

Massachusetts State Charities from F. B. Lauborn
 Wm. Forster's memoirs " R. C. Cadbury
 Gen. Orders War Department books from J. R. Paxton
 Leigh Hunt's poems books " R. C. Clark
 Oiseaux de Trinidad " The Governor
 Faber on pencil-lead mines " Moxes & Co.
 " " Lead-pencil factory " "
 A collection of drawings & engravings
 of localities in the City of Phil " Henry Wharton

May New share to Galloway & Co. Morris 40 -
 " " " Gage H. Moore paid 40 -

Transfers
 Jacob R. Duffett & Rebecca Duffett
 Cornelia Mayoffin " Caroline Duffett & Co.
 Adm^r C. C. Kephale " John W. Williams
 George L. Wors " Albert F. Damon
 E. M. W. Baldwin " Cecilia Baldwin

The Committee appointed at the last meeting
 to examine the accounts report that they found
 the same to be correct. The Balance due the Li-
 brary from the Treasurer is \$941.30. The Balance
 due the Treasurer by the Building Fund is 7.77
 The investments of the Building Fund in
 City & U. States Bonds are \$27,000. The Bal-
 ance due the Librarian is \$208.21. The Bal-
 ance in favor of the Librarian Library is
 362.73