

The following presents were recd for which the Secy
was directed to thank the donors

Morris Family Tree From Anthony Morris
Washington Astronomical Observations from Chas. J. Piddle
Report Watering Department " the Engineer
Catalogue Burlington Library " Chas. H. Hart

The following transfers were approved

Dr. Wm. Richardson & Thomas A. Reilly
William A. Reynolds " Geo. W. Fehnestock

At a Meeting of the Directors April 2^d 1863
Present

Malin

Richardson

Morris

Lewis

Lib

Approval was given Dr. King: Darius to
Rebecca Davis

The Treasurer reported that Isaac Morris had
paid \$500. - for a new share to be issued in the
name of the Board of Trade

Mess Lewis, Willing & Wharton were appointed a
Committee to examine the Treasurer's account

The Librarian reported that 149 vols of du
Picotes had been selected in accordance with the
order of the Board, a Book Plate placed in each " Presented
to the Army of the Potomac by the Library Company
What I and handed over to Samuel Johnson for
distribution

An offer was made by Mr. Stephen Randall, a de
scendant of Roger Williams for Roger Williams' Experi
ments of Spiritual life and Health. No 26, Q. 22. of \$100. -
and a copy of the reprint Providence 1863, which was
accepted by the Board

The Treasurer was authorized to subscribe for 2000.
of U. S. Five Twenty Bonds for the Building Fund

