

The following Orders were drawn on the Treasurer
 No 182 in favor of Lloyd P. Smith for four
 hundred and seventy five $\frac{7}{100}$ Dollars to pay balance
 of Librarian's Account as per Report of Committee 75.70
 Current expenses for the ensuing year, to be ac-
 counted for by him at the end of the Year

400. —
 \$ 475.70

No 183 in favor of Lloyd P. Smith for three hundred
 and ninety one dollars to pay himself three
 mo's salary as Librarian due, — — —

325. —

3 " " Treasurer " " " " " " " " " " " "

50. —

M. V. Whitman 1 year's salary as Secretary

161
 \$ 391. —

The following transfers were approved
 John J. White to Family M. Sharpless
 Dr Susan R. Eckard " James R. Eckard
 Dr T. D. Mütter " Anna Cleeman

The following presents were received, for which the
 Secretary was directed to thank the donors
 Smithsonian Report 1862 from Judge Kelley
 Land Office " " do
 Commercial Relations " " do
 Mémoires de la Société d'Emulation " M. Bucher de Dauter

At a Meeting of the Directors June 5 1862
 Present

Wm. Balu
 Amis
 Milling
 Hutchinson

Lewis
 McCall
 Biddle
 Wharton

Treas

The Treasurer reported the following shares
 forfeited for non-payment of the annual dues
 of 1861, agreeably to the Charter and By-Laws
 of the Company

