

At a meeting of the Directors
March 4. 1869

Present

Miss Norris
Williams
Willing
Lewis

Williams
McCalk

Secy & Treasurer

The following transfers were approved:
Simon A. Stern to B. H. Quincy
B. Mistai Morris " Rosa M. Gaston
Heirs of D. B. Carter " Henry Helmer

The following presents were received for which the
Secretary was directed to thank the donors
Congressional Docs 17 vols from Leonard Myers
Printers Circular 2 " " Published
History Medical Department " Dr. Carson
Journal Society of Arts " Society
Occident & Co. a collection of miscellaneous
books from the Library of Wm Parker Faulke
from his widow

At a Meeting of the Directors April 1869

Present

Miss Norris
Williams
Willing

Oramond
Lewis
Biddle

Have fit & Treas

The following transfers were approved
Ferdinand Cox to Philip H. Land
David Webster " Emily Trotter