

At a meeting of the Directors Jan'y 2, 1862

Present

Walu

Williams

Hutchinson

Norris

Lewis

Welling

Star

McCullo

Secretary & Treasurer

The following names were approved

Ex ^o Sir R. Lyne	to	Francis Heyl
Ad ^m N. H. Haines Esq	"	John M. Thomas
Ex ^o Cath. W. Morris	"	Catharine W. Morris
Israel W. Morris	"	Hannah Morris
Hugh Douglas	"	Thomas J. Shepherd

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

N York in the Revolution from Merc. Library N.Y.	
Massachusetts Hist Collection	" Mass Hist Society
Abstracts Indian Bands	" Hon W D Kelly
Patent office Report 1860	" do
Dr Hopper on Schism	" Jos A Mc Allister
Psalms & Hymns	" do
Water Cure in America	" do
Wood on Episcopacy	" do
Unitarian Hymns	" do
Winners Biograp Sketches	" the Author
Manufactures of Philad ^a	" L. Blodgett
Shakespeare's Plays in Folio	" James Lenox
Mather's Sermon	" Horace W Smith