

At a meeting of the Directors Nov 4 1869

Present

Mr. Lewis
Whitson
Cramond

Have
McCall

Secy & Treasr

The Committee on Finance reported the purchase of
\$1,000 - Pa 6's for the Building Fund, making \$3,000 -
purchased since May 1

The following transfers were approved

Anne H. Aitell	to	Anne Aitell
Admrs Cowperthwaite	"	W B Cowperthwaite
Ed George Shawbridge decd	"	John Shawbridge
Admrs E. L. Dwight decd	"	J. Bradford Dwight
" James B. Haines decd	"	Reuben Haines
John S. Haines	"	Robert B. Haines
Ed Robert Hau decd	"	Robert A. Hare

The following presents were read for which the
Librarian was directed to thank the donors
Diplomatic Correspondence 2 vols from Dep^y of State