

Nov 10	Waler	Sever
	William	J. D. Smith
	Arris	Pres. & Secy
Erving Murray		Franklin Taylor
J. S. Shays	"	Thomas Latimer
Harrison Smith	"	Wm F. Judson
Charles W. Cote	"	Robert Briggs

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

Subscription Book East India Co of N.A.	from Robt B. Davidson
Symphony's Science & Divines	" Robt C. Clark
History of Africa	" "
Palpole's works 5 vols	" "
Andrews on the Ten Commandments	" "
President's Message 3 vols	" Dep't of State
Delapied's Report	" J. Lerley Jr
Ohio Public Docs 10 vols	" State of Ohio
Report Phil. Board of Trade	" L. P. Lloyd
Journal of Convention P.E. Church	" J. P. Barclay
Osborn's poems	" R. C. Clark

At a meeting of the Directors Dec 5 1861
Present

Thos Waler	Hutchinson
Arris	McCall
Williams	
Willis	Treasurer & Secy

The following transfers were approved

Thomas J. Lea	to	Mary Cookburn Smith
Levy Ruffield Jr	"	William S. Green
Sam R. Ashhurst	"	Wm H. Ashhurst