

At a meeting of the Directors Aug 7 1862,
Present

Thos Mather
Morris
Williamus

Lewis
Wharton
Leah & Treas

The Committee on Finance reported the purchase of \$2000. - U.S. 6's of 1881 for the Building Fund @ 101½ and \$1000. - for the Library Company @ 99½, all registered in the name of the Library Company.

The Committee on Importations reported the receipt of three boxes of Books & Ship "Hops" amounting to \$176.00. and that the Books had been labelled and catalogued.

The Treasurer reported that the principal and interest of Wm. Canaan's Bond & Mortgage for \$4000. - belonging to the Logansport Library had been paid off, whereupon it was Resolved, that the Treasurer be and he is hereby authorized to enter satisfaction on the Record of Wm. Canaan's mortgage to Library Co for \$4000. - dated 27 April 1838 & Recorded in Mortgage Book A. D. B. No. 2 p. 491. And also to retransfer the policy of Insurance

The Librarian reported an exchange of duplicate books with the Library of Congress to the amount of \$89.25 as follows....

The following Orders were drawn on the Treasurer 1889 in favor of Lloyd P. Smith for three hundred and seventy five dollars to pay himself three months salary as Librarian to - viz \$225. -
Bond " " Treasurer " " " " 50 -

1890 in favor of Lewis Mather Esq for as much money as will purchase a Bill of Exchange on London for \$20. - stating to be remitted to Samuel Wood,

