purchase of English
& American books Mess^{rs} Smith, Walu, Norris, Biddle
Lewis

Committee to fix terms with those who may have
lost or defaced books Mess^{rs} Milling & Hutchinson