

to the Lyman
Mem^y of Harriet Lyman Smith from Rebecca D. Smith

At a Meeting of the Directors Oct 3^d 1861
Present

Pres Wadsworth
Williams
Gilling
Rushmore

Amis
Lewis
Biddle
Sey & Hoar

The following presents were received for
which the Secretary was directed to thank the
donors

A collection of 109 volumes	from	Mr R. M. Hooper
Modern French Literature	"	The Trustees
Index to Boston Public Library	"	The State
Pamphlet Law of 1861	"	J. A. Allibone
Catalogue of Harvard University	"	W ^m Evans
Letter de L'Alte Amiral	"	W D Kelley
Patent Office Report	"	"
Report on Banks - 1861.	"	"

At a meeting of the Directors Nov 7 1861
Present

Pres Wadsworth
Amis
Williams
Lewis

Biddle
Hare
Secretary &
Treasurer

An Order No 173 was drawn on the
Treasurer for three hundred and seventy five
Dollars to pay himself 3rd salary as Lib^{ry} 325.-
3 " " " " 50.

The following transfers were approved

\$ 375.-

