

~~At a meeting~~

|                                              |                |
|----------------------------------------------|----------------|
| Marshall Bank book keeping from L. P. Smith  |                |
| Journal Council's 2 vols from City Council's |                |
| Lievery Hist Essays "                        | G. H. Hart     |
| Rep N. Y. Cham. Comm. "                      | Chambers Comm  |
| Jour. Epis Convention 2 vols "               | Bishop Potter  |
| U.S. Coast Survey 1861 "                     | Superintendent |

At a meeting of the directors Nov 5. 1868.

Present.

Wm. Williams  
Davis

Hutchinson

Leeds

Hare

Wharton

Secy & Treasurer

The following names were approved

|                 |    |                |
|-----------------|----|----------------|
| Joseph Beale    | to | Anna Daalop    |
| Exr. D Campbell | "  | Ann D Sullivan |

The following presents were received for  
which the secretary was directed to thank the  
donors.

|                                     |                    |
|-------------------------------------|--------------------|
| 35 vols U.S. Cong Documents. from   | Dept. of State     |
| Congressional Globe "               | C. J. Biddle       |
| Pa Legislative Doc. 5 "             | Pa Legislature     |
| Ways Social Condition, England "    | Harpers & Brothers |
| Evans Poems. "                      | J. S. Owen         |
| Series Translations from Classics " | Author             |
| Reed & Carnall du Pampillet "       | Palliser           |

Order No 205. on the Treasurer was drawn for  
three hundred & seventy five dollars to pay three  
months salary of Secretary \$250 less 50 = \$200

