

At a meeting of the Directors March 2, 1876

Mr

Wharton

Present

Winter

Brady

Buckley

Lea
Newbold

Mitchell

Secy Treasurer

The report of the Treasurer was presented showing
the following balances in his hands viz:

Libary b^d

\$ 897.67

Lozanian

520.99

Building Fund

5,422.44

due E. G. Allen in London

\$ 442.9

The following transfers were approved

Ex- John Elwyn to

Alfred Elwyn

" Hannah M. Wharton "

Edward L. Brinley

John George W. Farnum "

Howard Van Buren

Richard A. McKim "

James A. McKim

James A. McKim "

Richard A. McKim

John Maria Lapley "

K. F. Whelan

The following presents were reported to have been received
for which the Librarian was directed to thank the donors
(see Minute book)

Mrs Wharton, Brady, Lea were appointed a
committee to consider the subject of a new catalogue