

April 19 1880

Transfers - see list approved

Portrait - " letter declined

Presenty " list

~~Proxy to vote at Phil. contribution ship~~ agreed to

Committee to examine accts of Treas & Lib - Last
year Wharton, Biddle & Wister same Com. approved

Com. on R. B.

On motion The Treasurer was authorized to ~~to~~ borrow
\$1000 from the R. B. to pay the ~~Bills~~ outstanding bills
for ~~the~~ deficiency of the B. Fund.

Com. on the R. B. ~~is~~ recommended that ~~and~~ (see
ship) which was unanimously agreed to.

On motion the Com. on R. B. was authorized to make
any necessary repair to the Janitor's House.

The question of what items of the expenditure of the R. B. are
to be deducted to ascertain the net income referred to in Dr
Rush's will was on motion referred to the Com. on R. B.

The Joint Com. on the sale of the 5th St property reports
that the Am. News Co. had offered to lease the property for
ten years at \$4000. - ~~2 1/2~~ the Taxes, all repairs to be made
by the Lessee. On motion the Com. was authorized to conclude
the lease

On motion the