

At a Meeting of the Directors Oct 2^d 1862
Present

Walu
Williams
Willing

Hutchinson
Lewis
Wharton
Treas^r

The following transfers were approved
Wm Bradford Trustee to Eliza L. Dwight
Ex^o Chas M. Green dec^d " Philip H. Price

At a meeting Nov 6th 1862 -
Present Mess^{rs}

Walu

Norris

Williams

Lewis

Hutchinson

Wharton

Treas^r

Secy & Treasurer

The following transfers were approved
Ad^m Henry R Davis - to - Tajiman Rogers.
Harris Eliz. C. Brown " George A Parker
R. B. Dorsey " Samuel J. Rees.
Arthur H Howell " Joseph Howell
Marian Fox " George Gilpin

The following presents were received

N York Legislative documents. 20 vols. Reports University
U. S. Navy Register " The Department -
Smithsonian Reports - 1861 " Institution
Spencer American Union " Anonymous donor
Reeds Outlines of history " The Author
Hallen Bibliotheca Medica. " D. C. Herring -
Sincere Nachrichten - " do

