

At a meeting of the Directors. Jan'y 7. 1869.

Present

Mr. Morris
Welling
Lewis.

Walter

Secy & Treasurer

The Treasurer reported the purchase of 1000 shares for the H Building Fund; & he was instructed to sell 5 shares N. York Central R. R. Co. belonging to that Fund & to invest the proceeds in Pa Co's.

The following transfers were approved:

Chas W. Punting & Kate McHarrison
Ex C. W. Churchman & Eliza Churchman

The following persons were admitted to buy new shares

Miss Laura G. Brooks
Harrison Allen

The Committee to examine the accounts between this Institution & the Lofanian Library reported that there was a Balance due the Library on the 1st inst of \$718.12

The following Orders were drawn on the Treasurer

No 287, 288, 289 & 290 as per Mem^o Book

The following Presents were rec^d for which the Lib^y was directed to thank the donors.

See Mem^o Book