

A meeting of the Directors Nov 5 1868
Present

Tom's
Lewis
McCall

Gramond
Marlon
Lib

The following transfers were approved
William Howell to Wm E. Spofford
Martha A. Depau .. Peter Adams for
The following order was drawn on the
treasurer

No 286 to pay Lib salary to wit 400
" " " " 50
Apr " " " 150
\$ 600

The following presents were recd for which
the Lib was directed to thank the donors
Report of Trade Navigation from New York Paid
Wainwright's Yorkshire " the author
Journal of P. E. Caventish " a friend

