

An order No 191. was drawn on the Treasurer
for Three hundred and seventy five dollars.
to pay -

Librarian's salary for 3 mos -	325.-
Treasurer do do do	50
	375.-

The Treasurer Lloyd B. Smith was authorized
to collect the interest on the U. S. 6 per cent Bonds
standing in the name of the Library Company of Phil^a

At a meeting of the Directors Dec 11 1862
Present

Malin

Wharton

Amis

Lewis

Williams

McCall

Milling

Treas^r

Hutchinson

The following transfers were approved
Ex George M. Justice to Albert S. Litchworth
William H. Nicols " Joseph Lea
William H. Shaw " John N. Wright

The following presents were rec^d for which the Secretary
was directed to thank the donors

Lines on Scottish Surnames from the author

Livermore's historical research " " "

Eight Census " " "

from Joseph

Mess Malin & Hutchinson were appointed a Com-
mittee to examine the accounts between the Library
Company of Phil^a & the African Library