

At a Meeting of the Directors Feb 1872

Present
Messrs Lewis
Milling
Cramond
Biblea

Have
Newbold
Mister
What Wharton
Tread

The following orders were drawn on the Treasurer

No 340 for \$662.50 for 3 mo
Salary of Lib^{ry} to 1st in 400.
" " Dec 50.
" " Apr 212.50 662.50
No 341 for ~~862.27~~ eight hundred
& thirty two 27/100 to pay the following
Bills Dued to 13 exchanged 80 1126.80
Porter & Coates Books 94.25
A. W. Harrison " 10.
J. B. Lippincott & Co " 253.90
Joseph Latimer " 20.
J. W. Christen " 1.92
W. P. Co Stationery 18.90
J. F. Farrell Repairs 6.50
832.27

The following transfers were approved
Messrs Wm. H. H. to Sally W. Willock
Annis L. Mister " Cassia Mister M. D
C. Paul Duckela " Julius F. Sachse
Adm C. A. Paucker " James A. Paucker
Ex James Layr " Aunt Miffliu
Chas J. McCallin " Jas S. Whitney
Rev C. J. Thomas " Geor M. Dallas

A letter was read from John J. Lewis
Esq declining a seat in the Board on
account of the number of his engagements;
whereupon the Board went into an
election to fill the vacancy ^{thus caused} and
Chairman Rogers by unanimous
decision to serve until the next
Annual Election.

The following Presents were read (See Mem. Book)