

At a meeting of the Directors Dec 3. 1868

Present

Me^{rs} Norris Waln
 Welling
 Biddle

Secretary Treasurer

Committee to examine and adjust accounts
between the Philad^a & Logansport Lib^{rs}
Me^{rs} Lewis & Waln

The following transfers were approved
Ex^r Richard Shippen to Dr Edward Shippen
Atty Geo: W. Higg " Bethe E. Forsyth
Ex^r Geo. Robert Smyth " Mary R. Smith
Garwick Malley " Lewis C. Cassidy
Adm^r Rowland Evans " Rowland Evans

Vol 8 N. Y. Muster Rolls was presented by the
Adj: General of N. York for which the Librarian
was directed to thank the donor

The Treasurer reported the purchase of 1000 - Pa^{ce} 6^{ts}
for the Building Fund