

At a meeting of the Directors Aug 5<sup>th</sup> 1864

George W. Tomlin  
Charles Willing

Henry Wheaton  
Henry Cramond  
Treasurer

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

|                                  |      |                     |
|----------------------------------|------|---------------------|
| 2 Hand Immemor                   | from | Wm D Reed           |
| Leaves of N. States              | "    | B. M. Phillips      |
| do                               | "    | Horace Pinner       |
| Adjutant General's Report N.Y.   | "    | The author          |
| Report N. Y. Chamber of Commerce | "    | Chamber of Commerce |
| Smithsonian Contributions vol 3  | "    | The Institution     |
| Leaves of Mount Vernon: a poem   | "    | Henry Wharton       |

An Order No 220 was drawn on the Treas  
in favor of Lloyd P. Smith for three hundred &  
seventy five dollars to pay himself and salary  
as Librarian to & his  
treasurer " " " 325.  
" " " 50.

~~8375.5~~

Sargent Les États confédérés pour Wm Duane  
Nouveau Politique en Amérique " — do —

At a meeting of the Directors Sep 1786  
Present  
M<sup>r</sup> Biddle

Approval was given to the following  
 name for  
 Chas. Mayhew & Elizabeth C. Minor  
 The following presents were used for  
 which the Librarian was directed to thank the donors