BOOK II
MINUTES OF THE BOARD OF
TRUSTEES OF THE POOR
NOVEMBER 18,1863-DECEMBER 29,1869
pp.1-483

NAME CHANGED FROM
ALMSHOUSE OF BALTIMORE CITY
TO BAYVIEW ASYLUM
ON MARCH 4,1868

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Almshouse Jan 18/1865

The Board met Members present Mess Moughlin Evans Edmonds and Wolf

The President Mr Morrow being absent on motion of Mr Edmonds Mr Moughlin was appointed President Pro Tem.

The proceedings of the last meeting were read and on motion approved

Mr Evans the visiting Member of last Monday reported favorably on the good condition of the Institution

The Overseer's & Farmer's reports were read and approved

The Overseer's requisition for supplies for the Institution was read and ordered to be purchased.

The requisition of the Apothecary for Medicines ordered by Doct Brooks was read and ordered to be furnished. On motion of Mr Edmonds it was ordered that a note at 4 Mos be given by the Trustees to Edwd A Robbins in settlement of his Coal account for 200 Tons Coal furnished on the late contract including a balance due him on the old contract of last year. The question then coming up upon an order passed by the board on the 4th inst relating to the draft for $2000 — When —

Mr Edmonds offered the following

Resolved — By the board of Trustees of the Balto City almshouse That all of that portion of the order of November the 4th relating to an order passed by the Board to draw upon the City Register for $2000 be and the same is hereby repealed — Which was read and passed

Mr Evans offered the following

Resolved — By the Board of Trustees that all bills

Balto City Almshouse

or accounts against this Institution be presented to the Board at its next meeting for examination and the President of the Board be & is hereby authorized to draw upon the City Resister for an amount of money sufficient to liquidate the same — Which was received and passed

The Overseer reported that a difference exists between his Coal account and that of Mr Robbins when on motion of Mr Edmonds a Committee was appointed consisting of Mess Edmonds and Wolf to enquire into the matter and report at the next meeting.

On motion of Mr Edmonds the Board went into an election to fill the vacancy existing in the Apothecary when on motion of Mr Edmonds Mr Joice was appointed to the post of Apothecary of the Institution from this date to fill the vacancy occasioned by the resignation of Doctor Mahon. On motion of Mr Edmonds the board went into executive session when —

Mr Edmonds offered the following —

Resolved — By the Board of Trustees that the position of agent of this Institution now held by Mr M Edge be and the same is hereby declared vacant & to take effect on & from this date — Which was passed.

On motion of Mr Edmonds the Board went into an election for agent of the Institution when Mr Edmonds nominated Wm Linton — no other candidates being nominated — Mr Linton was declared elected agent of this Board to take effect from this date. The Board of the next visiting Committee

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Almshouse

Mr Linton was then read with the names of John D Hammond B T Hynson and John Hart as Sureties which was approved and on motion accepted.

On motion of Mr Edmonds a Committee of one was appointed (Mr Edmonds being named as the Committee) to wait upon Mr Linton & notify him of his election as agent of the Institution.

No Other business offering — on motion the Board adjourned until the next regular day of Meeting

Edmund Wolf
Secretary

Balto City Almshouse Dec 1st

The Board met — Members present Mrs Moughlin Edmonds Evans & Wolf The President Mr Morrow Still being absent on account of illness — Mr Moughlin acting President Pro Tem —

The proceedings of last day were read and approved — Mr Moughlin the visiting Member of Monday the 25th November reported the Institution in good order.

Mr Wolf the visiting Member of last Monday reported favorably on the Good Condition of the Institution.

The Committee on Coal Contract Mrs Edmonds & Wolf reported the Contract for coal considered filled and the account settled which report on motion of Mr Evans was accepted & the Committee discharged.

The Overseer's and Farmer's Reports were read & on motion approved.

The Overseer's requisition for supplies for the Institution was read & on motion approved & ordered to be purchased —

The Requisition of the Apothecary ordered by Doct Brooks was read approved & ordered to be furnished —

On motion of Mr Evans the female child Kate Dalaney was placed in the Care of of John Dufron until of age and Indentures Signed to that effect and delivered —

Mr Evans the made a motion seconded by Mr Edmonds declaring the place of President vacant which motion prevailed.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

[illegible] Evans nominated Mr Maughlin for President of the Board, vote being taken Mr Maughlin was declared duly elected

Mr Wolf then offered his resignation as Secretary to the board which was accepted, and on motion of Mr Evans Mr Edmonds was declared to be the Secretary to the board to fill the vacancy caused by the resignation of Mr Wolf

No other business offering on motion the Board adjourned until the next regular day of Meeting

Edmund Wolf
Secretary

Balto City Almshouse Decr [illegible]

The Board met — Members present Mess President Morrow Wolf McDougal & Edmonds

The proceedings of Dec 2nd were read, and on motion of Mr Edmonds corrected and approved.

Mr Morrow the visiting trustee for the week reported the Institution in a highly creditable condition.

The Overseer's and Farmer's Reports were read and passed.

On motion of Mr Wolf it was ordered, that the balance due Mr Dofield on contract for wood of $135 be paid.

On motion of the same gentlemen the Secretary and clerk together with the agt were authorized to make out the account of Balto City almshouse against the Commissioners of Balto County for the board of their poor to Dec 1st 1863 which was passed.

Mr Wolf presented an order from Mr M M Ege for balance due him, in favor of Adam Kohler — which was on motion of Mr Edmonds defered for future consideration.

On motion of Mr McDougal the agent was authorized to have printed 3000 admits & 2000 permits for the use of the Institution.

Requisition of the Overseer for supplies was read approved & Ordered to be purchased.

Requisition of the Apothecary signed by Dr Baldwin was passed and Ordered to be purchased On motion of Mr Edmonds The President

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

that authority be given upon the City Register in favor of the Agt for $2000 for the use of the Institution — which was passed.

Mr C. Wolf former Secty, Honored to the president of the Board Check of the City Register for $10,000 dated July 1st 1863 which had not been used by the Institution, and the Pres. was instructed by the Board to return said check to the City Register to be credited to the Institution

No other business offering

On motion the Board adjourned until Dec 23rd 1863

S Edmonds

Secty

Baltimore City Almshouse Dec 23rd 1863

The Board met at 4 O'clock P.M.

Members Present — Mess Resident McDougal & Edmonds

The proceedings of previous meet were read and on motion approved

The visiting trustee for the week Mr McDougal presented a written report speaking in high terms of the good management of the Institution, extolling the Overseer for the discipline cleanliness and good order which prevailed the various departments.

The reports of the Overseer and Farm were read and on motion approved.

On motion of Mr McDougal the Secretary was requested to communicate to the Commissioners of Balto Co, that the trustees of Balto City almshouse would be compelled to increase the vote of board of the paupers of Balto Co, and from and after March 30th 1864 their votes would be forty (40) cents per day — which motion prevailed.

Mr McDougal moved that the Secretary give the Mr Linton the agt an order upon the former Agt Mr Ege requesting him to hand over to his successor all property in his possession belonging to Balto City Almshouse, such as books safe reports &c which was passed.

On motion of Mr Edmonds the Secretary was authorized to purchase a book suitable to record the proceedings of the Board and the record book to be presented to the Board at its regular weekly meetings and the Secretary to record the minutes — which pass

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On motion of Mr McDougal it was resolved by the Board not to take any cognizance of the order of Mr McEge in favor of Mr Kahler until he McEge presented his account to the Board and delivered the property of the Institution in his possession to the Present Agt Mr Linton

No other business offering

The Board adjourned until Wednesday Dec 30th 1863

Sam'l Edmonds
Secretary

Baltimore City Almshouse Dec 30th 1863

The Board met — Members Present Messrs Pat McDougal and Edmonds

The proceedings of previous meeting were read and approved

The visiting trustee for the week Mr Moughlin reported favorably on the good ~~Condition~~ condition of the Institution

The Overseer's report for the week was read, which spoke flattering of the good conduct of the inmates during the Holidays something unusual according to prior Reports

The Report of the former as per work done during the week was read and passed

The Agt presented to the Board bills for supplies furnished the Institution amount $1966 53/100 — which were examined and passed

The requisition of the Overseer for supplies was read approved and ordered to be furnished

The Requisition of the Apothecary for Medicines was approved and ordered to be Supplied

On motion of Mr Edmonds a Committee of two was appointed (Messrs Wolf & Edmonds being named as the Committee) to take into consideration the propriety of making a donation to the officers of the Institution for meritorious services

Mr McDougal moved that the Overseer be authorized to employ a suitable man to act as deputy messenger to the Institution at a salary not to exceed twenty (20) dollars per month

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

was Been which motion was seconded and passed.

On motion of the Same Gentleman - The President of the Board was authorized to draw upon the City Register for One Thousand $1000 for the use of the Institution - which passed

No other business offering on motion the Board adjourned until the next regular day of Meeting

S Edmonds
Sec'y to the Board

Baltimore City Almshouse May 6th 1864

The Board met — Members present Mess Rust McDoyle and Edmonds.

The proceedings of previous Meeting were read and approved

The trustee for the week - Mr Edmonds - did not visit the Institution on account of the inclemency of the weather

The Report of the Overseer for the week was read and passed.

The former Mr Gold being confined to his house by sickness no Report was Received

The Annual Report of the Overseer was read and on motion accepted.

Mr R Reed of Baltimore City made application to the Board for a female child known as Elizabeth Hewitt When on motion it was ordered that she be indentured to the applicant until eighteen (18) of age at which time she should Receive the Sum of fifty (50) Dollars Lawful Money

The Committee which has been appointed to consider the propriety of making a donation to the Officers of the Institution for meritorious services submitted the following preamble and Resolution — Whereas — In Consideration of the faithful discharge of duty appertaining to this Institution by the Officers in charge The Board of Trustees deem it expedient and proper that some extra compensation should be made to the different Officers for such faithful conduct and also in view of the exorbitant rates of all necessarys of life — It is therefore Resolved by the

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Board of Trustees that the agent be and is hereby authorized in consideration of the above preamble to pay unto

Geo W Bain	Treasurer	the Sum of $200
D I W Eichelberger	Clerk	" " " 75
William Riley	Messenger	" " " 100
Mary Miller	Matron	" 50
William R Foss	Farmer	" 100

The above preamble and Resolution was accepted and the Committee discharged

Application of Miss Rose Bassemon as teacher for the Institution, was on motion accepted and Salary fixed at One Hundred dollars ($100) payable Quarterly to take effect on and from Jany 7th 1864

No other business offering on motion the Board adjourned until the Regular day of meeting

Saml Edmonds
Secty to the Board

Balto City Almshouse January 13th 1864

The Board met pursuant to adjournment. Members Present Mr Maughlin President Mr Monroe and Mr McDougal

The Report of the Overseer for the week was Read and passed

The Reports of the Farmer Mr Foss for the past two weeks were Read and passed.

Two bills of John Hack for Materials furnished Wheelwrighting and Blacksmithing viz one for Farms account Fifty four thirty nine cents ($54 39/100) and the other for Seventy one dollars and Seventy nine cents $71 79/100 Against the Institution both for the year of 1863 were passed and ordered to be paid

The proceedings of previous meeting were not Read, in consequence of the Secty Mr Edmonds being absent

Requisition of the Overseer for Supplies was Read and approved and ordered to be furnished

Requisition of the Apothecary was Read and passed and ordered to be furnished

No other business offering

On motion the Board adjourned until its next Regular Meeting

James McDougal
Secty Pro tempore

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Almshouse Feb 3rd 64

The Board met — Present W W Moughlin Esq President and all the members

The proceedings of May 20th were read and on motion approved

The visiting trustee for the week Mr Brown reported the Institution in good condition

The weekly Reports of Overseer and Farmer were read and passed

Committee on the adjustment of the books of late Agt Reported progress

Mr Wolf presented to the Board Claim of the Citizens Bank against former Agt for 435.90 four Hundred thirty five dollars and ninety cents which was on motion deferred for future consideration

The Pastor of St Alphonsus Church made application to the Board of Trustees to have Eliz Brooks aged 5 years an inmate of this Institution Bound to Franklin St Female Orphan Asylum which request was on motion declined the Board in its Judgment not having authority to bind only to Individuals.

Mr Wolf presented to the Board a statement of proceeds Sale of Wheat 497 19/100 also amount Recd from Dr Cains 25 dollars also vouchers of Sundry bills paid by him leaving balance in his hands of 64 25/100 which amount was on motion handed to the President to be added to the amount previously appropriated to pay the indebtedness of the Institution prior to Nov 18/63

On motion of Mr McDayal the Board requested to confine his purchases to layer Hams which motion was unanimously concurred in

The farmer Mr Foss was authorized by the Board to employ a suitable farm hand

No Other Business offering on motion the Board adjourned

J. Edmonds Secretary

3

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Alms House February 10th 1864

The Board met — The president W. W. Maughlin Esq in the chair and all the members present

Proceedings of last sess were read no objections being made stood as recorded.

The visiting trustee Mr McDowell Reported the Institution in good order

The Reports of the overseer and Farmer were read and passed

On motion of Mr Wolf the President was authorized to pay to the attend Bank Four Hundred and thirty five dollars and ninety cents ($435 90/100) amount over checked by the former Agt Mr Ege

Balance due the Institution by Mr Ege thirty ~~five~~ dollars and fifty one cents — Was on motion deferred for future action

Mr John B. Peet of Balto City made application to the Board for a female child known as Elizabeth Brooks. The applicant was endorsed by the Pastor of St Alphonsus Church — Monk — who had made application the week prior for the same child to be bound to an orphan asylum on motion the Sentry was authorized to address Mr Peet on the subject and request his presence at the next meeting of the Board

On motion the President of the Board was authorized to draw upon the city Register for Two Thousand sixty seven dollars and seventy seven cts $2067 77/100 to pay note in favor of Mr Robbins who received contract to furnish the Institution with Coal, fall of 63 also drafting fees of the Agt for two thousand dollars $2,000 — for the use of Institution

On motion of Mr Wolf a Committee of three was appointed to extend to the Municipal authorities an invitation to visit and inspect Balto City Alms House

Mr Wolf Maughlin and Mr Dowell were appointed as the Committee

On motion the Overseer was authorized to purchase an American flag for the use of the Institution

The Board being notified that the contract for supplying the Institution with beef would expire Feb 11th, authorized the Overseer to make necessary purchases of that article, until other arrangements were made proposals having been invited

The Overseer together with the Agt were authorized to make necessary preparations to receive the expected guests of the Board Feb 24/1864

The Requisition of the Overseer for supplies and of the Apothecary for medicines were read and passed, and ordered to be furnished

On motion it was ordered that the Sentry inform the Managers of the poor in the different Wards to ascertain, when application is made for admittance to the Balto City Almshouse how long they have been resident of the city or Counties and so state on the admit

Mr Wolf handed to the Board policy of Insurance on the Alms House, which was placed in the hands of the Agt

No other business offering

On motion Board adjourned

Thomas A. Wolf

1

Balto City Alms House Feb 17 1864

The Board met — Present W W Maughlin Esq President — and all the members

The proceedings of the previous meetings were read and approved

The visiting trustee for the week Mr Wolf reported the Institution in good Condition

The Reports of the Overseer and Farmer were read and passed

Letter from J B Pitt of Balto City — was read to the Board, in answer to a Communication addressed to him by order of the Board in reference to an application for a female child On motion of Mr Wolf the letter was tabled, until the Instructions of the Board were Complied with

Mr J B Larkin Clerk of the Criminal Court of Balto City asked the Board by letter if accommodations could be had at the Institution for one Mary McCann who had been declared a lunatic By order of the Board the Secty answered the letter affirmatively

Proposals having been invited by advertisements up to Feb 17 th, for furnishing the Institution with Beef for one year from March 1st 1864 the Board proceeded to examine such as had been received, When Mr Pentz's proposal was found to be the lowest he having agreed to furnish Beef as per advertisement at 5.90 & 9.96 per Cent on notice the Sup was authorized to Contract with Mr Pentz at the above named prices, and agree of the Contractor Board for $1000 for the faithful performance of his Agreement

Any other business offering On motion The Board adjourned until its next Regular day of meeting

Samuel
Secty to the Board

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Almshouse Feb 24/1864

The Board met pursuant to adjournment W. W. Memplin Esq President in the chair and all the members present. The Treasurer and the Proceedings which were passed —

The visiting trustee reported the Institution in good condition.

The Overseer Reported that he had occasion to punish one of the inmates during the past week for attempting to smuggle liquor upon the premises. The Board requested the Overseer to state his Reports hereafter what form of punishment has been inflicted.

The weekly Report of the farmer was Read and passed. On motion of Mr Wolf the annual Report of the farmer was postponed for future consideration.

The Board having been informed that Ann Mary McDonald an inmate of this Institution perfectly sound in mind and body had declined a situation at at 4 Dollars per month preferring to Remain a pauper authorized the Overseer to enforce a Resolution which was passed by the same time since which was directly applicable to her case.

On motion of Mr Wolf Mr Kirwan was admitted as a resident student.

The president submitted to the Board the promise of the Report which was Read by the Secretary and signed by the trustees. On motion of Mr Edmonds it was ordered that 500 Copies of the Annual Report be Printed.

On motion of Mr Wolf it was ordered that the Reports be distributed as follows 25 Copies to each member of the Board one Copy to each member of the City and the usual Quantity to the Mayor and other Officials the remaining Copies to be Retained at the Institution.

On motion the Sect was authorized to pay unto Mr Jno Colton the sum of $150 for services rendered in adjusting the books of the Institution.

Mr Edmonds offered the following Resolved — By the Board of Trustees of this Institution that in consequence of the unfortunate condition of the late Capt Mr Ege the amount held against him by this Board be and the same is hereby Cancelled.

Mr McDougal moved that the Resolution offered by Mr Edmonds be postponed for future consideration which passed.

The Requisition of the Overseer for Supplies and of the Apothecary for Medicines were Read and passed and ordered to be finished.

No other business offering

On motion the Board adjourned

S. Edmonds
Secretary

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City & Alms House March 2/64

The Board was called to order by the Secretary — when on motion Mr Monaghlin was appointed temporary Chairman — and Mr Rass the Secretary.

The proceedings of the previous meeting were read and on motion approved

On motion the Board went into an election for President and Secretary

Mr Monaghlin was chosen President and S Edmonds as Secretary to the Board, The President and Secretary elect returned thanks to the Board for the confidence reposed in them. On motion the Board proceeded to elect officers for the management of the Institution — when the following were placed in nomination and unanimously elected

Geo W. Bain as Overseer
Mrs Miller " Matron
William Linton " Asst
Geo W Joyce " Apothecary
Mr Eichelberger " Clerk
John W Philips " Messenger
Wm R Fass " Farmer
Daniel Demlings " Baker

On motion of Mr Callow the election of attending physicians was defered until the next meeting of the Board. On motion of Mr McDougal it was ordered that hereafter, that all bills presented to the Board for examination by the officers of this Institution should be itemized and accompanied with the vouchers. On motion Mrs Callow and Mr McDougal were appointed to superintend the

management of the farm

Mrs McDougal Rass and Edmonds were constituted a committee to wait attendant upon the Institution, and during the continuance of said committee Mrs Callow and Monaghlin should be excused as visiting Members

On motion female child Kate _____ was placed in the care of John Klose and Indentures signed and delivered to that effect

On motion it was ordered that the Farmer furnish the Board of Trustees with a monthly statement of all moneys disbursed and received

The Farms account for the past year was examined and passed Balance due the Farmer 118 62/100 the Sec was authorized to pay.

The President was authorized to draw upon the Register for 1500 dollars for use of the Institution

Reports of the Overseer and Farmer for the past week were read and passed

The following preamble and Resolution was offered by Mr McDougal — and passed

Whereas — It having come to the knowledge of this Board — that the business transacted, has been made public from time to time and become a general town talk, by those in no way connected with the Institution — It is therefore Resolved that in the event of any further disclosures of the Business of this Board, by any of the members or officers of the Office in connection therewith that they shall upon tracing such information to its proper source, Reprimand the Commissioner of the Board

Board adjourned

Baltimore City At House March 9th 1864

The Board met pursuant to adjournment W W Moughlin Esq President in the Chair — and all the Members Present

The proceedings of the previous were read and approved —

The visiting Trustee Mr Ross reported the Institution in good order

Reports of the Overseer and Farmer were read and passed

Application of J H Davison at resident student was read and on motion passed Application was received from Mr Clerk to be continued as Superintendent for the ensuing year, no objections being made it was so ordered The Agent was authorized to purchase thirty (30) tons of Coal for the use of the Institution On motion the Board proceeded to elect visiting physicians for the ensuing year Dr Brooks & Ryan having received a majority of the votes cast were declared duly elected, and were notified by the Secretary

The Agt presented to the Board for examination bills of purchases to March 1st — which were passed The pay of

On motion, James Denning Baker was fixed at fifteen (15) dollars per month from March 1st 1864

The Requisition of the Overseer for duffils and of the Apothecary for medicines were read approved and ordered to be furnished On motion Board adjourned

J Edmund Clark

Baltimore City At House March 16th

The Board met — The president W W Moughlin Esq in the chair and all the members present

The proceedings of March 9th were read and passed

The report of the visiting Board read and passed

Reports of the Overseer and Farmer were read and on motion passed

The Board authorized the Overseer to receive Mrs Jewson at a board of one dollar per week payable in advance the applicant being quite old and entirely dependent upon the efforts of her daughter for support and the daughter of limited means who is depressed to a great extent of the assistance of her husband he being in the army

On motion Mr Pope was received as a resident student, subject to the approval of the visiting physicians

The application of Dr Evans as resident student was also accepted, with the understanding that his Board commence at the Institution from the date of the acceptance of his application March 16th

Mr Pentz submitted to the Board bill for Beef to Feb 29 inclusive 578 02/100 which was examined and passed and ordered to be paid, On motion the Clerk was authorized to draw for 2,500 for use of Institution

The motion for Mr Philip Mode application to the Board to have his salary increased 100 dollars per annum which report was laid to be

J Edmund Clark

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City & Home Mch 28/64

The Board was called to order by the Pres
Members present Mess Collow McDougal
Patterson and Edmonds — On motion the Rules were
suspended Mr J G Dence of Long Green
Balto County, made application to the Board of Trustees
to have Thos Baldenbough aged eight (8) years an inmate
of this Institution, Indentured to him, stated boy
having been on trial the Requisite time, and References
of Mr Dorsee having met with the approval of the
Board — it was on motion ordered that he be Indentured
until of age at which time he should receive
the sum of One Hundred Dollars U. S. Money

Isabella Barr Cold — was on
motion placed in the Care of Mr Jno Hurst of
Balto Co and Indentures signed and delivered to
this effect — that said girl should receive the
sum of Fifty (50) dollars at the expiration of her term
of service and also a request from the Board that
she be instructed in reading and writing

On motion the Rules were
Resumed — The proceedings of the previous
meeting were read and approved

The visiting trustee
Reported the Institution in good order

Reports of the Overseer
and Farmer read and passed Requisition for supplies
and for medicines were read and ordered to be supplied
Dr Brooks & Keyser visiting physicians made application
to the Board to have their appointment 350 dollars per annum
On motion the Board peremptorily declined to accede
to this demand

H Osmond Lech

Balto City & Home Mch 30th 1864

The Board met pursuant to adjournment — Members
present Mess President Collow McDougal Edmonds
Hafe The proceedings of the previous
meeting were read and on motion approved

The visiting trustee Reported
the Institution in good Condition

Weekly Reports of the
Overseer and Farmer were read and on motion
passed

The Indentures of Isabella Barr
Cold were on motion Cancelled, she having been
Returned to the Institution by Mr Jno Hurst of Balto
Co to whom she had been bounded

The Quarterly Report of the Over-
seer ending March 31st 1864 giving a detailed
Statement of the expenditures and Receipts in his
department — was Read by the Secretary and was
on motion Referred back to the Overseer with the
Request that he connect with the Report the disbursem-
ents and receipts of the Corresponding Quarter of 1863

The Farmer made application to
the Board for additional assistance on the farm which Request
was on motion referred to the Committee on farm

John H. Smith Cold of Balto
City made application to the Board for two Cold
Baths References of Mr Smith being of a Satisfactory
character he was granted the privilege of the Baths on
probation Mr McDougal offered the following
preamble and resolution, which was read and passed
Whereas — Sundry applications have lately been
made for an increase of Salary on the part of the
visiting Physicians, Messenger, and other Connected

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

with this Institution, and as it is clear in the opinion of the Board, that the increased Compensation asked for, cannot at this time be granted, without doing injustice to ourselves, and the Institution over which we have been appointed to preside

Therefore Resolved — that we most positively decline to increase the Salary at this time of any one connected with the Institution

Resolved however, that at the end of the year, if we find that the duties on the part of all those connected with the Institution, have been energetically and faithfully performed and we further find that the results of the present Management of the Institution, would justify us in giving an increased Compensation, then such applications shall Receive our favorable consideration thus making the increased Compensation asked for, entirely dependent on the favorable results of the present year's Management

No Other Business offering
The Board adjourned until its next Regular day of Meeting

Saml Edmonds Secy

Balto City Hall Hse April 6th 1866

The Board met at 4 O'clock P.M. Members present Mess President McDougal Pass and Edmonds

Reading of the proceedings of March 30th was on motion dispensed, until next Board day

The visiting trustee Reported the Institution in good order

The Reports of the Overseer and Farmer for the past week were read and passed

Mr I S Eichelberger presented to the Board his resignation as Clerk to the Institution — which was read by the Secretary and on motion accepted

On motion of Mr McDougal Mr I Vageloing was appointed clerk to the Institution which position had become vacant by the Resignation of Mr I S Eichelberger to take effect April 20th 1866

On motion Mess McDougal and Edmonds were Constituted a Committee to ascertain the Correctness of the ope of the late Apt Mr. M. Ege

The Requisition of the Overseer for Supplies was read opposed and ordered to be furnished

Requisition of the Apothecary for Medicines signed by Dr Brooks was read opposed and ordered to be furnished

The ope of the Farmer for the month of March (as per instructions) showing the Recips and expenditures in his depart was submitted to the Board and passed

Board adjourned } Saml Edmonds Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore April 13th 1864

The Board met agreeable to adjournment —

Members Present Messrs President McDougal Ross and Edmonds

Proceedings of the previous meeting were Read and approved

The visiting trustee Reported the Institution in good Condition

Reports of the Overseer and Farmer for the past week were Read and passed —— On motion of Mr McDougal The Secretary was requested to notify the Sureties of the late Agent Mr M. Eze of a deficiency of $246 two Hundred = and forty Six dollars, and request their early attention thereto

Dr Waller Resident Student presented to the Board = Bill for one months services as apothecary to the Institution from Oct 5th to November 5/1863 Bill for board same length of time amounting to $41.63 Forty one dollars and Sixty three Cents also bill for Extra services Rendered in Compounding Medicines $6.00/100 Six Dollars) all of which were approved by the Board and ordered to be paid

Mr Geo W. Bain Overseer handed to the Board (50) Fifty dollars proceeds of Sale of Cows which was on motion Retained by the President

On motion the President was authorized to draw upon the City Register for (2500) two Thousand = Five Hundred Dollars = to be placed in The Hands of the Secretary — who in connection with the Agt should liquidate the debts of the Institution

On motion the Board adjourned

S. Edmonds (Secretary)

Baltimore City Alms House April 20th

The Board met = Mr McMaughlin Esq President in the chair and all the Members present

The proceedings of April 13th were read = no objections being made stood as Recorded The trustee for the week Mr McDougal = was prevented visiting the Institution by pressure of business and was on motion excused

On motion Alex Jones Cold, aged eleven (11) years was placed in charge of Mr E W Briding of A. A. Co Md until of age his term of Service expiring April 18/1874 = at which time he should receive the Sum of Seventy five dollars U S Money, The Indentures were Signed and delivered to the party,

The Requisition of the Overseer for Supplies and of the Apothecary for Medicines were read and passed = and on motion the Secretary was authorized to make the purchases

The Overseer handed to the Board Two old Foreign Silver Watches one gold watch and pair of ear rings, said property having been in the possession of the Institution for some time, the Owners having failed to redeem them = On motion they were ordered to be sold for the benefit of the Institution = which was accordingly done, proceeds of which amounted to 50 dollars and 25 cents

On motion the Secretary was authorized to draw for 1200 dollars payable to the order of the Secretary, and the Secretary was instructed to pay the officers of the Institution, and other bills which passed the Board, On motion Board adjourned

S. Edmonds Sec'y

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Hall Apr 27/1864

The Board met at 10 o'clock A.M.

Members present

Mess Maughlin Callaw Pell and Mc Dayne

The proceedings of last meeting were read and approved = Report of the visiting trustee received and accepted

Reports of the Matron and Farmer were read and passed

Mr Callaw paid 50 25/100 Dollars Amount of bill for Potatoes and Car Bought purchased April 20th = which was handed to the President

Mr Cocky of Balto County presented their bill for Rent to April 1st 1864 $250 by order from of H. S. Berry 1th 19/100 dollars also by A Ham Bill for Manting Co poor 1194 59/100 dollars Balance Due Balto Co 1883 92/100 Dollars for which he received a draft upon the City Comptroller

Balance of 10 Dollars in their favor was retained until next settlement

A communication was Read from William Linton Agent tendering his resignation

On motion of Mr Callaw the Board declined accepting his resignation until he comes before the Board with all papers books and accounts connected with the Institution and makes a final settlement and the Secretary was authorized to inform Mr Linton of the action of the Board

On motion the Board authorized the purchase of 25 tons of Coal for use of the Institution

No other Business Offering

On motion the Board adjourned

Saml McDayne Secty

Balto City Hall May 4th

The Board met pursuant to adjournment

Members present

Mr President McDayne and Edmondson

Proceedings of the previous meeting were read and approved

The visiting trustee reported the Institution in good order

Mrs Catherine Ray of Balto County made application to the Board to have her son William Ray restored to her, said boy having been an inmate of the Institution for the past (3) three years, Mrs Ray gave to the Board satisfactory evidence of her ability to maintain her Son and on motion the Board granted her request

Mr William Linton Agt having been notified of the action of the Board relative to his resignation April 27th 1864 and failing to comply with the Report of the Board, his Resignation was on motion accepted

By authority of the Board the Secretary Paid of Dr Waller Resident Student the Sum of 57 35/100 Dollars in full for payment of Board to May 5th 1864, and the Secty was authorized to appropriate the Same in the liquidation of Current accounts

The Report of the Carson for the week was read and passed, Reports of the Farmer for the week and month were read and passed Balance due the Institution May 1st 1864 in the hands of the Farmer 118 100 Reports of the Carson and the Kitchen were passed and the Secty authorized to make the payments

On motion Board adjourned Saml McDayne Secty

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City — At Home May 11th 1866

The Board met at the usual hour — Members present Messrs. Post, McDonald, Reps and Edmondson

The proceedings of the previous meeting were read and approved.

The visiting trustee Mr McDonald reported the Institution in its usual good order.

Reports of the Overseer and Farmer were read and passed.

On motion Isabella Corcoran aged 12 years was placed in the care of Mr Warfield of Balto Co to serve for the period of three years at which time she would attain her 18th year, his term of service expiring May 4th 1871. Indentures were signed and delivered, Mr Warfield giving Bond in the sum of 500 dollars for the performance of his agreement.

Mr Dofflemyer of Baltimore County presented to the Board bill for 50 cords of wood which had been delivered amounting to $250 dollars — which was passed — and on motion ordered to be paid — Deducting therefrom 1 cord of wood which was purchased by the Agent.

On motion of Mr McDonald the Secretary was authorized to notify the Sheriffs of the late Mr McEgee that unless his differing bill paid they would immediately proceed against them.

The Secty received from Mr Bain twenty five dollars in payment of one Note Bond of Dr Kane Due June 7th 64 also twenty five dollars for Quarter board of Lollipop's Due May 15/64 — On motion the Secty was directed to notify Mr Linton that the Board would expect his presence at the next meeting of the Board May 18th at which time they desired an accountment of his office as the Institution.

The Secty presented to the Board bills for supplies purchased through him by order of the Board amounting to $149.37 which were examined and approved, and the funds were authorized to draw for the amount to liquidate the same.

Previous to going into an election for Agent the following Resolution was offered and passed — Resolved that the Secty inform the agent that may be elected that he shall purchase on invoice book in which he must enter all purchases to the credit of the parties from whom they may be purchased, and that all bills must be settled every two weeks, the agent will also be required in the settlement of his accounts with the Board to produce his bank Book.

On motion the Board then proceeded to an election for Agent to fill the vacancy which had existed since the Resignation of Mr Linton. When W. G. Homer was placed in nomination no other candidate being named, Mr Homer was declared unanimously elected.

On motion the Secty was authorized to notify Mr Homer of his election and of the adoption of this Institution to take effect upon the approval of his bond.

No Other business offering the Board then adjourned.

Saml Sanderson
Supt.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Almshouse May 10th 1864

The Board met pursuant to adjournment President in the Chair and on the roll being present=

Proceedings of the previous meeting were read and passed

The visiting trustee reported the Institution in good order

Reports of the Farmer and Farmer were read and concurred in

A communication from Mr Lester requesting a release from the Board was read = and considered satisfactory and accepted The newly appointed agent Mr Horner presented to the Board bond for 5000 dollars with the names of Thos E Horner and Jno Smithson as sureties which was on motion refered back to Mr Horner with the request that he obtain another name with them already attached

Mr Edmonds moved that from and after June 1st 1864 that an addition of two cents pr lb be paised to Saml S. Pratt who has contracted to furnish this Institution with fresh beef for one year from March 1st 1864 = which was lost the motion not being seconded Mr McDaniel moved that all that portion of the proceedings of March 30th relative to the Salary of the messenger, be and the same is hereby repealed = which was carried

On motion of the same gentleman the Salary of the Messenger was fixed at $35.00 per month from March 1st 1864 = that the salary of the Deputy Messenger be fixed at 25 dollars per month from March 1st 1864

The Board received from the Resident Deputy amounts in his hands of 169.25 for which was paid on the Mandate of the Clerk to liquidate Out accounts

So far resident student tendered to the Board his resignation, which was on motion accepted

No other Business offering on motion the Board adjourned

S Edmonds Sec'y

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Alms House May 25/64

The Board met at 4 P M — W W Mcauphlin Esq President in the chair and all the Members present

The proceedings of the last meeting were read and approved —

The treasurer for the week Mr Edmonds having been absent from the city did not visit the Institution, and had on motion excused

Reports of the Overseer and Keeper for the week were read and passed

On motion action of the Board in Mr Linton's case was deferred until the next meeting On motion the President was authorized to appoint a Committee of three to confer with the Heirs of the late Mr M Ege in relation to his affairs connected with this Institution and the Committee instructed to employ any additional assistance that might be deemed Requisite Messrs McDaniel Callow and Edmonds were named as the Committee

The Secretary submitted for examination Sundry bills of Medse which had been purchased by order of the Board Netting 1264 53/100 all of which having been found correct were passed and on motion the President was authorized to for the full amount to liquidate the same

No other business

On motion the Board adjourned

Saml Edmonds
Secty

Balto City Alms House June 1st 1864

The Board met according to order at 4 P M, Members present Mr P President Callow Robb and Edmonds

The proceedings of the previous meeting were read and approved

The meeting treasurer for the week being absent from the Board no Report was Rendered

Reports of Overseer and Keeper were Read and passed On motion of Mr Callow the Secretary was requested to notify the Executors of the late Mr M Ege, that the Board would meet them at the office of the Agt on monday afternoon June 6th

Dr Waller Resident Student tendered to the Board his Resignation as Clerk

Requisition of the Overseer for supplies and of the apothecary for Medicines were read and passed and ordered to be purchased

Bills for merchandise which the Secty had been authorized to pay, were examined and passed and balance in the hands of Secty 1.55/100 was handed to the Agent

On motion the President was authorized to draw for One Thousand dollars in favor of the Agt

No other Business offering
On motion the Board adjourned

Saml Edmonds Secty

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City, At Home June 6th 1864

The Board met pursuant to adjournment, Present in the chair and all the members present

Proceedings of the previous meeting were read and on motion approved

On motion of Mr Callaw a vote of thanks was tendered by the Board to Mr Murgymen of Baltimore County, for the interest manifested by him in securing for the Institution a good yoked Bull Calf also on motion of the same gentleman the Board addressed a letter to the Owner of the Calf Mr William McDonald thanking him for his kindness

The visiting Committee Mr Ross reported the Establishment in good order

Reports for the week of the Owners and Farms were read and approved

On motion Mary Ebby Brooks was placed in charge of Dissie Hartsell of Balto Co near Union meeting House to serve until March 1st 1876 Indentures were signed to that effect

The Overseer Handed 125 dollars proceeds of the sale of Bull and cow which he had been authorized to sell

Dr Davidson tendered to the Board his Resignation to take effect June 1864

On motion the Overseer was requested to furnish the Board at its next meeting a Statement showing the names of children bound out or on trial with the date and name of Parties to whom bound or on trial during the last two years

On motion it was ordered that the Overseer be requested not to permit any Children from the School House, on trial until to persons Liable to the Fraunt, this will apply to either Color, to take effect on and from this date

On motion of Mr McDougal further consideration of awarding Mr Beatty an additional price on beef was deferred until June 22nd 1864

On motion of Mr McDougal it was Resolved by the Board to expunge a motion which had been offered by Mr Edmonds May 1864 Relative to Mr Bridge and Beef Contract on account of informality

No other business offering

On motion the Board adjourned

Saml Edmonds Sec'y

Balto City Hse June 15/64

The Board met 4 P M

Minutes Present Mess Pres Collins McDoyle and Edmonds

Proceedings of the last meeting were read and on motion approved

The visiting trustee reported the Institution in good order

Reports of the Farmer and Overseer were passed

The committee which had been appointed to confer with the Sentinels of the late Capt Mm Ege Reported progress and were on motion continued.

At per Request of the Board the Overseer furnished a schedule of all children Bound out and on trial for the past two years and on motion the Overseer was requested to address those heads children from this Institution under their charge on trial, they having failed to report to the Board at the required time

Requisition of the Overseer for supplies, and of the Apothecary for medicines was read and passed and ordered to be purchased

On motion the Secy was authorized to advertise 100 Perch of Stone for Sale

D. Edmonds Secy

Balto City - Hse June 22/64

The Board met pursuant to adjournment

Members Present, Mess President Nalls and Edmonds

Proceedings of the previous meeting were read and on motion approved

The visiting trustee Reported the Institution in good Condition

Reports of Overseer and Farmer were read and passed

On motion of Mr Edmonds lot of building stone, property of the Institution was disposed of to Mr Eschlack for the sum of Eleven five ($11.5) Dollars payment to be made to the Overseer prior to the delivery of the Stone

Mr Edmonds called for the reading of the Resolution, which had been offered two weeks since in reference to an increase of the amount now paid the Contractor Mr Pintze for Beef furnished a full bond not being in attendance on motion of Mr Nalls action in this Case was deferred

no other business offering the Board adjourned

D. Edmonds Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City & Alms House Jan 2 1864

The Board met pursuant to adjournment
Present Mp President Callaw Passmore Edmonds

Proceedings of the last meeting
were read and adopted, Visiting trustee Reported
the institution in good order

Reports of the overseer
and Farmer were read and approved

On motion of Mr Edmonds
the agent was authorized to pay unto J J Pentze
7.90 and 11.90 per Cwt for beef furnished the Institution
from and after June 1st 1864 being an advance of
2 Cents per lb on the original contract, Provided
the said Pentze enters into bond satisfactory to the
board otherwise the agreement entered into Feb
17/64 Remain in full force and effect

Mr McDaniel moved that all
that portion of the proceedings of March 30th 1864
Relative to an increase of the Salary of the Physicians be
and the same is hereby declared repealed

On motion of Mr Callaw
it was Resolved, that the two attending Physicians
be allowed an increase Compensation of $150
per annum making the Salary $600 per annum
and the Secty was requested to notify them to that
effect Mr Bain handed to the agt $75 for use
of the sale of stoves which had been authorized
by the board, Requisition of the Overseer and
apothecary were read and ordered to be supplied
On motion the President was authorized to purchase
for the use of the Institution a two horse
vehicle on motion the board adjourned

J Edmund Rass Secy

Baltimore City & Alms House

[redacted]

The Board met pursuant to adjournment
Members Present Mp President Callaw Mc
Daniel Rass and Edmonds

The visiting trustee
Reported the Institution in good Condition

Reports of the Overseer and
Farmer were read and adopted,

On motion the Secretary was authorized to notify
the Sureties of William Linton late agent
of this Institution of his defalcations

Mr Jno W Bain Overseer
presented to the Board Secretary Report ending
July 1st 1864 showing a detailed account of
Receipts and expenditures for the past 3 months
also a comparison with corresponding months of
last year, which was regarded as highly satis
factory and was on motion approved

Mp Mc Daniel and Edmonds
were appointed to examine the accounts of the Agt
to Sept 1st 1864 which were found to be correct and
passed, On motion of Mr Rass Mr Zekiel Fringe
was elected by the board to act in capacity of
Doctor to the Institution, at the Salary of $25
per Month from the date of his entering
upon his duties, The Secretary was authorized to
advertise for proposals for fifty Cord of Lime
to be delivered between the time
of the acceptance of the Contract and the 1st
Day of January 1865

On motion the Board
adjourned J Gamers Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Sept 18th 1864

The Board met — Members Present Mess Callow Collins McDonald and Edmunds

Proceedings of the previous meeting were read and accepted

The visiting trustee Reported the Institution in good condition

Reports of the overseer were read and accepted

Requisition of the Overseer for Supplies and of the apothecary for medicines were read and passed and ordered to be supplied

No other business offering on motion the Board adjourned

J. Edmunds
Sec'y

Baltimore Sept 20th 1864

The Board met

Members Present Mess Rowley Callow McDonald Reed & Edmunds

Proceedings of the previous meeting were read and approved

Reports of the overseer and Farmer were read and passed

The visiting trustee Reported the Institution in good condition

The Agent having been authorized to close a contract with Jame S. Pentze for furnishing the Institution with fresh beef from June 1st 1864 to March 1st 65 presented to the Board Bond of Mr Pentze which was on motion accepted

The Agt presented to the Board Bills for Merchandise to Sept 20 Inclusive which were passed and ordered to be paid

On motion the President was authorized to draw for $1500 to the order of the Agt to liquidate the Indebtedness of the Institution

No other business offering on motion the Board adjourned

J. Edmunds
Sec'y

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City H House Sept 26th

The Board met President in the chair and all the members present.

Proceedings of previous meeting were read and adopted.

The visiting trustee reported the Institution in good order.

Reports for the week ending Sept 26th of the Overseer and House were read and on motion approved.

On motion of Mr Edmonds the following Resolution was adopted.

Resolved by the Board of Trustees of Balto City H House, that the Sec'y be directed to notify the cashier of the people's Bank of Balto city to retain to retain the checks given on said bank by William Linton, late of this Institution, subject to the order of the Board.

Requisitions of the overseer for supplies and of the Apothecary for medicines were read and ordered to be supplied.

No other business offering

On motion the Board adjourned

E Edmonds Sec'y

Balto City H House Apt 4th 1866

In the absence of the President the Sec'y called the Board to order. On motion Mr McDegal acted as Chairman.

Members present Mess'rs Callow McDegal & Edmonds.

Proceedings of the previous meeting were read and adopted.

On motion the Sec'y was directed to give the agent Mr Hemer an order upon former agt Mr Linton for all books accounts papers &c in his possession belonging to this Institution.

Miss Joyce & Hopkins Apothecary and resident student tendered their Resignations to the board - which was accepted.

Mrs A. Hunt aged 18 months was placed in the care of W. H. Marshall No 372 Eager st to serve until Nov 25/81, and Indentures signed and delivered.

Proposals having been rec'd to furnish the Institution with fifty (50) Cords oak wood, upon examination Mr Ridgely of Balto Co'y was the lowest bidder, on motion the contract was awarded to Mr R to be delivered as per advertisement.

On motion the president was authorized to draw for $1700 for the use of the Institution.

No other business offering

E Edmonds Sec'y

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore

Baltimore City House Apt 11th 1864

There was no meeting of the Board = No Quorum being Present

S Edmund
Secretary

Baltimore City House Apt 18th 64

The Board met Pursuant in the Chair and all the Members present

Proceedings of the previous meeting were read and approved

The visiting trustee Reported the Institution in good order

Reports of the Overseer and Farmer for the week were read and passed

Mr Saml S Pentz submitted to the Board bill for beef furnished from March 1st 1864 to Apl 1st 1864 which was on motion handed to the Overseer for examination with instructions to send to the Agt as early as practicable

On the Report of Mr McDonald Relative to the boy Parquaway, it was Resolved by the board to take said boy on trial, at the rate of 180 Dollars per annum payable Quarterly in advance by the guardian, which should embrace Board and Clothing by the Institution

On motion the President was authorized to draw in favor of the Agent for 2319 31/100 for the use of the Institution

The Agent was directed to pay bill of S S Pentz out of the amount

No other business offering

On motion the Board adjourned

Saml Edmunds
Secretary

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Alms House

August 24th 1864

At a meeting of the board this day, the members present were Vice Pres't President McDonald Callow Ross and Edmonds

The proceedings of the previous meeting were read and adopted

Report of the visiting trustee reported the Condition of the Institution in good order On motion of Mr Edmonds the Rules were suspended

The President Mess Ross and Edmonds to examine the accounts of the Apt which were found to be correct and passed

On motion the President was authorized to draw for $500 Dollars for the use of the Institution — The Rules being resumed the Reports of the Overseer and Farmer were read and passed

The questions of the Overseer for supplies, and of the Apothecary for medicines were read and ordered to be furnished

No other business offering the Board adjourned

W Edmonds Sec'y

Baltimore Alms House

August 31st 1864

The Board met pursuant to adjournment — Members present Mess President Callow McDonald Ross and Edmonds

Proceedings of the previous meeting were read and adopted: The visiting trustee reported the Institution in good Condition

Reports of the overseer and Farmer were read and passed

On motion a committee of three was appointed to confer with the Comptroller in Reference to a lot of ground which had been Rented by the City — Property of this Institution Mess Moughlin Callow and McDonald Comprised the Committee

Wilson T Hamer Apt presented to the Board bond of Mr Ridgely of Balto Co for the delivery of 50 Cords of oak wood at eight ($8) per Cord which was on motion accepted

On motion the President was authorized to draw for $1800 eighteen Hundred dollars for the use of the Institution

No other business offering on motion the Board adjourned

W Edmonds Sec'y

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House

September 14th 1864

Board met at the usual hour President in the Chair and all the members present except Mr Pabst. Proceedings of the previous meeting were Read and adopted

On motion the Rules were Suspended for the purpose of settling with the Agent, Mr McDaniel examined the bills of the purveyors to to September 1st 1864 — which being found correct were on motion passed

On motion the Rules were Revived — Reports of the overseer and Matron were Read and passed —

Requisition of the overseer for Supplies and of the apothecary for medicines were Read passed and ordered to be supplied

On motion the Treasurer drew for $100 One Hundred Dollars for the use of the Institution

On motion the President was authorized to assist Abel Flier to the amount of $30 Thirty Dollars — which was appropriated

Mrs Moughlin Collins and Mr McDaniel were appointed a Committee to purchase for the use of Institution 200 Tons best Lehigh Coal

On motion the Board adjourned

R. Edmondson Secy

Baltimore City Alms House

September 14th 1864

The Board met pursuant to adjournment. President in the Chair and all the members present except Mr Pabst. Proceedings of the previous meeting were read and adopted

Mr Buckley President of the Board of Commrs of Balto Co presented bill for Quarters Rent due July 1st 1864 $3250 Dollars left an order upon the Board in favour of S. S. Benson 17/19 Dollars also Error of $110 Dollars in last settlement leaving a Balance in favor of Balto County 3088 85/100 from which amount was deducted bills for viz 1338 75/100 Dollars for Support of County paupers to Aug 1st 1864 Bill for Burial County Paupers from May 1st Aug 1st/64 748 70 leaving net Balance in favor of County 1702 55/100 for which they Rcvd a draft upon the City Register

Miss Kate Bossemeier presented to the Board her Resignation as teacher which the Board declined accepting, and the Secty was requested to notify her of the action of the Board and request her to resume her position as teacher for the time which she was elected

On motion the President drew for 1084 95/100 for the use of the Institution

On motion the Board granted Mr Bain the Overseer a respite from his duties for the purpose of visiting his friends

On motion the Board adjourned —

R. Edmondson Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City H House
Octo 13th 1864

The Board met. President in the Chair and all the members present

Proceedings of the previous meeting Read and accepted

Visiting trustee Reported the Institution in good order

Reports of the Overseer and Farm were Read and passed

Mr Kistle tendered his Resignation to the Board to take effect Octo 17th which was on motion accepted

Mr & Mrs Reddington made application to the Board to have their child returned Mr McDonald was appointed a committee to determine the Matter, the parties making the application agreed to Meet the Committee

On motion the president was authorized to draw for Eight Hundred dollars for the use of the Institution

No other business appearing on motion the Board adjourned

S. Edmonds Secy

Balto City H House
Octo 19/1864

Board met President in the Chair and all the members present except Mr Callow and Edmonds, in the absence of the Secy W J Hann was appointed Secy Pro tem

Proceedings of the previous meeting were read and approved. The visiting trustee reported the Institution in good order

Reports of the overseer and Farm were Read and passed

The Committee appointed on the Reddington Case reported having fully examined the case, and awarded the child in the Institution to the parents, which report was accepted and the Committee discharged

Requisition of the Overseer for Supplies was Read and ordered to be Supplied

No other business appearing on motion the Board adjourned

W J Hann Sec Pro tem } S Edmonds Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City A House
Oct [illegible] th 1864

The Board met pursuant to adjournment the President being absent Mr McDaniel acted as Chairman Proceedings of last meeting were read and adopted

The visiting trustee reported the Institution in good condition

Reports of the Overseer and Farmer were read and passed

On motion Caroline Union was placed in place in charge of Mary Rose No 86 Pratt St to serve as an apprentice from Oct 26/64 until eighteen years of age, at which time she should receive 50 Fifty U S. Money

On motion the Secty was instructed to address a note to the trustees of the Childrens aid Society, requesting the services of Mr Palmer for a few days, to look after Children which had been taken from the A House on trial By order of the Board Mr Gross handed the Overseer $100 One Hundred dollars proceeds of Pasturing Cattle

No other business offering
On motion the Board adjourned

D. Edmonds Secty

Balto City A House
Nov 2nd 1864

The Board met — President in the chair and all the members present — Proceedings of last meeting read and adopted — The visiting trustee reported the Institution in good condition — Reports of Overseer and Farmer read and approved —

Mr Edmonds addressed the board alluding to the death of the late agent Wilson G Horn — When on motion a committee of three was appointed to draft resolutions expressive of the regret of the Board of his death Mess Edmonds Colton Ross Compised the Committee — on motion the Secty was instructed to employ Mr Colton at a fair compensation to adjust the books of William Linton former Agt also the accounts of W G Horn deceased — Mr McDaniel offered the following The board of Trustees having learned with feelings of deep regret of the sudden demise of our esteemed friend and late agent Wilson G Horn who from his gentlemanly deportment integrity of character and the strict attention to his official duties has endeared himself to my member of the Board, We sympathize with the bereaved family in the loss of an affectionate husband and kind father having also learned that the family of the deceased have been left in rather destitute circumstances, It is therefore resolved by the Board that we hand over to the wife and children of the deceased

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

three Hundred and Sixteen Dollars and Sixty Six Cents ($316.66) being the Salary of unexpired term for which he was elected - being 4 Months Services at the rate of 950 Dollars per annum
Mr Collins was deputed by the Board to hand the amount appropriated to the family

On motion the President was authorized to draw for $1750 in favor of E. R. Hamm who the Board had authorized to settle the accounts of the late Agent W. S. Hamm

On motion the Board adjourned

Saml. Edmonds Sec'y

Balto City Alms House
Nov 9th 1864

The Board met
President in the chair and all the members present — Proceedings of the previous meeting were read and adopted

The visiting trustee
Reported the Institution in good condition

Reports of the overseer and Farmer were read and passed

Resolutions
Reflecting the death of the late agent W. S. Hamm were read and passed and on motion it was ordered that a copy of the same be transmitted to the family of the deceased

On motion of
Mr McDowgal it was ordered that a coal gate be placed in the house at the gates On motion the Overseer was instructed to address a note to Mr Reddy in Reference to the wood he had contracted to supply the Institution with —
On motion the board went into an election for Agt which position had become vacant by the death of Mr Hamm Mr Ryan received 3 votes and E. R. Hamm 2 votes = Mr Ryan was declared the Agt

Mr Cuckey County Commissioner presented this Bill for Inmates Rent due Oct 1/64 $3280 Left an order upon the Board in favor of J. J. Henry Esq $100 also bill of Board of Inmates against Balto County for 1248.60/100 which was deducted leaving a Balance in favor of the County 1880.21/100 for which they issued a draft upon the city Register on motion the Board adjourned

Saml. Edmonds Sec'y

ROLL NO.1 MS. 185
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Alms House
Nov 16th 1864

The Board met Members present Mess. President Callow Ross and Edmonds

Proceedings of the previous meeting read and adopted

The visiting trustee reported the Institution in good Condition

Reports of the overseer and Farmer for the past week were read and passed

Mr D W Keyser Apt elect presented the Board His bond for five Thousand ($5000) Dollars with the following named gentlemen as Sureties Mess Muchad Cremer and Coulter, which was on motion approved, Requisition of the overseer for Supplies was read and passed and ordered to be Supplied, Requisition of the Apothecary was likewise passed,

On motion of Mr Callow Mr Colton was instructed to proceed at once with the annual Report

Mr Colton presented to the Board a Balance Sheet of W J Homes ofce with the trustees showing a Balance in favor of the Institution $810 9 by Salary from Sept 1st to the date of his death On motion the President was authorized to draw for 1500 dollars in favor of D W Keyser Apt for the use of the Institution

On motion Board adjourned

J Edmonds Sec'y

Balto City Alms House
Nov 23/64

The Board met pursuant to adjourn President in the chair and all the members present

Proceedings of last meeting read and adopted, The visiting trustee reported the Institution O.K.

Reports of the overseer and Farmer for the past week were read and passed, On motion of Mr McDoyle the Apt was authorized to pay William McClymont One Thousand dollars on ofce of Coal delivered

On motion the time of meeting up the Board was changed from 3 P.M. to 12 M. - Same day,

Balance due W J Homes late Apt for Fifty eight days services to the date of his death Octo 28/64 $150 26/100 lip 81 9/100 Balance due the Institution the Apt was instructed to pay

The Apt was also instructed to pay E H Heimer 54 6/100 for 3 weeks services as Apt

On motion of Mr McDoyle the overseer was instructed to increase the rations of the paupers at his discretion

No other business offering

The Board adjourned

J Edmonds Sec'y

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Alms House
Nov 30/1864

Board met W W Maughlin Esq President in the Chair and all the members present except Mr Callow

Proceedings of last meeting read and adopted

The visitting trustee reported the Institution in good Condition

Reports of the overseer and Farmer read and passed

Requisition for supplies and For medicines were read and passed and ordered to be supplied

Apts accounts audited and found correct

on motion the Board adjourned

S. Edmonds Secy

Balto City Alms House
Dec 7/1864

Board met pursuant to adjournment, members present Mess President Ross and Edmonds

Proceedings of the previous meeting read and adopted, The visiting trustee reported the Institution in good Condition

Reports of the overseer and Farmer read and passed

On motion of Mr Edmonds the Apt was authorized to pay H C Ridgely two Hundred dollars on acct of Wood delivered

Bills of last Requisition were examined and passed, amount due Trustees Apt and Twenty together with unpaid bills 1423 40/100 from which was deducted balance in Bank 116 47/100 leaving an indebtedness 1306 93/100 which which was on motion ordered to be paid

The president was authorized to draw for 1306 93/100 for the use of the Institution

no other Business offering

On motion the Board adjourned

S. Edmonds Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Dec 14/1864

Board met pursuant to adjourn, Present in the chair and all the members present except Mr Edmonds

Proceedings of last meeting were read and approved Reports of the owners and Farmer were read and passed

The visiting trustee reported favorably, on the condition of the House On motion of Mr McDaniel the Sec, was requested to address a note to the Mayor informing him that the Board of Trustees would meet him and the Comptroller on Thursday, evening the 15th instant at the Mayors office

Reports of the owners Farmer and officers were read and passed and ordered to be filed

No other Business offering
On motion the Board adjourned

Wm E Edmonds Sec'y

Baltimore City Alms House
Dec 21st 1864

Board met pursuant to adjourn, all the members present except Mr Edmonds, Proceedings of last meeting read and adopted

The visiting Trustee reported the Institution in good order

Reports of the owners and Farmer were read and passed

Letter from W H Stembler asking to be released from the Indentures of one Daniel Walton bound to him in the month of June 1863 Which request was granted and on motion the Indentures forfeited

No other Business offering
On Motion the Board adjourned

Wm H Pratt Sec'y pro tem

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Alms House
May 4/1865

The Board met all the members present, Proceedings of last meeting read and adopted

The visiting Trustee reported the Institution in good order

Reports of the Overseer and Matron were passed

Mr Callow who had been appointed a Committee to present Mrs Harmer with a copy of preamble and resolutions which had been prepared by the board at the announcement of the death of her Husband W J Harmer Esq of this Institution, also a check for Services to March 1st 1865, stated he had performed the request of the Board and Mrs Harmer through Mr Callow returned her acknowledgments for the donation

The annual report of the overseers was read and passed

Committee on Uniform appointed was continued, on motion the Supt was authorized to pay Weller McClymont 1324 94/100 in full for coal purchased

On motion Board adjourned

J Edwards Sec

Balto City Alms House
May 11th 1865

The Board met — all the members present

Proceedings of last meeting read and adopted,

The visiting Trustee Reported the House in good condition

Reports of the Overseer and Matron read and approved

Requisition of the Overseer for Supplies and of the Apothecary for Medicines were read and ordered to be supplied

No other Business appearing on motion the Board adjourned

V F Pass
Sec P Tem

Wednesday May 18/65

No Quorum Present

Adjourned

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto city Alms House
May 28/65

Board met — all the members present
Proceedings of last meeting
Read and adopted
The visiting trustee
Reported the Institution in good order
Reports of overseer and
Farmer read and concerned in
On motion Bridget Le
Von an inmate of the Institution was
placed in charge of Walter Dence of Balto co
on probation — Mr Edmonds moved that
all moneys which had been left from
time to time with the Board by Judge Cicky
President of the Board of Commrs be af-
ended, after some discussion the motion
was withdrawn and on motion of Mr Callow
the matter was deferred until next Board
day
On motion Mr Callow
was added to the Committee to purchase
a carriage for the use of the Institution
On motion the President
was authorized to draw for $4000 for
the use of the Institution

On motion the Board
adjourned
Stevenson
Sy

Balto city Alms House
Feb 1st 1865

The Board met pursuant to adjournment
President in the chair, and all the members present
Proceedings of last meeting
were read and adopted, the visiting trustee
Reported the Institution in good Condition
Reports of the overseer and
Farmer were read and passed
The Committee which
had been appointed to examine the Alms House
ope with the city Register reported through
their Chairman Mr McDowell which Report
was accepted, and on motion the Committee
discharged The overseer received from
Col Wolley two refugees from Virginia to be
Boarded at the expense of the U States Govt
The order of Col Wolley was placed in the
hands of Mr Callow to have endorsed
The accounts of the Asylum
were audited and passed
On motion the president
was authorized to draw for 2250 Dollars for use
of the Institution
On motion the Asylum was
instructed to call upon the city Register
for whatever pension that may be due
Mrs A Hartzog
No other Business offering
Board adjourned
Stevenson Sy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Alms House
Feb 8/1865

The Board met Present in the Chair and all present except Mr McDowell

Proceedings of last meeting read and adopted

Reports of Overseer and Farmer read and passed

Mr Callaw reported upon an the order of Col Wally respecting Refugees

On motion the overseer was instructed to make arrangements for the annual dinner which by order of the Board would take place Wednesday Feb 22nd

On motion the president was requested to have 200 tickets for the use of the Board

Requisition of the overseer and of the Apothecary were read and order to be supplied

On motion the examination of the Apts accounts was deferred until Feb 17

On motion the Apt was instructed to advertise for proposals to furnish the Institution with fish Beef for Six months from March 1st 1865

On motion the Board adjourned

Thomas Duff

Balto City Alms House
Feb 15th 1865

The Board met Pst W. W. Maughlin Esq President in the Chair and all the Members

Proceedings of last meeting read and approved

The resident Trustee Reported favorably on the Condition of the House, Reports of the overseer and Farmer read and passed

Mr Callaw reported on the Case of two refugees sent to the Alms House by order of Col Wally that the Gov had assumed the payment of this Board

On motion of Mr Callaw the Secry was instructed to address a note to Judge Cochy President of the Board of County Commrs, stating that the trustees of Balto City Alms House would pay their entire indebtedness to Balto County to Apr 1/65 amount payable being 2887 32/100

The accounts of the Apt were examined and passed to Feb 8/65 inclusive and on motion the President was authorized to draw for 2887 32/100 to pay Balto Co also 136 78/100 in favor of the Apt making 3024 19/100

On motion the Board adjourned

Thomas Duff

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto City Alms House
Feb 22/65

The Board met – Present W. W. Maughlin President and all the Members except Mr Callow

Proceedings of last meeting read and adopted, The minutes relative to Repairs formally on the Condition of the House

Reports of Officers and Heads read and passed

On motion Dr William Lee was admitted as a resident Member

Report of the Committee and the Apothecary read and passed

On motion of Mr McDonald a vote of thanks was tendered Mr Bevin and Hanly for the satisfactory manner which they had acted the duties of the Board

no other Business offering on motion the Board adjourned

S Kennedy
Sec

Balto. City Alms House
March 1st 1865

Board Met. All the members present.
Proceedings of the last meeting read and approved.
On motion of Mr. McDougall W. W. Maughlin Esq. was unanimously elected President for the ensuing year. On motion Mr. James R. Ross was elected Secretary for the ensuing year, with the same compensation as the previous Secy.
On motion Mr. George W. Bain was re-elected Overseer for the ensuing year.
On motion Mr. D. W. Keyser was re-elected Agent for the ensuing year.
On motion of Mr. Callow the election of Physicians was postponed until Wednesday the 8th. Inst.
On motion Mrs. Mary Miller was re-elected Matron for the ensuing year.
On motion Mr. W. R. Goss was re-elected Farmer for the ensuing year.
On motion Mr. Samuel J. Baker was re-elected Apothecary for the ensuing year.
On motion Mr. John Bogleson was re-elected Clerk for the ensuing year.
On motion Mr. John D. Riley was re-elected Messenger for the ensuing year.
On motion Mr. Joseph Demling was re-elected Baker for the ensuing year.
On motion Miss Kate Bansman was re-elected Teacher for the ensuing year.
On motion of Mr. McDonald the amount for board &c for Resident Students was increased to $150. per An. from this date

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Application was received from B. Josiah S. Bowen as resident student of the Institution which was accepted and the Secy. requested to notify him of the same and also the price per quarter for Boarding &c.

Report of Overseer and Farmer were read and approved.

On motion the President was authorised to draw for $2150.00 for the use of the Institution.

No further business offering, on motion, the Board adjourned.

James B. Ross
Secy.

Baltimore City Alms House
March 8th 1865

Board Met. All the members present, except Mr. Poulson. Proceedings of the last meeting read and approved.

The visiting Trustee, Mr. Maughlin, reported favourable on the condition of the Institution.

Reports of Overseer & Farmer were read and approved.

The Agent presented his bond which was accepted.

Requisitions for Supplies, also from Apothecary, for Medicines were read and passed.

Motion was made by Mr. Callow to postpone the election of Physicians for two weeks which was lost for want of being seconded.

The President refused to entertain the motion to go into an election.

An appeal taken from the decision of the Chair was lost by a tie vote.

On motion of Mr. McDougall the election of Physicians was laid over till this day week when a full Board was expected.

A resolution of enquiry in reference to Lunatic Paupers was received from First Branch City Council. On motion it was refered to the Overseer.

On Motion Harriet James, Col'd., was bound to Mr. William M. Isaac of Balto. Co., to serve for 10 years from this date at which time she will be 18 years of age. No further business offering, on motion, the Board adjourned.

James B. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
March 15th 1865

Board Met. All the members, except Mr. Callow, present.

Proceedings of the last meeting read and approved.

The visiting Trustee, Mr. McDougall, reported the Institution in good order.

Reports of the Overseer and Farmer were read and accepted.

Application of Dr. Kenl, through the President, for resident student, was favorably received and the Secy, requested to notify him of the same.

Mr. A. C. Wheeler brought before the Board Elizabeth Martin to have her Indenture cancelled which was done by a vote of the Board.

The Board, on motion of Mr. McDougall, went into the election of Visiting Physicians for the ensuing 12 months, which resulted in the election of Dr. C. C. Keyser & Jno. W. Wayson.

No further business offering, on motion, the Board adjourned.

James R. Ross
Secy.

Balto. City Alms House
March 22nd 1865

Board Met. All the members present.

Proceedings of the last meeting read and approved.

Report of visiting Trustee, Mr. Callow, failed to visit not knowing it was his day.

Reports of Overseer and Farmer were read and accepted.

On motion of Mr. McDougall the hour of meeting of the Board was changed to 3½ o'clock P.M.

Requisitions for supplies, also from Apothecary for Medicines, were read and passed.

Accounts of the Agent were examined and found correct.

On motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
March 29th 1865

Board Met. All the members present.
Proceedings of the last meeting read and approved.
The visiting Trustee, Mr. Ross, reported failing to visit on account of absence from the City.
Report of Overseer & Farmer read and accepted.
Mr. Mc Dougall offered the following Preamble and Resolution - which were passed

Balto. City Alms House
March 29th 1865

The Board cannot refrain from expressing its regret that our late Secy. has thus far failed to hand over the Book of Proceedings, with all the Proceedings properly entered up to the time his duties as Secy. ceased, therefore
Resolved, that the Secy. be directed to notify Mr. Samuel Edmonds that the Book of Proceedings must be returned on this day week, April 5th., or if sooner to be handed over to our present Secy. Mr. Ross.
Mr. Poulson offered the following Preamble and Resolutions — which were passed.
Whereas Mr. W. C. Palmer, Agent of the "Home of the Childrens Aid Society", not having made reports to the Trustees of the Baltimore City Alms House in regard to the children taken out of the Institution by him, therefore
Resolved that he be requested to report the cases of all not yet bound and have them bound or returned to the Institution.
Resolved that in future we decline giving

him charge of any children in the Institution but will find situations for them ourselves and that the Secy. be requested to send Mr. Palmer a copy of these Resolutions.
On motion the President was authorised to draw on the Comptroller for $3000. to pay the indebtedness of the Institution.
On Motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

Balto. City Alms House
April 5th. 1865

Board Met. Present Messrs. Mc Dougall, Poulson and Ross.
On motion of Mr. Poulson Mr. Mc Dougall was called to the Chair.
Proceedings of the last meeting were read and approved.
The visiting Trustee, Mr. Poulson, reported highly favorable on the condition of the Institution.
Reports of Overseer and Farmer were read and accepted.
The Quarterly Report of the Overseer was read and approved.
Mr. Poulson offered the following:
In consideration of the relinquishment of all claim to C. E. Mackey by Mrs. Polly Heeser we consent to cancel the boys Indentures and agree to bind him to Mr. John Heeser, son of Mrs. Heeser, on the same terms she now holds him.

over

ROLL NO. 1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On motion of Mr. Poulson the Agent was ordered to purchase a new Indenture Book.
On motion of Mr. Poulson the Report of Mr. Palmer was laid over till this day week when a full Board is expected.
Requisitions for Supplies, also from Apothecary for Medicines, were received and passed.
Eva Gessel was indentured to Thomas Gessel c. G., Belair Road, Harford Co. Md., from this date till April 5th. 1875, when she will be 18 years of age.
William Otte was indentured to Thos Gessel c. G., Belair Road, Harford Co. Md., from this date till the 16th. day of May 1874 when he will be 21 years of age.
John Smith was indentured to Stephen Grimes, Balto. Co. Md., from this date till 9th. April 1875 when he will be 21 years of age.
Account of the Agent were examined and found correct.
On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
April 12th 1865

Board met. Present all the members except Mr. Callow.
Proceedings of the last meeting read, amended and approved.
The Visiting Trustee, Mr. Maughlin, reported favorable on the condition of the Institution.
Reports of Overseer & Farmer were read and accepted.
On motion of Mr. McDougall the Report of Mr. Palmer was laid over till this day week, 19th. inst., and the Overseer requested to make out a correct list of all the children given to the Children's Aid Society.
The resignation of Dr. H. L. Wyatt, as resident Student, was read and accepted.
Settlement of Account with Commissioners of Balto. Co. for One Quarters Rent, due April 1st. 1865, Three Thousand two hundred and fifty Dollars, ($3,250.00) Less One Bill, One Thousand five hundred and thirty nine Dollars and ninety cents ($1,539.90/100) Check drawn for Balance, One Thousand seven hundred and ten Dollars and ten cents ($1,710.10/100) in favour of Joshua K. Cocks, Commissioner of Balto. Co.
William Walton was indentured to Bradford Nichols Roseville, Balto. Co. Md. from this date till the 15th. of March 1871, when he will be 21 years of age.
On motion, no further business offering, the Board adjourned

James K. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
April 28th 1865

Board met. Present all the Members except Mr. Poulson.

The Visiting Trustee, Mr. McDougall, reported the Institution in good order.

Reports of Overseer and Farmer were read and accepted.

On motion of Mr. McDougall the Secretary was directed to address a note to Mr. Palmer, Agent Childrens Aid Society, giving the names of the four (4) children not yet returned and have them produced to the Board by this day week or report himself personally to show cause why they have not been returned.

Requisitions for Supplies, also from Apothecary for Medicines, were received and ordered to be furnished.

Charles E. Mackey was indentured to David H. Feeser, Silver Run P.O., Carroll Co. Md., from April 5th. 1865, to 29th. of March 1877, when he will be 21 years of age.

On motion of Mr. McDougall the Overseer was directed to institute suit against of Balto. Co. for selling liquor to an inmate of the Institution.

On motion the thanks of the Board was tendered to the Overseer for draping the Institution in mourning on account of the decease — by the hands of an Assassin — of our late worthy Chief Magistrate, A. Lincoln.

On motion, no further business offering, the Board adj'd.

James B. Ross, Secy.

Balto. City Alms House
April 26th 1865

Board met. Present all the members except Mr. Callow.

The Vis. Trustee, Mr. Ross, reported the Institution in good order.

Reports of Overseer and Farmer were read and accepted.

James H. Marten was indentured to Mr. John Wilhelm, No 41 Block St. Baltimore, from this day till 26th. day of April 1884, when he will be 21 years of age.

Mr. Poulson offered the following resolution which was adopted

Resolved — That the visiting Physician of the Alms House be requested to meet the Board of Trustees on Wednesday next, May 3d, at 4 o'clock P.M.

The Agents Accounts were examined and found correct.

No further business offering, on motion, the Board adjourned.

James B. Ross
Secy.

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report for March 1865

	Men				Woman				Children				Grand Total	Ingress & Egress					
	City	County	Elsewhere	Total	City	County	Elsewhere	Total	City	County	Elsewhere	Total		Admitted	Born	Disch'd.	Died	Found Out	Eloped
White	68	12	143	223	118	20	124	262	74	7	55	136	621	112	5	113	9	1	15
Black	37	1	19	57	69	6	16	91	30	1	0	31	179	17	5	23	4	1	5
Total				280				353				167	800	129.	10.	136.	13.	2.	20.

Recapitulation.

One Burials

City — 396
County — 47
Elsewhere — 357
Total — 800

Egress — 171
Ingress — 139
Excess of Egress — 32

Geo. W. Bain
Overseer.

Report for April 1865

	Men				Woman				Children				Grand Total	Ingress & Egress					
	City	County	Elsewhere	Total	City	County	Elsewhere	Total	City	County	Elsewhere	Total		Admitted	Born	Disch'd.	Died	Found Out	Eloped
White	59	14	137	210	120	22	125	267	72	7	52	131	608	69	1	68	4	3	12
Black	38	1	18	57	69	4	16	89	24	2	0	26	172.	19	0	17	5	0	0
Total				267				356				157	780	88.	1.	85.	9.	3.	12.

Recapitulation

One Burial in County

City — 382
County — 50
Elsewhere — 348
Total — 780

Egress — 109
Ingress — 89
Excess of Egress — 20

Geo. W. Bain
Overseer.

ROLL NO. 1
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
MS. 1866

Report for January 1865

	Men				Woman				Children				Grand Total	Ingress & Egress					
	City	County	Elsewhere	Total	City	County	Elsewhere	Total	City	County	Elsewhere	Total		Admitted	Born	Discharged	Died	Found Out	Eloped
White	78	14	157	249	128	21	127	276	69	8	57	134	659	78	5	48	9	0	15
Black	32	2	20	54	70	5	20	95	25	1	2	31	180	27	3	6	6	0	0
Total				303				371				165	839	105	8	54	15	0	15

Recapitulation.

2 Burials.

Died in the County Jany. 65.

White — 1
Black — 1 = 2

City — 405
County — 57
Elsewhere — 383
Total — 839

Ingress — 113
Egress — 84
Excess of Ingress — 29

Geo. W. Bain, Overseer

Report for February 1865

	Men				Woman				Children				Grand Total	Ingress & Egress					
	City	County	Elsewhere	Total	City	County	Elsewhere	Total	City	County	Elsewhere	Total		Admitted	Born	Discharged	Died	Found Out	Eloped
White	74	14	149	237	124	20	127	271	73	7	56	136	644	73	5	65	8	0	21
Black	37	1	18	56	74	5	21	100	30	0	2	32	188	23	1	12	2	0	2
Total				293				371				168	832	96.	6.	77.	10.	0.	23.

Recapitulation.

2 Burials

City — 412
County — 47
Elsewhere — 373
Total — 832

Egress — 110
Ingress — 102
Excess of Egress — 8

Geo. W. Bain
Overseer.

Report for Year ending May 1st 1865

	Men	Women	Children	Grand Total	Inquiries & Expires
	City / County / Elsewhere / Total	City / County / Elsewhere / Total	City / County / Elsewhere / Total		Admitted / Born / Disch'd. / Died / Bound Out / Eloped
White	57 15 12 211	106 31 135 342	71 6 51 128	611	97 0 73 5 2 17
Black	34 0 17 51	65 3 15 80	31 1 0 32	163	24 3 17 6 0 5
Total	202	357	160	780	Rec'd. 3. Bp. H. 2. 22.

Reception.

	City — 383
	County — 46
	Elsewhere — 351
	Total — 780

Burial for County 2.00
1 Coffin " " 2.50

Inquiries — 1224
Expires — 1224

Geo. W. Brown
Treasurer

Balto. City Alms House
May 3rd 1865

Board met. Present all the members.
The Visiting Trustee, Mr. Ross, reported the Institution in good order.
Report of Overseer and Farmer were read and accepted.
Requisitions for Supplies, also from Apothecary for medicine, were read and ordered to be furnished.
The Agents accounts were examined and found correct.
The President was authorised to draw on the Comptroller for $640.00. to pay Mr. William H. Clymont for Coal.
On motion, no further business offering, the Board adjourned.

James Key Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
May 10th 1865

Board met. Present all the Members.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Poulson, reported the Institution in good order.
Reports of Overseer and Farmer were read and accepted.
On motion of Mr. Callow, the Secy. was requested to address a note to Mrs. Mary E. Corbird, through Mr. Thos. H. Canby, informing her that on the 13th. Inst. Nine Dollars ($9.) will be due the Institution, as per agreement with the Overseer, for one month board &c for child; after that date five Dollars ($5.) per month board will be charged or she will be required to take the child from the Institution.
Mr. McDougall offered the following:
Resolved that in the event of any person obtaing a Wet Nurse from the Institution they shall pay at the time $5. and the said Wet nurse, if she has a child shall be required to take it along with her.
The Agents accounts were examined and found correct.
The President was authorised to draw on the Comptroller for $2300.00 to pay the indebtedness of the Institution.
On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
May 17th 1865

Board met. Present all the Members.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Maughlin, reported the Institution in good order.
Reports of Overseer and Farmer were read and passed.
Edward Cushing, Age 13 years, April 28th. '65, was indentured to Mr. John H. Evans, Church Hill, Queen Anns Co. Md., until April 28th. 1873, when he will be 21 years of age.
Requisitions for supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
The accounts of the Agent were not examined, agreeably to a standing resolution of the Board, on account of his not having received the money in time from the City Comptroller to settle the bills.
On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
May 24th 1865

Board met. Present all the members except Mr. Callow.

Proceedings of last meeting were read and approved.

The Vis. Trustee, Mr. McDougall, reported the Institution in good order as usual.

Reports of Overseer and Farmer were read and paped.

The accounts of the Agent were examined and found correct.

Mr. Poulson offered the following resolution which was adopted:

Resolved — That all Paupers from the different Counties of this State, except Balto. Co., or joining States, be forwarded by our Overseer to the County or State to which they belong, the expense to be paid out of a fund now in the hands of the Mayor for that object.

The President was authorised to draw on the Comptroller for $2000.00 to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James L. Ross

Balto. City Alms House
May 31st 1865

Board met. Present all the members.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Callow, reported failing to visit on account of absence from the City.

The reports of Overseer & Farmer were read and paped.

Requisitions for Supplies, also from Apothecary for medicine, were read and ordered to be furnished.

The Monthly Report of Mr. W. C. Palmer, Agent Children's Aid Society, was received and read.

Susan Power, Colrd., Age 12 years Decr. 31st 1864, was indentured to Mr. Geo. Shock, Lexington St. Balto., untill Decr. 31st. 1870, when she will be 18 years of age.

An invitation was received from the Board of Visitors Balto. City Jail to visit that Institution on Tuesday next, June 6th., at 5 o'clock P. M., which, on motion, was accepted.

The Agents accounts were examined and found correct.

On motion, no further business offering, the Board adjourned.

James L. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report for June 1865

	Men	Women	Children	Grand Total	Inquiries & Expenses
					Admitted
					Born
					Disch'd.
					Died
					Bound Out
					Eloped
White	City	City	City		
	66	123	75	623	94
	16	22	6	153	17
	13	12	51	74	23
	136	125	132	6	4
	County	County	County		
	2	2	1	1	1
	0	0	0	0	0
	13	15	27	23	11
	Elsewhere	Elsewhere	Elsewhere		
	2	2	2	9	2
	1	1	1	6	1
	3	7	7	11	1
	Total	Total	Total		
	221	270	159	776	111
Black	49	71	27	153	19
Total	270	341	186	929	130

Recapitulation.

City	386
County	41
Elsewhere	343
Total	1.15

Expenses — 121
Receipts — 111
Excess of Expenses — 4

Co. N. Ram
Treasurer.

Balto. City Alms House
June 7th 1865

Board met. Present all the members.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Ross, reported the Institution in good order.

Reports of the Overseer and Farmer were read and passed.

On motion of Mr. Poulson, Mr. McDougall was appointed to wait upon the Mayor in reference to a fund purporting to be in his hand to send away those paupers not belonging to Balto. City and County.

On motion of Mr. McDougall, Ten Dollars ($10.) per month was voted to John Flemming as driver commencing June 1st 1865.

The Agent accounts were examined and found correct.

The President was authorised to draw on the Comptroller for $700. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James H. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House.
June 14th. 1865

Board met. Present all the members except Mr. McDougall.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Coulson, reported the Institution in good order.

Reports of the Overseer and Farmer were read and paped.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Agents accounts were examined and found correct.

On motion, no further business offering, the Board adjourned.

James H. Ross
Secy.

Balto. City Alms House
June 21st 1865

Board Met. Present all the members except Messrs. Maughlin and Callow.

Proceedings of last meeting were read and approved.

The Vis. Trustee, Mr. Maughlin, reported, through Mr. McDougall, favourable on the condition of the Institution.

The Reports of the Overseer and Farmer were read and paped.

The Agents accounts were examined and found correct.

The President, Rev. Tend., Mr. McDougall, was authorised to draw on the Comptroller for $1400. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James H. Ross
Secy.

Balto. City Alms House
June 28th 1865

Board Met. Present all the members except Messrs. Maughlin & Callow.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. McDougall, reported the Institution in good order.

No report from Overseer on account of his indisposition. Farmers report read and paped.

The Resignation of Dr. William Lee, resident Student, was read and, on motion, accepted.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

An additional Requisition for 2 Bbls. Ginger Cakes, 3 Boxes Oranges, 1 Box Lemons, 2 Bush. Roasted Ground Nuts and 10 lbs. Apo. Candies were ordered for the use of the inmates for the 4th. of July.

The Agents accounts were examined and found correct.

On motion, no further business offering, the Board adjourned.

James H. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
July 5th 1865

Board met. Present all the Members except Mr. Maughlin.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Rowe, reported the Institution in good order.

Reports of Overseer and Farmer were read and paper.

Mr. Callow offered the following Preamble and Resolution

Whereas the Overseer having complained of the quality of the Beef furnished the Institution by Mr. Pentz — Therefore

Resolved — That if Mr. Pentz shall send in future to the Institution any Beef not fit for the use of the Institution, according to contract, the Overseer be directed to return it and purchase the quantity required in the Markets on the best terms he can and inform Mr. Pentz by note that the difference, if any he may have to pay, will be charged to him.

Mr. Poulson offered the following Resolution —

Resolved — That our Secretary be requested to inform Chas. Simon that the soldiers from the Hicks Hospital are trespassing on the premises of the Alms House property and taking the Vegetables and request him to remedy this evil and accept the thanks of the Board of Trustees

The Agents accounts were examined and found correct. over

The President, Pro-Tem, was authorised to draw on the Comptroller for Two Thousand Dollars ($2000.) to pay the indebtedness of the Institution.

The following letter, by a unanimous vote of the Board, was addressed, by the Secy. of the Board, to the Building Committee of the Bay View Asylum

Balto. City Alms House
July 5th 1865

To the Building Committee
of the Bay View Asylum

Gentlemen

At a meeting of our Board, held this day, it was unanimously resolved to address you on the subject of the dilapidated and insecure condition of the Building now occupied by us.

The Roof in many places being almost gone from rottenness and frequently large quantities of the ceiling plastering falling down upon the inmates.

It therefore becomes essentially necessary for us to move into the new Building at farthest by the first of October next or sooner if possible. If we are prevented from vacating the present premises until the early Winter it will then become imperative to have the roof repaired so as to shelter the inmates from the inclemency of the season and such repairs cannot be made at a less cost than from $4000. to $5000. and we have no desire that such an expense shall be incurred as would inure to the benefit of Balto. County.

There is another reason why we urge the early completion of the New Building — Viz, During the month of July we have always made our over

ROLL NO.1 MS. 18
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY A
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

contract for Coal and Wood for the Institution You therefore can quite readily see that it is absolutely necessary that we should be in possession of the New Building by the first of October next so as to enable us to have the Coal and Wood delivered at that place. You will greatly oblige us by addressing us on next Wednesday, the day of our weekly meeting relative to the matter, so that we may be enabled to act understandingly in the premises.

By order of the Board
James T. Ross
Secy.

On motion, no further business offering, the Board adjourned.

James T. Ross.
Secy.

Baltm. City Alms House
July 12th. 1865

Board Met. Present all the members except Mr. Callow.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Ross, reported the Institution in good order.

Report of Overseer read and accepted.

No report from the Farmer on account of his indisposition.

Mr. McDougall offered a resolution that the Board accept the invitation of the Mayor, made some weeks since, to visit Gay View Asylum, Friday afternoon next (over)

14th. Inst., which was passed.

The Agents accounts were examined and found correct.

On motion, no further business offering, the Board adjourned.

James T. Ross, Secy.

Baltm. City Alms House
July 19th. 1865

Board Met. Present all the members except Mr. Callow.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Poulson, reported the Institution in good order, that he was accompanied on his visit by the Rev. John Berg who stated that he had visited Benevolent Institutions in this country, Germany, France and England and that while he found France had introduced the most perfect system he must say that the Benevolent Institutions of Baltimore not only compared most favorably with all others he had seen but under all the circumstances superior to any he had visited.

Report of Overseer and Farmer were read and accepted.

The Agents accounts were examined and found correct.

Mary Moody Colld., Age 10 years Feby. 14th. 1865, was indentured to W. W. Maughlin, No 12 Hopkins St. Baltimore, until Feby. 14th. 1873, when she will be 18 years of age.

The President was authorized to draw on the (over)

ROLL NO.1 MS. 1865
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Comptroller for $2300. to pay the Indebtedness of the Institution.
On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
July 26th. 1865

Board met. Present all the Members.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. Maughlin, reported failing to visit on account of absence from the City.
Settlement of account with the Commissioners of Balto. Co. for one quarters rent due July 1st. 1865, for $3250.00, less our bill for $1545.05, Check drawn on Comptroller for Balance ($1704.95) in favor of Joshua F. Cooke, Commissioner of Balto. Co.
The Agents accounts were examined & found correct.
Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
On Motion Messrs. McDongall and Ross were appointed a Committee to purchase a Wagon for the Institution.
On Motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Reports of Overseer and Farmer were read and accepted.

Balto. City Alms House
August 2nd 1865

Board met. Present all the members except Mr. Callow.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. McDongall, reported the Institution in good order.
Reports of Overseer and Farmer were read & accepted.
The Committee on purchase of Wagon reported progress.
Mr. McDongall offered the following Resolution
Resolved — That the Agent place in the hands of the Overseer $100., or so much as may be required, for the purpose of sending Paupers who are not residents of the City of Balto., or Balto. Co., to their respective homes, which was adopted.
Mr. Poulson offered the following Resolution
Resolved — That the Board of Trustees have no objections to the Commissioners of Balto. Co. selling stone out of the Quarry on the Franklin Road provided they secure the Premises & Property from damage — which was adopted.
The Agents accounts were examined and found correct.
The Preident was authorised to draw on the Comptroller for $1000. to pay the indebtedness of the Institution.
On Motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

ROLL NO.1 MS. 18
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report for July 1865

		Men	Women	Children	Grand Total	Inquiries & Expenses
White	City	59	130	72	621	Admitted 101
	County	15	21	7	139	Born 2
	Elsewhere	149	126	55	63	Disch'd. 82
	Total	223	267	134	763	Died 9
Black	City	34	54	24	180	Bound Out 0
	County	0	2	1	4	Eloped 10
	Elsewhere	13	12	0	29	
	Total	46	68	25	213	
Total		269	335	159	1063	

Recapitulation.

City	363
County	46
Elsewhere	354
Total	1063

Inquiries — 134
Expenses — 145
Expense of Inquiries — 63

2 Funerals in the County $4. each = $8.

Geo. W. Bain
Overseer

Balto. City Alms House
August 9th. 1865

Present Messrs. McDougal and Poulson.
No quorum being present no business was transacted except signing Requisitions and the examination of Accounts of the Agent which were found correct

A. W. Poulson
Secy. Bo-Tem.

Balto. City Alms House
August 16th. 1865

Board met. Present Messrs. Maughlin, Callow and Poulson. The Secy. being absent Mr. Poulson was appointed Secy. Bo. Tem.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Poulson, reported the Institution in usual good order.

Reports of the Matron — The Overseer being absent — and Farmer were read and accepted.

On motion of Mr. Callow the committee on the purchase of a Wagon was discharged.

On motion it was resolved that Mr. Goss be appointed to purchase a Government Wagon for the use of the Institution.

Mr. Callow offered the following Resolution:

Resolved — that as Mr. J. R. D. Thomas, of Ellicotts Mills, sent a Man from Howard County to this Institution, under circumstances we do not fully understand, therefore we would request him to meet the Board of Trustees at the Institution on Wednesday next, 23d Inst, at 4 o'clock P.M.

Resolved that the Secy. be directed to send

over

ROLL NO. 1
MS. 1862
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Mr. Thomas a copy of this resolution.

Resolved that the Agent be directed to address Circulars to the Wholesale Coal Dealers requesting sealed Proposals for furnishing this Institution with 170 tons Hard and 30 tons soft Coal to be taken from their yards. Said proposals to be opened by the Board on next Wednesday at their regular meeting.

Resolved — That the Agent advertise in the American Clipper & other newspapers for proposals for furnishing this Institution with 75 cords of good Oak Wood to be delivered at the Institution, as it may be wanted, before the 1st of January 1866.

The Agents accounts were examined and found correct.

On motion the President was authorized to draw on the Comptroller for $900. to pay the Indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
August 23d 1865

Board Met. Present all the members except Mr. Callow.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Ross, reported the Institution in good order.

Reports of Overseer & Farmer were read and accepted.

On motion of Mr. McDongall the opening of the "Proposals for Coal" was laid over until this day week.

Mr. J. R. D. Thomas appeared before the Board and made explanation in regard to the man John Snyder he sent to the Institution from Howard Co. and paid one months board to the 9th. Sept. 1865.

Mr. Poulson offered the following —

That the Agent be directed to advertise in the Clipper, American and Sun newspapers for Proposals to furnish the Institution with Beef for the ensuing Six Months commencing Sept. 1st. 1865.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Agents accounts were examined and found correct.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
August 30th 1865

Board met. Present all the Members except Mr. Maughlin.

Mr. McDongall was called to the Chair.

Mr. Maughlin, Vis. Trustee, failed to report, not being present on account of Indisposition.

Reports of Overseer & Farmer were read and accepted.

Henry Wagner, Age 5 years August 30th. 1865, was indentured to Mr. W. H. Johnson, Ship Painter, No 46 Cross St.; till August 30th 1881, when he will be 21 years of age.

On motion of Mr. Callow the bid of Mr. Saml. H. Green for furnishing the Institution with Fresh Beef for the ensuing six months, commencing Sept. 1st 1865, was accepted at the following prices — Choice Cuts 12½¢ per pound; Coarser qualities 8¢ per Pound.

On motion of Mr. Callow the bid of Mr. William McClymont for furnishing the Institution with 170 Tons Hard Coal at $8.50 per Ton and 30 Tons Free Burning Coal at $9. per Ton was accepted.

On motion of Mr. Callow the Overseer was instructed to purchase Beef for the Institution until the Contract with Mr. Green be satisfactorily arranged.

On motion of Mr. Poulson, Messrs. McDongall and Callow were appointed a committee to ascertain the lowest price at which the Coal can be hauled to the Institution.

On motion of Mr. Poulson the resolution of the 16th. inst. authorising the Farmer to purchase a wagon for use of the Institution be, and the same is hereby, repealed.

On motion of Mr. Poulson the Farmer was authorised to sell two Horses and such Farming Implements he may have no further use for.

The Agents accounts were examined and found correct.

The President Pro Tem. was authorised to draw on the Comptroller for $1400. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James L. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
Septr. 6th. 1865

Board met. Present all the members except Messrs. McDongal & Poulson.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. McDongal, prefer to visit the Institution on account of absence from the City.

The Bond of the Beef Contract of Mr. S. S. Green was approved by the Board.

Reports of Overseer and Farmer were read and accepted.

On motion of Mr. Callon the contract for furnishing the Institution with 75 cords good Oak Wood was awarded to Mr. H. Clay Ridgely of Balto. County, he being the lowest bidder, at $8. per cord: also that the Secy. inform him of its acceptance and file his Bond with the Agt. subject to the approval of the Board.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Agents accounts were examined and found correct.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Report for August 1865

		Men	Women	Children	Grand Total	Inquiries & Expenses
White	City	57	119	76	616	Admitted 116
	County	14	23	7		Born 6
	Elsewhere	147	122	52		Disch'd. 11
	Total	215	264	135		Died 16
Black	City	29	48	24	136	Bound Out 1
	County	0	1	1		Eloped 44
	Elsewhere	9	9	1		
	Total	38	58	26		
Total		253	332	161		

Weekly Population.

City	350
County	46
Elsewhere	340
Total	736

Inquiries
Letters
Expenses of Inquiries
Geo. B. Gain
Overseer

146
1.63
297

5 Deaths in Co. for August

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
Septr. 13th 1865

Board Met. Present all the members except Mr. McDougall
The Vis. Trustee, Mr. Callow, reported failing to visit the Institution on account of Carriage leaving too early.
Reports of Overseer & Farmer were read & accepted.
The Bond of Mr. H. Clay Ridgely, for Wood, was presented by the Agent and approved by the Board.
A letter was received from J. R. D. Thomas Esq., Ellicotts Mills, in reference to ____ Snyder, which, on motion, the Secy. was instructed to answer.

Answer

Balto. City Alms House
Septr. 13th 1865

J. R. D. Thomas Esqr.

Dear Sir; Yours of the 9th. Inst. addressed to R. R. Maughlin Esqr., President of the Board of Trustees, in reference to the man Snyder, was duly received.
The Board directs me, in reply, to say that the Board hold you alone responsible for the payment of the board and his condition at present is such that the limb may have to be amputated.
If his board is not paid he will be returned to you so soon as his condition will admit.

Very Respy. Yours
James R. Ross
Secy.

The Agents accounts were examined and found correct.

over

The President was authorised to draw on the Comptroller for $2050.00 to pay the indebtedness of the Institution.
Mr. Thos. McIlroy, of New York, exhibited a Patent Invalid Bedstead which met the approbation of the Board.
On Motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

Balto. City Alms House
September 20th 1865.

Board Met. Present all the members.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. Ross, reported the Institution in good order.
Reports of Overseer & Farmer were read & accepted.
The Committee on hauling of Coal reported that it could be delivered at $2. per Ton which met the approbation the Board.
Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
The Agents accounts were examined and found correct.
On motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
October 4th 1865

Board Met. Present all the members except Mr. Poulson.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Maughlin, reported failing to visit on account of press of business.
Reports of Overseer & Farmer were read and accepted.
The Committee appointed to wait upon the Mayor and Comptroller reported having waited on the same in reference to furnishing Gay View Asylum and asking of the Council an extra appropriation in which would be included the amount already expended for the purchase of Coverlids.
Mr. Mc Dongall offered the following:
In consequence of the Institution at this time being without Resident Students it is the opinion of the Trustees that great vigilance should be used in carefully examining all cases that come here so as to ascertain that they are not at the time labouring under any contageous disease, therefore Resolved that Doct. Keirl be tendered his board &c at the Institution from Oct. 1st 1865 to March 1st 1866 for services in examining, and general attendance, in all cases that come to the Institution and reporting their condition to the Overseer.
The Agents accounts were examined & found correct.

On motion, no further business offering, the Board adjourned.

James E. Ross
Secy

Balto. City Alms House
October 11th 1865

Board Met. Present all the members except Mr. Callow.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Mc Dongall, reported the Institution in good order.
Reports of Overseer & Farmer were read & accepted.
The Overseer reported that Doct. Keirl accepted the proposition made to him by the Board, on the 4th. Inst., and is now discharging the duties of his position.
On motion of Mr. Mc Dongall, Mr. Poulson, in connection with the Overseer, was appointed to attend the Government sale, 18th. Inst., to purchase such articles as may be necessary for furnishing Gay View Asylum.
The Agents accounts were examined, to date, and found correct.
The President was authorised to draw on the Comptroller for $1900. to pay the indebtedness of the Institution.
On motion, no further business offering, the Board adjourned.

James E. Ross
Secy.

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
October 18th 1865

Board met. Present all the Members except Mr. Callow.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Callow, not being present failed to report.

Reports of Overseer & Farmer were read & accepted.

The Committee on purchase, for furnishing Bay View Asylum, on motion, was continued.

Settlement of account with the Commissioners of Balto. Co. for one quarters rent due Oct. 1st 1865 for $325.00, left our bill for $1476.20, showing a balance of $1773.80, for which a check was drawn on the Comptroller in favour of Joshua F. Cockey, Commissioner of Balto. Co.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Agents accounts were examined to date and found correct.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
October 25th. 1865

Board met. Present all the Members.

Proceedings of the last meeting were read, amended, and approved.

The Vis. Trustee, Mr. Ross, reported the Institution in good order.

Reports of Overseer & Farmer were read & accepted.

over

The Committee appointed to attend the U. S. Quartermaster Government Sale to purchase articles for the Bay View Asylum, wants, respectfully, report that they attended the sale and purchased the following articles; viz:

400	Blankets	$3.45	each	$1380.00
229	do	$3.35	"	767.15
1199	Cotton Sheets	.75¢	"	899.25
100	Hair Pillows	.60¢	"	60.00
500	Pillow Cases	.46¢	"	230.00
539	Shirts	.55¢	"	296.45
800	Towels	.28¢	"	224.00
34	Hickory Brooms	.18¢	"	6.12
145	Close Stools (new)	.75¢	"	108.75
77	" " (2nd hand)	.42½¢	"	32.73

Amounting in all to $4004.45

On motion the report was accepted and the Committee discharged.

On motion of Mr. McDougall, the Secy. was directed to notify Mr. Green that the Board cannot entertain his proposition as to increase of prices in his contract for supplying the Institution with Beef.

The Agents acts. were examined to date & found correct.

The President was authorized to draw on the Comptroller for $1200. to pay the indebtedness of the Institution, also for $1000. to W. McClymont & Co. on account of Contract for Coal.

No further business offering, on motion, the Board adjourned.

James F. Ross
Secy.

ROLL NO.1 MS. 1066
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report for October 1865

		Men	Women	Children	Grand Total	Inmates & Paupers	
White	City	52	116	75	609	Admitted	170
	County	16	30	4		Born	3
	Elsewhere	152	124	50		Disched.	141
	Total	220	260	129		Died	12
Black		33	38	24	123	Bound Out	0
		0	1	1		Eloped	24
		13	12	1			
		46	51	26			
Total		266	311	153	732		

Recapitulation.

City	338
County	42
Elsewhere	352
Total	732

Inmates — 177
Expense — 128
Expense of Expense

Geo. W. Gaw
Overseer.

The Death in Co.

Balto. City Alms House
Novr. 1st 1865

Board Met. Present Messrs. McDongall, Poulson and Ross.

On motion Mr. McDongall was chosen Prest. Pro-tem.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Poulson, reported the Institution in good order.

Reports of Overseer & Farmer were read & accepted.

Report of Dairy for October was read and accepted.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

On motion of Mr. Poulson the sum of $ was appropriated for the purchase of Clothing for John Flemming, the driver, in view of his good conduct and faithful services.

On motion of Mr. Poulson the Overseer was directed to use for firewood all old refuse material about the premises and being unfit for any other purpose.

On motion of Mr. Poulson — Resolved that Mr. Goes, the Farmer, be requested to report to the Board, on Wednesday next, all money received on account and belonging to the Institution.

The Agents accounts were examined to date and found correct.

On motion, no further business offering, the Board adjourned.

James T. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
Novr. 8th 1865

Board met. Present all the members except Mr. McDougall.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Maughlin, reported failing to visit on account of press of business.
Reports of Overseer & Farmer were read & accepted.
The report of the Farmer, as per resolution of Mr. Pinkson, was received and recommitted for correction.
Agents accounts were examined to date & found correct.
The President was authorized to draw on the Comptroller for $600. to pay the indebtedness of the Institution.
On motion, no further business offering, the Board adjourned.

James T. Ross Secy.

Balto. City Alms House, Novr. 15th 1865

Board met. Present all the members except Mr. McDougall
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. McDougall being absent failed to report.
Reports of Overseer & Farmer were read & accepted.
Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
The Agents accounts were examined to date & found correct.
On motion, no further business offering, the Board adjourned.

James T. Ross.

Balto. City Alms House
Novr. 22nd 1865

Board met. Present all the members except Mr. Callow.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. Ross, reported the Institution in good order.
Mr. McDougall reported having visited the Institution, 13th Inst., and found the same in good order.
Reports of Overseer & Farmer were read and accepted.
Mr. McDougall offered the following Resolution —
That the Overseer be instructed to demand of the Superintendant of the House of Refuge 17 Towels, or the amount paid for same, purchased at the Government sale — which was carried.
A letter was received from Mr. J. R. D. Thomas of Ellicotts Mills, Howard Co. Md., through the President, in reference to the man Snyder — whereupon the following resolutions were passed —
Resolved — That under all the circumstances of the case the Board holds Mr. Thomas responsible for the board of — Snyder, also
Resolved — that the Overseer be requested to reply to the letter of Mr. Thomas and inform him of the action of the Board and request him to remit the amount of board due the Institution.
On motion of Mr. McDougall the following resolutions, and preamble, were passed by a unanimous vote
Resolved — that the Overseer be directed to discharge — Jenkins, who was convicted of theft, also, William Hagan, Colid. Boy, convicted of arson, both of whom were committed by Judge Bond

over

ROLL NO.1 MS.
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

of the Criminal Court —
And, Whereas, this not being an Institution for the punishment of criminals —
Resolved, that the Overseer be directed to receive no more convicts for the future.
The Agents accounts were examined to date and found correct.
The President was authorised to draw on the Comptroller for $1000. to pay the indebtedness of the Institution.
On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
Novr. 29th 1865

Board Met.
Present all the members except Mr. Maughlin.
Mr. McDougall was chosen Pres. Pro-Tem.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. Ross, reports the Institution in good order.
Reports of Overseer and Farmer were read & accepted.
Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
On motion of Mr. Callow the Board fully sanctions the reply of our Overseer, Mr. Bain, to Mr. Lincolns letter of the 27th. Inst., relative to the 17 towels short in the lot purchased by the said Lincoln.
On motion of Mr. Callow, Mr. Goss, the Farmer, was directed to kill the dry cattle from time to time as the Overseer may require for the wants of the Institution.

over

On motion of Mr. Poulson the Secy. was directed to notify Col. Chas. Brown that the board for his daughter in this Institution will hereafter be $12. per month and that the money must be paid promptly in advance or he must remove the child from the Institution.
On motion of Mr. Callow the President P. T. was authorised to draw on the Comptroller for $1212.50/100 to pay the balance of Mess. W. McClymont & Cos Coal Contract.
On motion of Mr. Callow the Overseer was empowered to see the Building Committee of Gay View Asylum and contract for Whitewashing the rooms of the same provided they pay the same prices as others may agree to perform the work for.
The Agents accounts were examined to date and found correct.
On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report for November 1865

		Men	Women	Children	Grand Total	Inquest	Expense
White	City	53	112	72	600	Admitted	179
	County	16	21	3		Born	3
	Elsewhere	148	121	54		Discharged	149
	Total	217	254	129		Died	18
Black	City	36	44	24	131	Bound Out	0
	County	0	0	2		Eloped	16
	Elsewhere	11	14	0			
	Total	47	58	26	131		
Total		264	312	155	731		

Recapitulation.

City	341
County	22
Elsewhere	348
Total	731

Expense
Expense
Expense of Expense
" "
1882
1883

Geo. W. Gain
Overseer.

2 Deaths in the County during the month

Balto. City Alms House
Dec. 6th 1865

Board met. Present Mess. Manghlin, Poulson and Ross.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Poulson, reported the Institution in good order.

Report of Dairy for Nov. was read and accepted.

The application of H. A. Manghlin M.D., as resident Student, was read and accepted.

On account of indisposition of the Overseer no report was received.

The Farmers report was received and accepted.

The Agents accounts were examined to date and found correct.

The President was authorised to draw on the Comptroller for $1400. to pay the indebtedness of the Institution.

On Motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

ROLL NO.1
MS. 1060
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
Decr. 13th 1865

Board met. Present all the members except Mr. McDongall.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Maughlin, reported the Institution in good order.

The reports of Overseer for 2 weeks, and Farmer for past week, were read and passed.

Requisitions for Supplies, also from Apothecary for Medicines, were received and ordered to be furnished.

On motion of Mr. Callow it was

Resolved — That the account of Mr. J. R. D. Thomas, of Howard Co., be placed in the hands of the City Councellor for collection.

The Agents accounts were examined to date and found correct.

On motion, no further business offering, the Board adjourned

James F. Ross
Secy.

Balto. City Alms House
Decr. 20th 1865

Board met. Present all the members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. McDongall, reported the Institution in its usual good order.

Reports of Overseer & Farmer were read and passed.

Mr. Poulson offered the following resolution —

Resolved — That if Mrs. Malroy, an able bodied woman, leaves the employment of Mr. Merriman she will have to get another place as we are determined not to receive her again in this Institution.

The Agents accounts were examined to date and found correct.

The President was authorised to draw on the Comptroller for $950. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
Decr. 27th. 1865

Board Met. Present all the members.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Callow, reported failing to visit on account of inclemency of the weather.
Reports of Overseer & Farmer were read & passed.
Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
The Agents accounts were examined to date and found correct.
The following Resolutions were passed by a unanimous vote
Resolved — That we take great pleasure in returning our sincere thanks to Geo. W. Bain Esqr., for his able management of this Institution for the year 1865.
Resolved that in cosideration of Geo. W. Bain Esqr's faithfulness in the discharge of his onerous duties as Overseer of the Balto. City Alms House and his rigid economy in the use of the public property intrusted to his care we, the Trustees, appropriate and donate to him Seven Hundred Dollars ($700.) for the past year.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Report for December 1865

	Men				Women				Children				Grand Total	Ingress & Egress				
	City	County	Elsewhere	Total	City	County	Elsewhere	Total	City	County	Elswhere	Total		Admitted	Born	Disch'd.	Died	Bound Out	Eloped.
White	64	20	141	225	117	22	120	259	66	2	51	119	603	136	3	95	16	0	24
Black	33	0	10	43	47	0	19	66	25	2	0	27	136	26	0	16	2	0	4
Total				268				325				146	739	162	3	111	18	0	28

Recapitulation.

City	352
County	46
Elswhere	341
Total	739

2 Deaths in the County during the month

Ingress — 165
Egress — 157
Excep of Ingress — 8

Geo. W. Bain
Overseer.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
January 3d 1866

Board Met. Present all the members.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. Ross, reported the Institution in its usual good order.
Reports of Overseer and Farmer were read & paped.
The 4th. Annual report of the Overseer was read and accepted.
The report of the Overseer, in reference to the sending away of non residents from the Institution was read and paped.
The annual report of the attending Physicians for the year 1865 was read and accepted.
The annual report of the Farmer was received and, on motion of Mr. McDongall, returned with the request to send the vouchers for all monies expended.
The report of the Apothecary for 1865 was read and accepted.
On motion of Mr. Poulson it was
Resolved — That the President be requested to loan the Trustees the use of a private letter dated Decr. 27th. 1865 and addressed to him by Mr. Thomas of Ellicotts Mills relating to the board of the man Snyder sent to this Institution by said Mr. Thomas.
The Agents accounts were examined to date and found correct.
The President was authorised to draw on the Comptroller for $1500. to pay the indebtedness of the Institution. On motion, no further business offering, the Board adjourned. James R. Ross — Secy.

Balto. City Alms House
January 10th 1866

Board Met. Present all the Members.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Poulson, reported the Institution in good order.
Reports of Overseer and Farmer were read & paped.
Mr. Poulson moved that the Agent advertise in the Commercial, American and Sun newspapers for sealed Proposals, 3 times weekly till 24th Inst.; for furnishing Bay View Asylum with one thousand (1000) Iron Bedsteads of the latest and most approved pattern — paped unanimously.
Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
Mr. McDongall offered the following — Paped.
In consequence of some of the Inmates in the Institution now labouring under the disease of Typhus Fever it is therefore necessary to employ Nurses to attend such cases — Therefore
Resolved by the Board of Trustees that such parties performing the duties of Nurse shall receive a weekly compensation of Two Dollars ($2.)
Mr. McDongall offered the following — Paped.
That the sum of $200. be paid to Mrs. Mary Miller being for extra services as Dairy Maid for the years of 1864 & 1865 at the rate of $100. per Annum the salary for 1864 having been overlooked.
On motion, no further business offering, the Board adjourned. James R. Ross
Secy.

ROLL NO.1 MS. 1864
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Extra Meeting. Mayors Office
Friday Evening, Jany. 12th 1866

An "Extra Meeting" of the Board was called by the President to complete the Annual Report to be presented to the Mayor and City Council of Baltimore.

The President called the Board to order — Present all the Members.

The Report was then read by Mr. Poulson after which it was read by section and adopted unanimously by the Board.

No further business offering, on motion, the Board adjourned.

James E. Ross
Secy.

Balto. City Almshouse
January 17th. 1866

Board Met. Present all the Members.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Maughlin, failed to visit in consequence of the Board visiting the Maryland and Mount Hope Hospitals.

Reports of Overseer and Farmer were read and accepted.

Settlement of account with Commissioners of Balto. Co. for one quarters rent due January 1st 1866 for $3250., less our bill for $1459.20, showing a balance of $1790.80, for which a check was drawn on the Comptroller in favour of Joshua F. Cockey Commissioner of Baltimore County.

The Agents accounts were examined to date and found correct.

The President was authorised to draw on the Comptroller for $2470.00 to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James E. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
January 24th. 1866

Board Met. Present all the members.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Mc Dongall, reported the Institution in good order.
Reports of Overseer & Farmer were read and accepted.
On motion of Mr. Mc Dongall — Resolved that the Microscope belonging to the Institution be put in thorough repair — Adopted.
Requisitions for Supplies, also from Apothecary for Medicines, were received and ordered to be furnished.
On motion the President was authorised to draw on the Comptroller for $1447.00 to pay W. Mc Clymont & Co.s bill for 120 Tons of Coal for Gay View Asylum the purchase of said bill of Coal having been authorised by his Hon. the Mayor for drying the Buildings.
Mr. Poulson moved that no action be taken on the bids for furnishing Gay View Asylum with 1000 Iron Bedsteads till this day week — 31st. Inst.
Mr. Mc Dongall moved that Messrs. Callow & Poulson be appointed a Committee to purchase 1000 bed ticks as per sample exhibited the price not to exceed $1.40 each. Adopted.
The Agents accounts were examined to date and found correct.
Mr. Mc Dongall offered the following —
Having learned through the Overseer that two cases of Typhus Fever had occured in the Colored Department therefore
Resolved by the Board that the Overseer be instructed to remove at once any other

cases that may occur — adopted.
On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House, January 31st 1866
Board Met. Present all the members.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Callow, reported failing to visit, in consequence of visiting Gay View Asylum by invitation of his Hon. the Mayor.
Reports of Overseer & Farmer were read and accepted.
The Committee on Bed Ticks for B.V.A. reported through Mr. Callow they had purchased the same for $1.35 each.
The Monthly report of the Farmer was read & accepted.
Mr. Poulson moved that the Contract for furnishing Gay View Asylum with One Thousand (1000) Iron Bedsteads be awarded to Mr. J. C. Benson at Nine Dollars and thirty five cents each ($9.35) he complying with the terms of Advertisement and giving Bond in the sum of Five Thousand Dollars ($5000.) for the faithful performance of the Contract, provided he is Loyal, which was adopted.
On motion of Mr. Mc Dongall a Committee of three, consisting of the President, Mc Dongall and Callow, were appointed to ascertain the Loyalty of Mr. J. C. Benson.
Mr. Poulson moved that 1 Doz. Armlets, 1 Doz. Anklets and 1/2 Doz. Muffs be procured for the use of the Institution — adopted.
The Agents accounts were examined to date and found correct.

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report for January 1866.

	Men			Women			Children			Grand Total	Ingress & Egress	
	City	County	Elsewhere	Total	City	County	Elsewhere	Total				
White	70	17	145	232	130	17	113	260	68	3	53	124	616	120	1	76	10	0	18
Black	35	2	15	52	47	5	22	74	27	0	0	27	153	36	1	7	12	0	5
Total				284				334				151	769	156	2	83	22	0	23

Recapitulation.

City	377
County	44
Elsewhere	348
Total	769

2 Deaths in County for Jany. 1866.

Ingress — 158
Egress — 128
Excess of Ingress .30

Geo. W. Bain
Overseer

The President was authorised to draw a check on the Comptroller for $1650. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
Feby. 7th 1866

Board Met. Present all the Members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Ross, reported the Institution in good order.

Reports of Overseer & Farmer were read and accepted.

The Committee on the Loyalty of Mr. J. C. Benson reported favourable.

Mr. McDougall moved that the letter of Surg. Geo. M. McGill, Surgeon in charge of Hicks General Hospital, addressed to his Hon. the Mayor, be returned to the Mayor, stating that the Board most positively declines to receive the parties named in the letter they having no claim on this Institution and the Secy. be requested to send a copy of this resolution to the Mayor.

Adopted.

An invitation was received, and accepted, from the Board of Managers of the House of Refuge to visit that Institution on Friday next, 9th. Inst., at 12 o'clock M.

On motion of Mr. Callow it was resolved to lay on the table all applications for appointments to Bay View Asylum until possession of the Buildings

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

be given to the Board.
Requisitions for Supplies, also from Apothecary for Medicines, were received and ordered to be furnished.
The President was authorized to draw a check on the Comptroller for $1313.$\frac{55}{100}$, for the payment of 973 Bed Ticks purchased for Bay View Asylum.
The Agents accounts were examined to date and found correct.
On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
Feby. 14th. 1866.

Board Met. Present all the Members except Mr. Callow.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. Poulson, reported the Institution in usual good order.
Reports of Overseer & Farmer were read & accepted.
Mr. Mc Dongall moved that a bill be presented to the City Register for $239.$\frac{40}{100}$, being a bill for board for Mary Ridgley col., deceased, from June 13th. 1862, the time she entered the Institution, until April the 28th. 1864, the time of her death, being 684 days at 35 cts. per day.
On motion of Mr. Mc Dongall, a committee consisting of Messrs. Poulson & Ross were appointed to purchase two wagons for the New Almshouse

On motion of Mr. Poulson the purchase of the Farm Wagon was referred to the Overseer & Farmer.
On motion of Mr. Mc Dongall, the President & Overseer were appointed a committee to contract for making 24 Tables and 96 Benches for New Almshouse.
On motion of Mr. Mc Dongall the Secretary was directed to invite his Hon. the Mayor, and the Committee of the Council on the Alms House, to meet the Board of Trustees at the Institution this day week, 21st. Inst., at 1 o'clock P.M., to examine the Institution and the accounts of the Trustees.
The Agents accounts were examined to date and found correct.
The President was authorized to draw a check on the Comptroller for $1080. to pay the indebtedness of the Institution.
On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
February 21st. 1866

Board Met. Present all the members except Mr. Callow.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Maughlin, reported the Institution in usual good order.
Reports Overseer & Farmer were read and accepted.
The Committee on the purchase of Wagons for the New Alms House, Messrs. Poulson & Ross, reported having purchased a Market Wagon for $275., and, on motion, the same were continued to contract for a Passenger Wagon, to be constructed of the very best

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

material, the price not to exceed $350.
The Committee consisting of the Overseer and Farmer reported having contracted with Mr. John Shock for a Two Horse Farm Wagon, constructed of the best material, the price to be $225.
The Committee on Tables and Benches for the New Alms House, the President and Overseer, reported having contracted with Mess. Thomas & Sons for 24 Tables at $17 50/100 each and 96 Benches at $1 35/100 each as per Proposal.
Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
On motion of Mr. McDongall it was
Resolved — That the amount of funds paid in for board by Dr. Maughlin be refunded in consideration of extra services rendered during Typhus Fever and that no board be charged the Resident Students during the prevalence of the present epedemic in the Institution. Adopted.
The Agents accounts were examined to date and found correct.
The Agent was authorized to have printed 100 sheets Balto. City Alms House Register.
On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
Feby. 28th 1866

Board Met. Present all the Members.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. McDongall, reported visiting the Institution and regretted to report and increase of Typhus Fever cases.
Report of Overseer & Farmer were read and accepted.
The monthly report of the Farmer was read & accepted.
The Committee on Wagons reported progress.
On motion of Mr. McDongall the Secy. was directed to inform the Balto. County Commissioners that the Board of Trustees Balto. City Alms House will be ready to deliver up to them the Buildings and premises now occupied as an Alms House by Balto. City at the time of expiration of the Lease — April 1st 1866.

Copy

Balto. City Alms House
Feby. 28th 1866.

To the
Hon. Commissioners of
Baltimore County.
Gentlemen

By a Vote of the Board of Trustees of Balto. City Alms House, at a meeting held this date, I am directed to inform you that we will be ready to deliver up to you the Buildings and Premises, now occupied as an Alms House by Balto. City, at the time of expiration of the Lease April 1st 1866.

Very Respy. Yours
James F. Ross,
Secy. to Board.

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

continued.

149

The Agents accounts were examined to date and found correct.

The President was authorized to draw a check on the Comptroller for $1975.00 to pay the indebtedness of the Institution.

On motion of Mr. McDougall a committee consisting of Messrs. Poulson & Ross were appointed to address a respectful note to the President and Directors of the Philada, Wilmington & Balto. R.R. Co. in reference to the erection of a Bridge across the road near the New Alms House.

Balto. March 1st 1866

Copy.

To the President & Directors of the
Philada, Wilmington & Balto. R. R. Co.

Gentlemen

At a meeting of the Trustees Balto. City Alms House, held last evening, we were appointed a committee to address you a note requesting you to erect a bridge over your road at its intersection with Eastern Av. or the road leading to Bay View Asylum. It is the intention of the Trustees to remove the inmates of the Balto. City Alms House to the New Buildings, or "Bay View Asylum", during the present month and in view of the frequent passing and repassing of the inmates many of whom are infirm or cripples and also the frequent passing of Horses & Vehicles to and from the Institution we believe it necessary to build a bridge at the above named place to prevent accidents and loss of life. We therefore would most respectfully request you to have this bridge constructed at as early a day as possible and much obliged, Yours Respectfully,

A. W. Poulson } Committee
James L. Ross }

150

On motion, no further business offering, the board adjourned.

James L. Ross, Secy.

Report for February 1866.

	Men			Women			Children			Grand Total	Inquests & Burials				
	City	County	Elsewhere	City	County	Elsewhere	City	County	Elsewhere		Admitted	Born	Discharged	Died	Found Dead	Buried
White	54	16	145	103	18	111	70	2	53	572	86	4	114	13	0	5
Black	39	3	16	50	6	24	38	1	2	174	35	5	11	10	0	0
Total			273			312			161	746	121	9	125	23	0	5

Recapitulation.

City	349
County	46
Elsewhere	351
Total	746

Expenses — 153
Burgess — 130
Excess of Expenses — 23

Geo. W. Gain
Treasurer.

5

ROLL NO.1 MS. 1860
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Mayor of the City of Baltimore,

To William W. Maughlin Esq Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

Trustee of the Almshouse

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to the Laws and Ordinances of the Mayor and City Council of Baltimore, and of the State of Maryland.

Given under the Corporate Seal of the City of Baltimore, the First day of March in the year one thousand eight hundred and sixty-Six

John Lee Chapman Mayor of the City of Baltimore.

The Mayor of the City of Baltimore,

To James McDougal Esq Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

Trustee of the Almshouse

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to the Laws and Ordinances of the Mayor and City Council of Baltimore, and of the State of Maryland.

Given under the Corporate Seal of the City of Baltimore, the First day of March in the year one thousand eight hundred and sixty-Six

John Lee Chapman Mayor of the City of Baltimore.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Mayor of the City of Baltimore,

To William Callow Esq

Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

Trustee of the Almshouse

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to the Laws and Ordinances of the Mayor and City Council of Baltimore, and of the State of Maryland.

Given under the Corporate Seal of the City of Baltimore,
the First day of March
in the year one thousand eight hundred and sixty-Six

Johnson Chapman Mayor
Of the City of Baltimore.

The Mayor of the City of Baltimore,

To A. W. Poulson Esq

Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

Trustee of the Almshouse

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to the Laws and Ordinances of the Mayor and City Council of Baltimore, and of the State of Maryland.

Given under the Corporate Seal of the City of Baltimore,
the First day of March
in the year one thousand eight hundred and sixty-Six

Johnson Chapman Mayor
Of the City of Baltimore.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Mayor of the City of Baltimore,

To James F. Ross Esq

Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

Trustee of the Almshouse

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to the Laws and Ordinances of the Mayor and City Council of Baltimore, and of the State of Maryland.

Given under the Corporate Seal of the City of Baltimore, the First day of March in the year one thousand eight hundred and sixty-Six

Wm. Lee Chapman Mayor
Of the City of Baltimore.

Balto. City Alms House
March 7th 1866.

Board Met. Present all the members except Mr. Poulson
Proceedings of the last meeting were read & approved.
The Board then organized by the election of the following named gentlemen as Officers —
President of the Board W. W. Maughlin Esq.
Secretary to the Board James F. Ross.
The Board proceeded to elect Officers of the Institution when the following named Officers, with amts. of salary attached, were duly elected.

Geo. W. Bain	Overseer	$800. per An.
Danl. Plowman	Asst. Overseer	800. " "
Mrs. Mary Miller	Matron	250. " "
D. W. Keyser	Agent — $60. Office Rent	1000. " "
Saml. J. Baker	Apothecary	300. " "
John Vogleson	Clerk	400. " "
John Demling	Baker	25. per Month
John D. Riley	Messenger	600. per An.

The resignation of Miss Kate Bauman, as Teacher, was received and accepted.
On motion of Mr. Callow all applications not acted upon were laid over till this day week.
On motion of Mr. McDougall it was resolved to appropriate a sum not exceeding $60. to subscribe to Medical Journals for the use of the Resident Students.
On motion of Mr. McDougall the Board unanimously resolved to extend to Dr. McGill, of Hicks Hospital, the privilege to visit the Balto. City Alms House whenever it suits his convenience and they also extend to him the privilege of visiting the Dead House connected with the Institution.

ROLL NO. 1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Mayor of the City of Baltimore,

To James F. Ross Esq

Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

Trustee of the Almshouse

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to the Laws and Ordinances of the Mayor and City Council of Baltimore, and of the State of Maryland.

Given under the Corporate Seal of the City of Baltimore, the First day of March in the year one thousand eight hundred and sixty-Six

Thos. Chapman Mayor
Of the City of Baltimore.

Balto. City Alms House
March 7th 1866.

Board Met. Present all the members except Mr. Poulson
Proceedings of the last meeting were read & approved.
The Board then organized by the election of the following named gentlemen as Officers —
President of the Board W. W. Maughlin Esqr.
Secretary to the Board James F. Ross.
The Board proceeded to elect Officers of the Institution when the following named Officers, with amts. of salary attached, were duly elected.

Geo. W. Bain	Overseer	$800. per An.
Danl. Plowman	Asst. Overseer	800. " "
Mrs. Mary Miller	Matron	250. " "
D. W. Keyser	Agent — $50. Office Rent	1000. " "
Saml. J. Baker	Apothecary	300. " "
John Vogleson	Clerk	400. " "
John Demling	Baker	25. per Month
John D. Riley	Messenger	600. per An.

The resignation of Miss Kate Bauman, as Teacher, was received and accepted.
On motion of Mr. Callow all applications not acted upon were laid over till this day week.
On motion of Mr. McDougall it was resolved to appropriate a sum not exceeding $50. to subscribe to Medical Journals for the use of the Resident Students.
On motion of Mr. McDougall the Board unanimously resolved to extend to Dr. McGill, of Hicks Hospital, the privilege to visit the Balto. City Alms House whenever it suits his convenience and they also extend to him the privilege of visiting the Dead House connected with the Institution.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Report of the Overseer was read and accepted.
The Agents accounts were examined to date & found correct.
On motion of Mr. Callon the Secy. was directed to notify the Building Committee of Bay View Asylum that we would commence moving on Monday next, 12th. Inst., and request a reply to know whether everything will be in complete order for our reception, including Cooking Apparatus, Bake Oven &c.
On motion of Mr. Callon the Overseer was empowered, in case of increase of Typhus Fever and more room required, to purchase lumber and erect a temporary building for the accomodation of the Sick.
On motion, no further business offering, the Board adjourned.

James L. Ross
Secy.

Balto. City Alms House
March 14th 1866

Board Met. Present all the Members except Mr. Callon.
Proceedings of the last meeting were read, corrected, and approved.
On motion all applications not acted upon were laid over till this day week.
The Dis. Trustee, Mr. Ross, reported Dis the Ins. and was gratified to report a decrease of Typhus Fever cases.
Reports of Overseer & Farmer were read and accepted.
The Dis. Physician, Dr. Keyser, furnished a report shewing the condition of the house.
On motion Messrs. Maughlin & McDongall were appointed a Committee to contract for furnishing the

Parlour & Trustees Room in Bay View Asylum.
The Agents accounts were examined to date & found correct.
The President was authorized to draw a check on the Comptroller for $1155. to pay the indebtedness of the Ins.
The Agent presented his Bond which was accepted by the Board.
On motion of Mr. Poulson, it was resolved to sell at auction, on Saturday 24th. Inst., at 10 o'clock A.M., by Adreon & Co., all the House hold effects, Farming Implements, Horses, Cows &c not required for the use of B.V.A.; to be advertised in the American, Becker & Sun every other day till day of sale.
On motion, no further business offering, the Board adjourned.

James L. Ross
Secy.

Balto. City Alms House
March 21st 1866

Board Met. Present all the members.
Proceedings of the last meeting were read and approved.
The Dis. Trustee, Mr. Poulson, reported failing to visit in consequence of moving to B.V.A.
Reports of Overseer and Farmer were read & accepted.
The weekly report of Dis. Physician, Dr. Keyser, was read and accepted.
The Committee in referance to erection of a Bridge across the Rail Road was continued.
The Committee on furnishing Parlour &c reported progress.
The President was authorized to draw a check in favour of J. C. Benson for $2000. on account of Iron Bedsteads furnished B.V. Asylum the same

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report for March 1866.

		Men	Women	Children	Grand Total	Express & Express
White	City	147	109	73	569	24
	County	18	15	1	56	2
	Elsewhere	143	710	53	925	12
	Total	208	234	127		9
Black	City	36	45	33	155	34
	County	0	3	1	7	1
	Elsewhere	13	32	3	48	16
	Total	49	70	37		12
Total		257	304	164	725	135

Admitted	34
Born	1
Disch'd	16
Died	12
Bound Out	0
Eloped.	33

3 deaths in County during the month.

Recapitulation.

City	343
County	38
Elsewhere	344
Total	725

Geo. W. Berry
Overseer.

Express
Express
Expense of Express

152
131
21

Balto. City Alms House
April 4th. 1866.

Board met. Present all the members except Mr. Callow. Proceedings of the last meeting were read and approved. The Vis. Trustee, Mr. McDongall, reported having visited the Institution and found it in good order. The weekly reports of Overseer and Vis. Physician, Dr. Keyser, were read and accepted.

The Committee on Bridge asked for further time. The Committee on Furnishing reported progress. Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished. The Agents accounts were examined to date and found correct.

The President was authorized to draw a Check on the Comptroller for $735. to pay W. McClymont & Co's Bill for Coal.

On motion, no further business offering, the Board adjourned.

James B. Roy
Secy.

Balto. City Alms House
April 11th 1866.

Board met. Present all the members except Mr. Poulson. Proceedings of the last meeting were read and approved. The Vis. Trustee, Mr. Callow, reported failing to visit on account of absence from the City at the last meeting of the Board and not knowing it was his day to visit.

The weekly Reports of Overseer and Vis. Physician, Dr. Keyser, were read and accepted.

The Committee on Furnishing reported progress.

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Contract for supplying the Institution with fresh Beef was awarded to Mr. Saml. S. Green at the following named prices for Six (6) months commencing on the 1st of March 1866 —
Best Quality 14¢ per ℔ — Coarser Quality 8¢ per ℔.
On motion of Mr. McDongall the Overseer was requested to furnish at once to the Board of Trustees a statement showing the number of persons, male and female, discharged from this Institution in the past two months, together with dates when such discharges were made.
On motion of Mr. McDongall a charitable donation of $25. was made to Mrs. Finley aged 75 years.
The President was authorized to draw a check on the Comptroller for $1200. to pay Mr. John Thomas for three pair of Mules.
Mr. McDongall offered the following —
It having become evident to the Board of Trustees that there are parties in the employ of the Overseers family who are not on the roll of employees connected with the Institution, therefore
Resolved — That the Overseer be directed to furnish at once to the Board of Trustees a list of the names of such persons, how employed, the compensation paid them and how long they have filled those positions.
The President was authorized to draw a check on the Comptroller for $715. to pay the indebtedness of the Institution.
The President was authorized to draw a check on the Comptroller for $3000. in favour of J. C. Benson on account of contract for furnishing 1000 Iron Bedsteads for Bay View Asylum.

The Agents accounts were examined to date and found correct.
On Motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
April 18th. 1866.

Board Met. Present all the Members.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Ross, reported having visited the Institution and reported favourable on the condition of the same.
The weekly report of Superintendant and attending Physician, Dr. Keyser, were read and accepted.
The Committee on Bridge, Mess. Poulson & Ross, reported having waited upon Mr. Pratt, Vice Pres. P.W. & B. R. Road Co., who said the Company were willing to do their part in connection with the Canton Co. and Board of Trustees, or the City, towards its construction.
The Committee on Furnishing reported progress.
On motion of Mr. Callow it was resolved to have a Platform Scale put up for the weighing of Coal &c.
On motion Mr. Callow was appointed to make a contract for the same.

On Motion it was resolved to purchase 2000 Bushels unslaked Oyster-shell Lime to spread on the grounds of the Building.

over

ROLL NO. 1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Continued
165

Settlement of account with the Commissioners of Baltimore County for One quarters rent due April 1st 1866 for $3250., Bill for Manure $153., making in all $3403. — Less Trustees Bill for board of Lunpers $1362. 95¢; Bill for purchase at Auction, as per Adreon & Co.s bill, $238. 50/100, making in all $1601. 45/100, Check drawn on the Comptroller for balance $1801. 55/100, in favour of Joshua F. Cockey, Commissioner of Balto. County.

On Motion of Mr. Callow it was resolved to visit the Mount Hope and Maryland Hospitals on Monday next, 23d Inst., at One o'clock P.M. and the Secy. directed to notify them of the same.

On Motion of Mr. McDongall the sum of $10. per Quarter was donated to two Maiden sisters named McGlennin, residing at No 118 Saratoga St., the same to continue for one year from this date.

The President, Mr. Maughlin, having retired, Mr. McDongall was called to the Chair when the following Preamble and Resolutions were read by Mr. Poulson and unanimously adopted —

Whereas, the Typhus, or spotted, Fever having made its appearance in the Baltimore City Alms House during the month of December last and has continued until recently, and

Whereas Docts. Nathaniel G. Keirle and Hugh A. Maughlin, Resident Students in the Institution, have remained in the house during the whole time, and (owing to one of the Visiting Physicians, Doct. G. W. Rayson, being very ill with the above named

fever) have rendered much extra service, therefore

Resolved — that in consideration of the extra service — owing to the illness of Doct. Rayson — and the faithful and efficient manner in which Docts. Nathaniel G. Keirle and Hugh A. Maughlin have discharged the onerous duties imposed on them during the prevalence of the Typhus, or spotted, Fever in the Baltimore City Alms House, that we, the Trustees, cause to be prepared two Gold Medals, with appropriate inscriptions engraved thereon, one of which to be presented to each of the Doctors above named.

Resolved — that we also return our grateful and sincere thanks to Docts. Keirle and Maughlin for the service rendered to the inmates and to the cause of humanity during the prevalence of the fever in this Institution and that they each be presented with a copy of these resolutions signed by the Trustees.

A Committee, consisting of Messrs. Callow & Poulson, was appointed to carry out the object of the above resolutions.

The Agents accounts were examined to date and found correct.

On Motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
April 25th 1866.

Board met. Present all the members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Poulson, reported having vis. the Institution and found the same in good condition.

The weekly reports of Superintendant and attending Physicians, Doct. Keyser & Mayson, were read & accepted.

Mr. Callow reported having contracted for the erection of one of Fairbanks' Platform Scales.

The Committee on furnishing reported progress.

On motion of Mr. Poulson Mess. Maughlin & McDougall were appointed a Committee to wait upon the Building Committee in reference to covering the Coils in the Insane Department, connecting pipe &c.

The Agents accounts were examined to date and found correct.

The President was authorized to draw a check on the Comptroller for $2700. to pay the indebtedness of the Institution

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Report for April 1866

	Men		Women		Children		Gross Order	Ingress & Egress						
	Lady Attendants	Other Officers	Lady Attendants	Other Officers	Lady Attendants	Other Officers		Admitted	From Other Asylums	Other Asylums	Sent Out	Other Exits		
White	56	157	207	110	113	223	131	561	91	1	83	5	0	15
Black	10	11	57	54	25	79	36	166	34	0	7	12	0	2
Total			258			302	167	727	125	1	90	17	0	17

Ingress — 126
Egress — 124
Increase of Ingress — 2

Geo. W. Gran
Superintendant

Recapitulation.

City	369
Elsewhere	358
Total	727

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
May 2nd 1866

Board Met. Present all the Members.
Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Maughlin, reported having visited the Institution and found the same in good condition.
The weekly reports of Superintendant, Gardener and attending Physician, Dr. Mayer, were read & accepted.

The Committee on Furnishing reported progress.
The Committee appointed to wait upon the Building Committee reported having discharged that duty.

On motion the Secy. was directed to reply to the letter of Dr. W. C. Van Bibber received by the President.

On motion of Mr. McDongall it was
Resolved — That the Superintendant be directed to inform Mr. Haynes, Engineer, that the Trustees require that he pay his board from the time he commenced boarding at the Institution at the rate of $25. per month.

On motion of Mr. Callow the Agent was authorized to advertise in the Wecker, Sun and German Correspondent, daily, five times, for Proposals for supplying the Institution with Vegetables for six months.

over

The Agents accounts were examined to date and found correct.

On motion, no further business offering, the Board adjourned.

James L. Ross
Secy.

Balto. City Alms House
May 9th 1866.

Board Met. Present all the Members.
Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. McDongall reported the Institution in good order and condition.

The weekly reports of Superintendant, Gardener and Attending Physicians were read and accepted.

Chas. Elie — col. boy — put on trial with Nathaniel Parker — col., on Mr. Winchesters Farm, North Point House, Balto. Co. Md.

On motion of Mr. McDongall the sum of $2. per day was voted to Mr. J. R. Gill for his superintendance of work under the Board of Trustees commencing 1st Inst.

The Agents accounts were examined to date and found correct.

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The President was authorized to draw a check on the Comptroller for $1720. to pay the indebtedness of the Institution.

The President was authorized to draw a check on the Comptroller for $4350. in favour of J. C. Benson for Furnishing the Institution with one thousand (1000) Iron Bedsteads being the bal. of his act.

The President was authorized to draw a check on the Comptroller for $2542. in favour of John Hughes & Son for Furnishing.

The President was authorized to draw a check on the Comptroller for $1150. to pay sundry bills for furnishing the Institution.

Owing to the Eye-sight of Mr. Robt. Irons, Asst. Messenger and Teamster, having become impaired, on motion he was elected Gate Keeper at $25. per month and board.

On motion Mr. ——— Clark was elected Asst. Messenger & Teamster at $25. per month and board.

On motion of Mr. Poulson it was resolved to request the Superintendant to notify the workmen engaged about the building they shall not trespass on any part thereof except where their work actually demands their presence.

On motion, no further business offering, the Board adjourned.

James T. Ross
Secy.

Balto. City Alms House
May 16th. 1866.

Board Met. Present all the Members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Callow, reported having visited the Ins. and found the same in good condition.

The weekly reports of Supt., Gardener & Attending Physicians were read and accepted.

On motion it was resolved to meet at the Mayors Office, Friday evening next, 18th Inst., at 8 o'clock to elect an Engineer — also to postpone contracting for Supp. the Ins. with Vegetables until this day week.

The President was authorized to draw a check on the Comptroller in favour of W. McClymont & Co. for $960. for bill for coal.

The Agents accounts were examined to date and found correct.

On motion Mr. James Callahan was elected Usher at $8. per month and a suit of Clothes consisting of Coat, Pants and Vest annually. Services to commence from this day.

On motion, no further business offering, the Board adjourned.

James T. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Mayors Office
Friday Evening May 18th 1866.

Board Met, pursuant to adjournment.
Present all the Members.

Applications for Engineer were read and, on motion, the election of same was postponed to the next regular meeting of the Board, Wednesday next 23d Inst.

James R. Ross
Secy.

Balto. City Alms House
May 23d 1866.

Board Met. Present all the Members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Ross, reported favorably upon the condition of the Institution.

The weekly reports of Supt. Gardener and attending Physicians were read and accepted.

The Furnishing Committee reported progress.

The Agents accounts were examined to date and found correct.

The President was authorized to draw a check on the Comptroller for $2150. to pay the indebtedness of the Institution.

On motion a Committee was appointed consisting of his Hon. the Mayor, Messr. Maughlin, McDougall and Callow to make the necessary arrangements for building the Barn, Lecture Room and Dead House, Bathing Pools and other necessary out buildings connected with the Institution and report progress from time to time to the Board.

On motion the Board went into an election for Engineer when Mr. John J. Henry was elected Engineer commencing from the 24th. Inst. at $60. per month and board.

On motion the Secy. was directed to notify Mr. Henry of his election and for him to report for duty forthwith to Mr. Maughlin, President of the Board.

On motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
May 30th. 1866.

Board met. Present all the members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Poulson, reported having visited the Institution and was gratified to report highly favorable upon the condition of the same.

The weekly reports of Sup. & Gardener were read and accepted.
Verbal reports from Att. Physicians recd. & accepted.

The Committee on Furnishing reported having completed their labours and asked to be discharged which, on motion, was granted.
Requisitions for Supplies, also from Apothecary for medicines, were read and orders to be furnished.
On motion it was resolved that the Superintendant, Apt. Sup. and Clerk constitute a Board whose duty it shall be to weekly visit the different apartments of the house, ascertain the correct number of inmate therein, and report the same to the Board of Trustees at their regular meeting signed by each of them.
The Agents accounts were examined to date and found correct.

On motion, no further business offering, the Board adjourned

James R. Ross
Secy.

Report for May 1866.

	Men			Women			Children			From Other	Inmates & Egress.						
	City	Counties	Other	City	Counties	Other	City	Counties	Other		Admitted	Born	Boys 1st	Girls 1st	Born	Total Egress	
White	26	127	153	62	89	151	47	57	95	402	118	10	06	24	0	250	
Black	26	14	40	34	17	51	34	1	35	126	16	0	0	3	0	38	
Total			193			202			133	528	134	10	06	27	0	288	

Recapitulation.

City	229
Counties	144
Elsewhere	155
Total	528

Inmates — 144
Egress — 341
Increase of Egress — 197

Geo. Brown
Sup.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
June 6th 1866

Board met. Present all the members except Mr. Maughlin. Mr. McDongall, Pres. Pro Tem. Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Maughlin, failed to report in consequence of absence from indisposition.

The weekly report of Supr., Gard. & att Physicians were read and accepted.

On motion a committee was appointed consisting of Mess. Callow, Poulson & McDongall to wait upon Mess. Hutchinson & Co. in reference to the erection of a Gas Machine and contract for same.

On motion of Mr. Callow it was resolved to advertise daily, for one week, in the American and for proposals for furnishing 500 Tons best quality No 1 White Ash Coal to be delivered at the Institution.

The Agents accounts were examined to date and found correct.

The Pres. Pro. Tem., Mr. McDongall, was authorized to draw a check on the Comptroller for $1360. to pay the indebtedness of the Institution.

The weekly report of Sup., Ap. and Clerk was read and referred back for correction not corresponding with the report of the State of the house there

being a differance of 57.

On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
June 13th 1866.

Board met. Present all the members except Mr. Maughlin. Mr. McD. was chosen Pres. Pro-Tem.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. McDongall, reported having visited the Institution and found the same in good order and condition.

James White, age 3 months, 12th Inst., was indentured to William H. Wilkins, No 157 Hughes St. Baltimore, to serve untill he was 21 years of age — March 12th 1887.

The weekly report of Supr., Gardener and Attending Physicians were read and accepted — also the weekly report of Supr., Apt. Supr. & Clerk on the State of the house.

On motion the Committee on lighting the Ins. with Gas was continued.

The contract for supplying the Ins. with fresh Vegetables was awarded to Mr. Frank. Morling and

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
0413

the Secy. directed to notify him of the same.

On motion Mr. Poulson was appointed a Committee to ascertain the lowest price for a Patent Leg for Catherine Connelly in the Hospital.

On motion Mr. Poulson was appointed a Committee to attend to the festivities of the inmates for the approaching National Anniversary — the 4th. of July.

Proposals for supplying the Institution with 500 Tons best quality No 1 White Ash Coal were opened and the contract was awarded to W. McClymont, he being the lowest responsible bidder, at $8.43/100 per Ton of 2240 lb delivered at the Institution.
On motion the Secy. was directed to notify him of the same.

The Agents accounts were examined to date and found correct.

On motion of Mr. Poulson the Sup. was authorized to institute suit against all parties selling intoxicating liquors to any of the inmates of the Institution

Requisitions for Supplies, also from Apothecary for medicines, were read and ordered to be furnished.

On motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

Balto. City Alms House
June 20th 1866.

Board Met. Present Mess. Maughlin, McD. & Poulson.

Mr. Poulson was chosen Secy. Pro tem.

Proceedings of the last meeting were read and approved.

The Pres. Trustee, Mr. Callow, not being present fails to report.

The weekly reports of Sup. & Gardner were read & accepted, also the weekly report of Sup., Asp. Sup. & Clerk on the state of the house.

On motion of Mr. McDougall — Resolved that Mess. Brushor & Co.'s bill for services of Engineer and Fireman be paid, less Mr. Haines board, from the time he commenced boarding in the House to the 25th of May, at the rate of $25. per month.

Resolved that Robert Crem be appointed as Apt. Messenger at a salary of $25. per month and board if upon further enquiry it be found that he is a suitable person to fill the situation.

The Agents accounts were examined to date & found correct.

Resolved that Columbus Shilling be appointed as Apt. Engineer at a salary of $40. per month & board.

The President was authorized to draw a check on the Comptroller for $2400. to pay the indebtedness of

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
0414

the Institution.
On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
June 27th. 1866.

Board met. Present all the members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Poulson, reported having visited the Institution and found the same in good condition.

Weekly Report of Insp. and Gardener were read & accepted.
The Gardener reported having received, and paid over to Agent, $8. for Calf.

The weekly report of Insp., Apt. Insp. & Clerk was read and accepted.

On motion Mr. Poulson was empowered to contract with Mr. Reinhardt for a wooden leg for Catherine Connelly now in the Hospital.

On motion the resignation of Mr. J. Voglesong, Clerk, was received and accepted.

On motion Mr. T. J. Trimble was elected Clerk at a salary of $800. per Annum and board, washing and lodging, commencing July 1st. 1866

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.
The following named articles were purchased for the festivities of the inmates for the 4th. July.
3 Boxes Oranges, ½ Doz Lemons
1 Barrel Roasted Pea Nuts, 10# Apple Candies
1 Bbl. Ginger Cakes, 30# Sugar Cakes
30# Jumble " , 30# Tea "

The Agent accounts were examined to date and found correct.

The President was authorized to draw a Check on the Comptroller for $983. to pay W. McClymont for Coal $408. and sundry bills for labor at B.C.&S.

On motion, no further business offering, the Board adjourned to meet Thursday afternoon next, 5th. Proximo.

James K. Ross.
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
0415

Report for June 1866

	Men	Women	Children	Grand Total	Inquiries & Expenses.
White City	26	30	50	106	Admitted 31
Elsewhere	138	89	50	277	Born 3
Total	164	119	100	383	Discharged 29
Black City	22	34	37	93	Died 3
Elsewhere	13	17	1	31	Bound Out 10
Total	35	51	38	124	Eloped 0
Total	199	210	138	547	Total 76

Deduct on the Books in the Institution 1 Jan. 1866 — 462

Inquiries & Expenses, including the 85 on the Books in the Institution — 144

Expense of Inquiries — $10

Fees. M. Jarvis Superintendent

Balto. City Alms House
July 5th 1866.

Board Met. Present all the Members except Mr. Collins. Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Ross, reported having visited the Institution and found the same in good condition.

The weekly reports of Overseer & Gardener, also of Attending Physicians, were read and accepted.

On motion of Mr. Poulson, Resolved that the Supt., & Matron in connection with the Asst. Supt., Clerk and Mr. Rogers examine all the Trunks & Pkgs. owned, or claimed, by the inmate and where any property belonging to the Institution shall be found the same to be taken and appropriated to its proper use.

The weekly report of Supt., Asst. Supt. and Clerk was read and accepted.

On motion the resignation of Dr. G. B. Rayson, as Vis. Physician, was accepted to take effect on and after the election of Resident Physician.

The Agents acts. were examined to date & found correct.

The Resident was authorized to draw a Check on the Comptroller for $1800. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
July 11th 1866

Board Met. Present all the members.
Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Maughlin, reported having visited the Institution and found the same in good condition.

The weekly report of Sup. & Gardener were read and accepted.

On motion William Alexander, Inmate, was ordered to be confined one week in cells on bread and water for drunkenes and assault on female inmate and gross insult to one of the Physicians.

On motion the Capt. of old mens chronic, wards 1, 2 & 3, Michael Harretta, be removed for drunkenes, ill treatment to inmates and trading in violation of the rules of the Institution.

On motion Mr. Patrick Hogan was elected Apt. Messenger and Teamster at $25. per month, board, washing and lodging.

The Agents accounts were examined to date and found correct.

Requisitions for Supplies, also from Apothecary for Medicine, were read and order to be furnished.

On motion it was resolved to go into an election of Resident Physician, to serve to the 1st of March 1867, whose compensation shall be at the rate of $2000. per Annum, board, washing and lodging, and that the salary shall be paid monthly; and it is further understood that the said Resident Physician shall conform in all respects to the new rules now adopted for the government of the Institution — Viz, so far as the duties of Resident Physician applies: Salary to commence 1st Inst. On proceeding to ballot C. C. Keyser M.D. was unanimously elected Resident Physician and the Secretary directed to notify him of the same.

On motion, no further business offering, the Board adjourned.

James K. Rowe
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
July 18th 1866.

Board met. Present all the members except Mr. Callow.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. McDougall, reported failing to visit on account of important business preventing him.

The weekly reports of Sup., Gardener & Res. Physician were read and accepted.

The weekly report of Sup, Ap. Sup. and Clerk on the state of the house was read and accepted.

The Superintendant sent a special communication in reference to increased supply of water required for the use of the Institution.

On motion the contract for supplying the Institution with vegetables with Frank L. Morling was closed to date.

On motion the Secy. was directed to notify the Resident Students not paying board that their pay for board will commence Augt. 1st 1866, payable quarterly in advance, at the rate of $300. per annum.

The Agents acts. were examined to date and found correct.

The Resident was authorized to draw a check on the Comptroller for $1500. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James F. Ross Secy.

Extra Meeting.
Balto. City Alms House
July 21st 1866

Board met. Present all the members except Mr. Callow.

A report signed by the Sup., Ap. Sup., Clerk & Mr. Rogers was read and suggestions therein proposed adopted.

On motion of Mr. McDougall the changes made in Rules for the gov. of the Ins. were adopted.

On motion of the same the Rules as now in the hands of the Printer were adopted as a whole.

On motion of Mr. Poulson Dr. C. C. Keyser was authorized to purchase such blank books as are necessary for his department.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
0418

Balto. City Alms House
July 25th 1866.

Board Met. Present all the members except Mr. Callow.

Proceedings of the last regular and extra meetings were read and approved.

The Vis. Trustee, Mr. Callow, failed to report in consequence of absence from the City.

The weekly report of Sup. was read & accepted.

The weekly report of Sup., Ap. Sup. and Clerk, on the state of the house, was read & accepted Total number 406.

The weekly report of Res. Physician was read and accepted.

The weekly report of Gardener was read and accepted. Gardener reported paying over to Agent $8.50/100 for Calf.

Mr. Poulson reported having purchased the Artificial Leg from Mr. Reinhardt for Catherine Connelly and the same answers well.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Agents accounts were examined to date and found correct.

On motion of Mr. McDougall the contract for building the Barn, 2 Hospitals, Blacksmith and Carpenter Shops be awarded to Messrs. Gill and Layfield on furnishing proposals, according to drawings and specifications of the Board, and giving approved bonds in the sum of $5000. for the faithful performance of the same.

On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
Aug. 1st 1866

Board Met. Present all the members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Poulson, reported visiting the Institution and found the same in good order.

The weekly report of Sup. was read and accepted.

The weekly report of Sup., Ap. Sup. & Clerk on the state of the house was read and accepted.

The weekly report of Res. Physician was read and accepted.

The weekly report of Gardener was read & accepted

On motion the sum of $5. per month, commencing July 1st 1866, was voted to W. Wilson, Cook in the General Kitchen.

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On motion the sum of $150. was voted to Mr. Rogers for his services in taking Inventory, re-writing new rules for printing &c.

On motion, Mrs. Susan A. Caulk was elected Seamstress at $12.50/100 per month, board, washing and lodging.

The Agents accounts were examined to date and found correct.

The President was authorized to draw a Check on the Comptroller for $2500. to pay the indebtedness of the Institution.

On motion the contract for building the Barn for $5836.50/100, the Carpenter Shop for $1388, the Blacksmith Shop for $529.50/100, and two (2) Hospitals for $1850. each was awarded to Messrs. Gill & Layfield, approved bond given in the sum of $5000. for the faithful performance of the same.

On motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

Balto. City Alms House
August 8th 1866.

Board Met. Present all the members.
Proceedings of the last meeting were read and approved.
The Vis. Trustee, Mr. Ross, reported having visited the Institution and found the same in good condition.

The weekly report of Supt. was read & accepted.

The weekly of Supt., Asst. Supt, and Clerk on the state of the house was read and accepted.

The weekly report of Res. Physician was read and accepted. That portion of the communication of the Res. Physician relative to the increased supply of water was duly considered.

The weekly report of Gardener was read & accepted.

The Committee on lighting the Institution with Gas reported having made a contract with Messrs. Hutchinson Bros. for the erection of a 100 Burner Gas Machine for $1000. including all the fixtures complete provided it proves satisfactory.

On motion of Mr. McDongall, the Supt. was directed to enforce the collection of claim for board against Col. Brown for his daughter now in the Institution.
The Agents acts. were examined to date and found correct.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Messengers Market Account was examined to date and found correct.

On motion Mess. Manghlin & Mc Dougall were appointed a committee to contract with Mess. Gill & Layfield for the erection of Cells in the East Wing.

On motion the Supt. was directed to send Charles Miller to Washington D.C. as he requests.

On motion the sum of $2. per month was voted to Saml. Kane, in the Apothecary Department, commencing Aug. 1st 1866.

On motion, no further business offering, the Board adjourned

James B. Ross
Secy.

Balto. City Alms House
August 15th 1866.

Board Met. Present Mess. Manghlin, Mc Dougall & Ross.
Proceedings of last meeting were read & approved.

The Vis. Trustee, Mr. Manghlin, reported failing to visit on account of indisposition.

The weekly report of Supt. was read & accepted.
The weekly report of Supt., Ap. Supt. and Clerk on the State of the house, was read and accepted.

The weekly report of Res. Physician was read and accepted.
The weekly report of Gardener was read & accepted.

The Agents accounts were not examined in consequence of absence of part of the committee on accounts and lateness of the evening.

The President was authorized to draw a check on the Comptroller for $1775. to pay the indebtedness of the Institution.

On motion of Mr. Mc Dougall, Thos. Alexander was ordered to be committed to the cells on bread and water for the space of 30 days on his return to the Institution for violating the Rules and having one of the female inmates in his room.

On motion, no further business offering, the Board adjourned.

James B. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
August 22nd 1866.

Board met. Present Mess. Manghlin, Callow and Poulson — Mr. Poulson Secy. P.T.

The Proceedings of last meeting were read, amended and adopted.

The Vis. Trustee, Mr. McDongall, failed to report being absent.

The weekly report of Supt. was read and accepted.
The weekly report of Supt., Asst. Supt. & Clerk on the state of the house, was read and accepted.
The weekly report of Res. Physician was read & ac.
The weekly report of Gardener was read and accepted.

On motion of Mr. Callow the request of the Resident Physician viz: that the doors of the Avenues named in his report, be kept open two or three hours every morning be granted, when necessary.
The Agents acts, were examined to date and found correct.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
Augt. 29th. 1866.

Board met. Present all the members except Mr. Manghlin.
Mr. McDongall Pres't. Pro-Tem.
Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Callow, reported visiting the Ins. and found the same in good order.

The weekly report of Supt. was read and accepted.

The weekly report of Supt., Asst. Supt. and Clerk on the state of the house was read and accepted.

Res. Physician. In consequence of severe indisposition of the Res. Physician there was no report from him for this week.

The Gardeners weekly report was read and accepted.

Mr. Poulson — on motion of, the Supt. was directed to release Thos. Alexander from confinement in cells for ballance of term of sentance

On motion a suit of clothes consisting of Coat, Pants and Vest was voted to Randolph Pitchard, head of Surgical ward, for past services

On motion $5. per month was voted to Randolph Pitchard, as head of Surgical Ward, commencing Septr. 1st 1866.

over.

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Agents accounts were examined to date and found correct.

The President, P. T., was authorized to draw a check on the Comptroller for $3400. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James C. Ross
Secy.

Balto. City Alms House
Sept. 5th 1866.

No Business transacted in consequence of a quorum not being present. Mr. Manghlin absent from severe indisposition, Mr. Poulson out of the City on business and Mr. Ross unable to attend on account of absence of his Clerk.

Repos. Callow & Mc Dongall ordered some change in the construction of the Cells — also signed the Requisitions and ordered the Res. Physician to purchase a Hypodermic Syringe

Jas. McDongall
W. Callow

Balto. City Alms House
Sept. 12th. 1866.

Board met. Present all the members except Mr. Manghlin.
Mr. McDongall Pres. Pro-Tem.

Proceedings of meeting of 29th. ult. were read and approved.

No quorum being present 5th. Inst. the ~~present~~ proceedings of the minority were read and approved.

The weekly reports of Supt. for 5th. & 12th. Inst. were read and accepted.

The weekly reports of Supt., Asst. Supt. and Clerk, on the state of the house, for the 5th. & 12th. Inst. were read and accepted.

The weekly reports of Res. Physician for 5th. and 12th. Inst. were read and approved.

The weekly reports of Gardener for 5th. & 12th. Inst. were read and approved.

The Supt. account current for August was received, examined and found correct.

The Seamstress's Monthly report for August for work made up and repaired in her department was read and accepted.
The monthly report of Engineer was read and accepted.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

That portion of the report in referance to the Gas Fixtures was referred to Mr. Callow.

On motion the contract with Mess. Gill & Layfield for taking down and rebuilding Cells in East Wing was approved by the Board.

On motion action on the communication of the Superintendant in referance to the dining tables was postponed for the present.

The Messengers Market Account was examined to date and found correct.

The Agents accounts were examined to date and found correct.

On motion the Agent was ~~authorized~~ directed to advertize in the American, Wecker and Sun for Proposals for furnishing the Institution with fresh Beef and Mutton untill March 1st 1867.

The Res. Co-Tem. was authorized to draw a check on the Comptroller for $1700. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
Sept. 19th. 1866.

Board Met. Present Mess. McDongall, Poulson and Ross.

Proceedings of the last meeting were read and approved.

Susan Boyer Colrd., aged 12 years 2nd July 1866, indentured to Hiram Gardner, residing in Kent Island, Queen Anns Co. Md., untill July 2nd 1872, when she will be 18 years of age.

The Mrs. Trustee, Mr. Maughlin, failed to report in consequence of severe indisposition.

The weekly report of Supt. was read & approved.

The weekly report of Supt., Ass. Supt. & Clerk on the state of the House was read & accepted.

The weekly report of Res. Physician was read and approved.

The weekly report of Gardener was read and accepted.

On motion the Board declined to grant relief to Mary N. Coleman as an out door pensioner

Requisitions for supplies, also from Apothecary for medicines, were read and ordered to be furnished.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The contract for furnishing the Institution with fresh Beef untill March 1st 1867 was awarded to W. H. Mackelroy & Co. at the following named prices — viz:
Best Quality 14¢ per ℔ — Coarser Quality 10¢ per ℔

The Contract for furnishing the Institution with Mutton untill March 1st 1867 was awarded to Fredk. S. Turner at $9.30/100 per 100 ℔s.

The Agents accounts were examined to date and found correct.

On motion, no further business offering, the Board adjourned.

James B. Ross
Secy.

Baltor. City Alms House
Sept. 26th 1866.

Board Met: Present all the members except Mr. Maughlin, Mr. McDougall Rev. P. T.

Proceedings of the last meeting were read and approved.

The Dis. Trustee, Mr. McDougall, reported dis. the Institution and found the same in good order and condition.

The weekly report of Disp. was read & accepted

The weekly reports of Disp., Ag., Disp. and

Clerk, on the state of the house, was read and accepted.

The weekly report of Res. Physician was read and accepted.

The weekly report of Gardener was read & accepted.

The Agents accounts were examined to date and found correct.

The Prest. P. T. was authorized to draw a check on the Comptroller for $2525. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James B. Ross
Secy.

Baltor. City Alms House
October 3d 1866.

Present Messr. McDougall & Poulson.
In consequence of no quorum being present no business was transacted except the examination of the Agents account which were found correct.

James B. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
October 11th 1866.

Present Mess. McDongall & Poulson.
Agree to pay Catherine O'Brian, head of Wash room $5. per month from October 1st.

The Agents accts. were examined to date and found correct.

Mr. McDongall, Pest. P.T., drew a check on the Comptroller for $1660. to pay the indebtedness of the Institution.

Mr. McDongall, drew a check on the Comptroller for $2000. to pay M. McCly mont & Co. on coal contract.

James P. Ross
Secy.

Balto. City Alms House
October 17th 1866.

Present Mess. Poulson & Ross.
Requisitions for Supplies and Medicines were signed by Mr. Poulson and ordered to be furnished.

The Agents accounts were examined to date and found correct.

James P. Ross
Secy.

Balto. City Alms House
October 24th 1866.

Board Met. Present all the members except Mr. Maughlin who is still detained home in consequence of indisposition. Mr. McD. Pres. P.T.

Proceedings of the three previous meetings were read and approved.

The weekly reports for 3d, 11th & 17th Inst. of the Supt. Gardener, Res. Physician & Engineer were read and accepted.

The weekly report of Supt., Asst. Supt. & Clerk, on the state of the house, was read & accepted.

The weekly report of Gardener was read & accepted.

The weekly report of Res. Physician was read and accepted.

The weekly report of Supt. was read and accepted.

On motion of Mr. Callow the Supt. & Engineer be instructed to test the capacity of the Gas Machine, reduce the number of lights where in their judgement deemed necessary, and report to the Board at its next meeting.

The Vis. Trustee, Mr. Ross, reported having visited the Institution and found the same in good condition.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On Motion Resolved — When an application is made for the discharge of any insane inmate from the Institution, the person, or persons, making the application be required to give their reasons for removing such insane inmate in writing to be recorded in a book kept for that purpose by the Superintendant.

On Motion Resolved — That the Secy. address a note to his Hon. the Mayor requesting him to call the Building Committee together and urge upon them the necessity of having the paving around the Building completed; also to consider the propriety of having the centre pipe in the stack raised fifty feet higher.

The Agents accounts were examined to date and found correct.

The Pres. P.T. was authorized to draw a check on the Comptroller for $3500. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James B. Ross
Secy.

Balto. City Alms House
October 31st 1866

Board Met. Present Bros. Callow, Poulson & Ross.
Mr. Callow was chosen President P.T.
Proceedings of the last meeting were read & approved.
The Vis. Trustee, Mr. McDougall, reported favourable on the condition of the Ins. by note.

The weekly report of Res. Physician was read and accepted.

The weekly report of Sup., Asp. Sup. & Clerk on the state of the house was read and accepted.

The weekly report of Gardener was read & accepted.

Henry Woodville M.D., was, on motion, elected Resident Student and the Secy. directed to notify him of the same.

On Motion permission was given to the wife of Capt. Smith, injured by the fall of the scaffold, to come and attend to him till this day week.

The Monthly report of Seamstress was read & accepted

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Agents acts. were examined to date and found correct.

The resignation of Dr. J. Z. W. Gardner was

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

tendered to the Board, to take effect Nov. 9th. and, on motion, accepted.

On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
Nov. 7th. 1866.

Board met. Present all the members except Mr. Ross.

On motion Mr. Poulson was appointed Secy. P.T.

Proceedings of the last meeting were read & ~~accepted~~ approved.

The Vis. Trustee, Mr. Callow, reported that in consequence of preping business he failed to visit the Institution.

The Superintendants weekly report with the Sup., Asp. Sup. & Clerk, on the state of the house, was read and accepted.

The weekly report of Res. Physician was recd. and accepted.

The weekly report of Gardener was recd. and accepted.

Mr. Callow Committee on Gas Fixtures reported progress — Resolved that the Committee be continued.

The Engineers Report was read & accepted.

On motion Resolved that James Smith an inmate of the Institution be paid eight dollars ($8.) for one months service in engineers department to commence on the 1st Inst.

On motion Resolved that Mr. J. W. Robinson's bill for Brick be postponed to next Wednesday and that Mr. Robinson be requested to meet the Board on that day.

On motion Resolved that Geo. Miller an inmate of the Institution be paid five dollars ($5.) for one months service as nurse in the Male insane department due on the 1st Inst.

On motion Mr. McDougall was authorized to draw a check on the Comptroller for $2521. to pay Messr. W. McClymont & Co. in full for balance due on contract for Coal.

The Superintendant Monthly Report was received, examined, corrected and passed.

The Agents acct. were examined to date and found correct.

On motion, no further business offering, the Board adjourned

A. W. Poulson
Secy. P.T.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
Nov. 14th 1866

Board met. Present Mess. McDongall, Poulson and Callow.

On motion Resolved That Mr. McDongall take the Chair and Mr. Poulson act as Secy. P.T.

Proceedings of the last meeting were read and approved.

On motion Resolved that the 10,600 bricks on Messrs. Robinson & Sons bill, and not used, be retained for the use of the Institution and their Bill for $3787.297 be passed.

Mr. Ross, Vis. Trustee, failed to report, being absent from indisposition.

The weekly reports of Superintendant and Supp., Asst. Supp. & Clerk on the state of the house were received and accepted.

The Gardeners weekly report was recd. showing work done for Mess. Gill & Layfield amounting to $10.75 — accepted.

Requisitions for Supplies, also from Apothecary for Medicines, were recd. and ordered to be furnished.

The Res. Physician reported the health of the house in good condition.

On Motion Resolved That the Resident

Physician have leave of absence for one week on condition that Prof. Bayley discharge his duties in the Institution during his absence.

On motion, Resolved That Dr. Tilghman have the privilege of keeping his horse at the Institution by his paying fifteen dollars ($15.) per Month livery.

The Agents accounts were examined to date and found correct.

On motion, no further business offering, the Board adjourned.

A. B. Poulson
Secy. P.T.

Balto. City Alms House
Novr. 21st 1866.

Board Met. Present all the members.
Proceedings of the last meeting were read & approved.

Indentured. Celia White colrd., Age 10 years 3d Augt. 1866, was indentured to Mr. Joseph St. Albert, No 309 W. Saratoga St., Baltimore, untill August 3d 1874, when she will be 18 years of age.

The Vis. Trustee, Mr. Poulson, reported having visited the Institution and found the same in good condition.

The weekly reports of Superintendant and

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Superintendant, Asp. Supr. & Clerk, on the state of the house, were read and accepted.

The weekly report of Gardener was read & accepted.

The resignation of Dr. N. G. Keirle, as Resident Student, was read and, on motion, accepted.

On motion of Mr. McDougall the Clerk was instructed to give the names of all persons boarding in the Institution in the weekly report on the state of the house.

A special report of Supr. was read and accepted.

On motion the Agent was directed to insure the Barn for $4000. and the contents for $1000. and the two Frame Hospital Buildings for $1000. each.

On motion of Mr. Poulson the election of Visiting Surgeons & Physicians was laid over until this day week.

The Agents acts. were examined to date and found correct.

The President was authorized to draw a check on the Comptroller for $3300. to pay the indebtedness of the Institution.

On motion, no further business offering, the Board adjourned.

James F. Roax
Secy.

Balto. City Alms House
Novr. 28th 1866

Board Met. Present all the members.
Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Maughlin, reported visiting the Ins. and found the same in usual good order.

The Supr. weekly report was read and accepted.
The Res. Physicians weekly report was read & accepted.
The Gardeners weekly report was read & accepted.
The weekly report of Supr., Asp. Supr. & Clerk, on the state of the house, was read and accepted.

The bill of Mess. Hutchinson & Bro. for Gas Machine and fixtures, amounting to $1090., was passed to be paid out of the appropriation for 1867 with interest from this date.

The Board of Trustees having been called upon by some of the Physicians connected with the Institution asking permission to keep their Horses at the Stables attached to the Asylum, therefore

Resolved — that any of the Physicians who desire to keep their Horses for their own convenience, shall pay to the Board of Trustees $15. per month for each and every single Horse that may be so kept. And any of the Physicians who may desire to keep a Horse & Wagon shall pay $20. per month for such Horse & Wagon.

On motion the Board proceeded to the election of

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Visiting Surgeons & Physicians to the Ins. when the following named gentlemen were elected and the Secy. directed to notify them of the same.

Vis. Surgeons.	Vis. Physicians.
Prof. N. R. Smith	W. C. Van Bibber M.D.
" G. W. Miltenberger	Riggin Buckler M.D.
" J. H. Butler	H. A. Inloes Jr. M.D.

On motion of Mr. McDougall action in the difficulties between the Engineer and Assistant was postponed till this day week.

On motion of Mr. McDougall all the building erected by Messrs. Gill & Layfield, as per contract with them under date of August 1st 1866, have all been completed and this day accepted by the Board of Trustees and their bill for construction of said buildings was passed and ordered to be paid.

The Agents accounts were examined to date and found correct.

On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
Decr. 5th 1866.

Board Met. Present all the members except Mr. Callow. Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. McDougall, reported failing to visit in consequence of pressure of business.

The weekly report of Supt., and special report, were read and accepted.
The weekly report of Gardener was read & accepted.
The weekly report of Supt., Asst. Supt. and Clerk, on the state of the house, was read and accepted.

Action in the matter of Engineer & Assistant, and Gate Keeper, was postponed till this day week in consequence of there not being a full Board.

Letters were received from N. R. Smith M.D., J. H. Butler M.D. accepting the position of Vis. Surgeons and one from G. W. Miltenberger, declining. Also from W. C. Van Bibber M.D. and Riggin Buckler M.D. accepting the position of Vis. Physicians. Christopher Johnston M.D. was, on motion, elected Vis. Surgeon in place of Prof. G. W. Miltenberger who declined.
The Seamstress Monthly report was read and accepted.

The President was authorized to draw a check on the Comptroller for $2300. to pay the indebtedness of the of the Institution.
The Supt. Monthly report was recd., examined

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

and found correct.

215

On motion, no further business offering, the Board adjourned.

James F. Rox, Secy.

Mayors Office Dec. 10th 1866.

At a special meeting of the Board held this evening. Doct. H. A. Inloes th. resignation as Vis. Physician was received and accepted. Doct. John Donnerdan was elected to fill the vacancy.

A. W. Poulson
Secy. P. T.

Balto. City Alms House
Dec. 12th 1866.

Board met. Present Mess. Manghlin & Poulson. No quorum being present no business was transacted except signing requisitions for stores and medicines, and examining the Agents accounts, which were found correct.

A. W. Poulson
Secy. P. T.

Balto. City Alms House
Dec. 19th 1866.

Board met. Present all the members except Mr. Callon. Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Rox, reported failing to visit the Institution in consequence of absence from the City.

The Sup. weekly report was read and accepted. A Special report from Sup. was read and accepted. The weekly report of Sup., Ap. Sup. & Clerk, on the state of the house, was read and accepted. The Res. Physicians weekly report was read & accepted.

Whereas His Hon. Judge H. L. Bond having committed to this Institution a number of persons from the City jail some of which were labouring under typhus fever, therefore

Resolved — That the Superintendant be directed to notify the Hon. Judge H. L. Bond that we can not receive any person in the Institution labouring under contageous disease the capacity of the just Hospital being only sufficiently large for the use of the Institution.

The Gardeners weekly report was read and accepted.

Application being made to the Medical Faculty & Dental Surgeon to visit the Institution with their Students, it was, on motion, Resolved to permit them to visit the Institution professionally, providing they act under the supervision of the Res. Physician Dr. W. A. Keyser and that all operations be performed without cost to the Institution.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On motion it was resolved that the heads of the several departments make correct daily reports to the Clerk as to the actual number of inmates in each department.

On motion Resolved that the Resident be authorized to employ a suitable person to examine the roof and repair the same.

The Agents accounts were examined to date and found correct.

The Resident was authorized to draw a check on the Comptroller for $25.40. to pay the indebtedness of the Institution.

No further business offering, on motion, the Board adjourned.

James B. Kerr
Secy.

Balto. City Alms House
Decr. 26th 1866

Board Met. Present Mess. Maughlin, McDongall & Ross.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. Poulson, failed to visit in consequence of pressure of business.

The weekly report of Supt. was read and accepted.

The weekly report of Supt., Asst. Supt. and Clerk, on the state of the House, was read and accepted.

The Asst. Physicians weekly report was read & accepted.

The Gardeners weekly report was read and accepted.

On motion of Mr. McDongall, Resolved — that Mr. Kenny, Engineer, and Mr. Shilling, Asst. Engineer, be suspended from their duties for the time being; the said suspension to take effect to-morrow, 27th. Inst. at 12 o'clock, M., for the purpose of giving Messrs. Thos. C. Gaphor & Co. full controll of the Heating & Ventilating arrangements of the Institution thereby enabling them to fully test the ability of the Ventilating and Heating apparatus connected with the Institution and for which they were originally constructed.

The Secy. was directed to address Messrs. Thos C. Gaphor & Co. the following order:

Bay View Asylum
Decr. 26th 1866.

Messrs. Thos. C. Gaphor & Co.
Gentlemen —

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

"You are directed, by order of the Board of Trustees, to take charge of the Ventilating and Heating apparatus of the Institution at to-morrow, 27th. Inst., at 12 o'clock M., so as to fully test the ability of the said Ventilating and Heating apparatus for which they were constructed".

Very Respy. Yours
James P. Ross
Sec. to Board.

Mr. McDougall offered the following:

Having noticed that the inmates in many of the department are in the habit of washing and drying their clothes on the Coils in different parts of the house, thereby creating a very offensive smell, and from which disease must be engendered, therefore Resolved by the Board of Trustees, that the Superintendant be directed to see that such drying on the Coils be at once put a stop to; and that any further repetition of such unwarrantable conduct on the part of any of the inmates be punished by confinement in the cells for 24 hours on bread and water; and for a second offence, 48 hours in cells on bread and water — Adopted.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Agents accounts were not examined on account of the Committee on accts. not being present.

No further business offering, on motion, the Board adjourned.

James P. Ross — Secy.

Balto. City Alms House
January 29th 1867.

Board met. Present Mess. Maughlin, Poulson & Ross.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Maughlin, reported favourable upon the condition of the Institution also on the improvement in the heating and ventilation.

The weekly report of Superintendant was read & accepted.

The weekly report of Supr., Asst. Supr. & Clerk, on the state of the house, was read and accepted.

The Vis. Physicians weekly report was read & accepted.

The Gardeners weekly report was read and accepted.

The Gardeners Annual report of Amount of Produce raised in Garden was read and accepted.

The Monthly report of Seamstress was read & accepted.

The Superintendant Monthly account was received examined and found correct.

On motion of Mr. Poulson the report of Mess. Saffor & Co. was accepted and their request to be relieved granted to take effect from this date.

The Agents accounts were examined to date and found correct.

The President was authorized to draw a Check on the Comptroller for $3200. to pay the indebtedness of the Institution.

On motion of Mr. Poulson the Secy. was directed to invite the Committee on Alms House of the

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

City Council to meet the Board of Trustees, Wednesday next, 9th. Inst., 1 o'clock P. M., to examine the accounts of the Institution.

Bay View Asylum
Jany. 2nd 1867.

To the Board of Trustees
Gentlemen

We deem it to be our duty to make a statement in reference to the Heating and ventilating of Institution. We believe the ventilation from observation during the past week to be good. The heating of the building has been good but we are satisfied from the personal interviews had with Mr Stebbins who has had the Institution in charge for the week that an improvement could be made in the raising of Stack not only to give more draft but would be the means of saving fuel without being necessarily compelled to use more than two of the large Boilers with the Tubular Boiler.

Very Resp. Yours,
Signed: { Geo. W. Bain Sup.
C. C. Keyser Ass. Phy.

No further business offering, on motion, the Board adjourned.

James T. Ross
Secy.

Bay View Asylum
Jan. 9th 1867.

Board Met. Present all the Members.
Proceedings of the last meeting were read & approved.

The Viz. Trustee, Mr. McDongall, reported failing to visit on account of other important engagements.

The Superintendants weekly report was read & accepted.
The weekly report of Sup., Asp. Sup. & Clerk, on the state of the house, was read and accepted.
The Gardeners weekly report was read & accepted.
The Ass. Physicians weekly report was read & accepted.

A communication was rec. from the Engineer & read.

Requisition for Supplies, also from Apothecary for Medicines, were read and orders to be furnished.

On motion the matter in reference to Hair holes in Boilers, referred to in Engineers communication, was referred to Mr. Naughtin.

The Agents accounts were examined to date and found correct.

Mr. McDougall moved that the two S. S. Rooms Main Floor, be used as living in departments and a screen put up, which was adopted.

A letter was rec., and read, from the Trustees of the Balto. College Dental Surgery, expressing their thanks for the favour conferred by the Board of

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Trustees and apprising them that "no expense shall result from this permission to the Institution"

No further business offering, on motion, the Board adjourned.

James B. Ross
Secy.

Balto. City Alms House
Jany. 16th 1867

Board met. Present all the members except Mr. Callow.

Proceedings of the last meeting were read & approved.

The Gen. Trustee, Mr. Callow, failed to report in consequence of absence.

The weekly report of Superintendent shows no punishment for the week.

The weekly report of Supr., Asst. Supr. & Clerk, on the state of the house, was read and accepted.

The Res. Physician weekly report was read & accepted.

The Gardeners weekly report was read and accepted.

The Gardeners Annual report of amount of Produce raised on Garden, and prices affixed, amounting to $2744.85/100, was read and accepted.

The Res. Physicians Annual Report, with accompaning documents, was read and accepted.

The Apothecarys Annual Report was read & accepted.

A communication was recd. from Engineer & read.

A communication was recd. from Mr. J. S.

Albert in reference apprentice girl, Celia White, Col.

On motion of Mr. McDougall, the Secy. was directed to reply to the applicants as Res. Students in the Institution and send them each a copy of the Rules of Order and call their attention to Sect. 1st, Page 38.

A communication was recd. from Dr. J. Donovan, asking the Board of Trustees to transfer B. McCoy to Maryland Hospital, as arrangements had been made with his brother for his support at that Institution.

On motion the Secy. was directed to reply to Dr. Donovan of the Md. Hospital and say that the Board of Trustees cheerfully comply with the request to transfer the said B. McCoy to Maryland Hospital.

Whereas a communication was received from Prof. Van Bibber requesting permission for himself and others to deliver Clinical Lectures in this Institution, three times a week, during the term of the Summer School — Therefore

Resolved — that we most respectfully decline making any change at present in the Medical Department as laid down in the printed Rules.

A special report from the Superintendant was read and accepted.

The Board Resolved, on motion, to ask the

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

City Council for the following appropriation for the support of the Institution for the year 1867 — 68;

Pauper Department	$56.250
Insane Department	12.000
Completion of Yards, Grounds &c	5.900
	$74.150

The Agents accounts were examined to date and found correct.

The President was authorized to draw a check on the Comptroller for $2350. to pay the indebtedness of the Institution.

No further business offering, on motion, the Board adjourned.

James F. Ross
Secy.

Balto. City Alms House
January 23d 1867

Board met. Present all the members except Mr. Calton. Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Ross, reported vis. the Ins. and found the same in good condition.

The Supt. weekly report was read and accepted.
The weekly report of Supt., Ap. Supt. & Clerk, on the state of the house, was read and accepted.
Number in the house 751.
The annual report of Ap. Supt. relative to

inventory was read and accepted.
The weekly report of Res. Physician was read & accepted.
On motion the Board of Trustees respectfully declined entertaining the suggestion of Dr. Keyser in regard to removing any of the colored inmates to Pest Hospital for the present.
The Gardeners weekly report was read and accepted.
Mr. McDongall moved that the Gardener be directed to report the number of loads of shells &c hauled daily in his weekly report — adopted.
The Engineers weekly report was read and accepted.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

Mr. Poulson moved that those girls in the Ins., whose age exceeds 12 years, be sent to the House of Refuge — adopted.

Mr. McDongall moved that the Board respectfully decline, for the present, entertaining any suggestions of Dr. Van Kibber, other than those defined in our printed Rules — adopted.

On motion it was Resolved — That the Board of Trustees decline acting on the applications for Res. Students they not having come properly before the Medical Board, the Resident Physician not having been consulted.

On motion it was Resolved — That the articles left at the Institution some weeks since by an unknown person be appraised and placed

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

in the Store Room for the benefit of the Ins.

The Agents accounts were not examined on acct. of the Books being in use in making out the Annual Statement

On motion, no further business offering, the Board adjourned.

James K. Ross
Secy.

Balto. City Alms House
Jany. 30th 1867.

Board met. Present all the members except Mr. Carlow
Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Poulson, reported favorably upon the condition of the Institution.

The Supt. weekly report was read and accepted.
The weekly report of Supt., Asst. Supt. & Clerk, on the state of the house, was read and accepted.
Number in the house 750.
The Res. Physicians weekly report was read & accepted.
The Gardeners weekly report was read and accepted.

The Engineer sent a communication to the Board requesting the purchase of 115 Tons of Coal to heat the Ins. till March 1st.

Mr. McDougall moved to purchase 100 Tons of Coal from W. McClymont & Co. at $8.25¢ per Ton of 2240 lbs delivered at the Institution.

On motion it was resolved to pay Geo. Kepler, head of Male Insane Department, $10. per month commencing January 1st.

The Agents accounts were examined to date and found correct.

The President was authorized to draw a check on the Comptroller for $2760. to pay the indebtedness of the Institution.
No further business offering, on motion, the Board adjourned.

James K. Ross, Secy.

Mayors Office
Feby. 5th. 1867.

Special Meeting — Present Mess. Maughlin, McDougall and Poulson.
Mr. Poulson was appointed Secy. P.T.

The Agents report was read and adopted.
The Report relating to the Furnishing and fitting up account was read and adopted.
The Reports were ordered to be placed in the hands of the printer.

No further business offering, on motion, the Board adjourned.

A. W. Poulson
Secy. P.T.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
Feby. 6th 1867.

Board Met. Present all the members except Mr. Callow.

Proceeding of the last regular and special meetings were read and approved.

The Vis. Trustee, Mr. Maughlin, reported visiting the Ins. and found everything in good order & condition.

The Sup. weekly report was read and accepted.
The weekly report of Sup., Ass. Sup. & Clerk, on the state of the house, was read and accepted.
Number in the house 993.
The weekly report of Res. Physician was read and accepted.
No report from Gardener on account of indisposition.

On motion the following named gentlemen were elected Resident Students of Gay View Asylum as soon as they graduate —
R. B. Browne, John Symington, W. J. Piper, H. H. Intwiler, H. S. Howard, Henry Darling, W. Lewis, J. W. Dudderow, S. Frank Thomas.

A report from the Chaplain was read & accepted.

On motion the order given by the Resident to Mess. Raphor & Co. to extend the pipe six feet above main shaft was sanctioned by the Board.

Requisitions for Supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Superintendant Monthly report was received, examined and found correct.

The Engineer failed to report on account of indisposition.

No further business offering, the Board adjourned.
James B. Ross
Secy.

Balto. City Alms House
Feby. 13th 1867.

Board Met. Present all the members.

Proceedings of the last meeting were read & approved.

The Vis. Trustee, Mr. McDougall, reported failing to visit on account of important business engagement.

The Superintendant weekly report shows no punishment.
The weekly report of Sup., Ass. Sup. & Clerk, on the state of the house, was read and accepted.
Number in the house 958.
No report from the Resident Physician.
The Gardeners weekly report for two weeks were read and accepted.
The Engineers report was read and accepted.

A special communication was read, and read, from the Superintendant in reference to the necessity of the purchase of a Horse and changing of location of Burial Ground.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Mary Magdaline, aged two months, was indentured to Henry Beck, c&o 11 South Frederick St., until Feby. 13th. 1885, when she will be 18 years of age.

The Agents accounts were examined to date and found correct.

The President was authorized to draw a check on the Comptroller for $825.69 to pay Mess. W. Clymont & Bros bill for Coal.

The President was authorized to draw a check on the Comptroller for $3640. to pay the indebtedness of the Institution.

No further business offering, on motion, the Board adjourned.

James R. Ross
Secy.

Balto. City Alms House
Feby. 20th. 1867.

Board met. Present Messrs. Maughlin, Mc Dongall and Ross.

Proceedings of the last meeting were read and approved.

The Vis. Trustee, Mr. Callow, failed to report in consequence of absence.

The weekly report of Supt. was read and accepted.
The weekly report of Supt., Asp. Supt. and Clerk, on the state of the house, was read and accepted.

Number in the house 738.
The Res. Physicians weekly report was read & accepted.
The Gardeners weekly report was read and accepted.

Requisitions for supplies, also from Apothecary for Medicines, were read and ordered to be furnished.

The Engineer sent a communication to the Board asking for 100 Tons of Coal as there was not sufficient on hand to last over Saturday next, 23d Inst., showing a consumption of 100 Tons of Coal in 21 days.

The Agents accounts were examined to date and found correct.

On motion of Mr. Ross, the President was authorized to purchase 100 Tons hard coal of W. Mc Clymont & Co. for the use of the Institution. Mr. Mc Dongall enters his protest to the above motion in reference to the purchase of Coal on the ground that the consumption of Coal by the Institution, for the past three (3) weeks, is at the ratio of 1733 tons per Annum.

No further business offering, on motion, the Board adjourned.

James R. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Balto. City Alms House
Feby. 27th 1867.

Board met. Present all the members except Mr. ~~Carlton~~ Poulson

Proceedings of the last meeting were read & approved.

The Div. Trustee, Mr. Ross, reported favorably upon the condition of the Institution.

The Supt. weekly report was read and accepted.
The weekly report of Supt., Asst. Supt. & Clerk, on the state of the house, was read and accepted.
Number in the house 744.
The Res. Physicians weekly report was read & accepted.
The Gardeners weekly report was read and accepted.

A report from the Chaplain was received, read and accepted.

Maggie A. Owens, Colrd.; aged 8 years August 30th. 1866, was indentured to Mrs. Thomas Hooper, No 368 Eager st., Baltimore, to serve until Aug. 30th. 1876, when she will be 18 years of age.

On motion of Mr. McDougall, the Agent was directed to pay the following named persons, as nurses at Pest Hospitals till March 1st 1867, the amounts attached to their names

Charlott Miller,	Dec. 2nd. 1866, (Nurse)	$ 15.00
Mary Jones,	Jany. 1st. 1867, (Asst.)	5.00
James Ramsie,	Nov. 2nd 1866, (Nurse)	20.00

The Agents accounts were examined to date and found correct.

The President was authorized to draw a check on the Comptroller for $4250. to pay the indebtedness of the Institution.

On motion the thanks of the Board was tendered the President for his uniform kindness and courtesy as the Presiding Officer for the past year.

On motion, no further business offering, the Board adjourned.

James R. Ross
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Mayor of the City of Baltimore,

To J. W. Poulson, Esqr

Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

a Trustee of ~~Bay View Asylum~~ Alms House

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to

The Mayor of the City of Baltimore,

To J. Farris Moore, Esqr

Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

a Trustee of ~~Bay View Asylum~~ Alms House

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Mayor of the City of Baltimore,

To John H. Reddish, Esqr

Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

Trustee of ~~Bay View Asylum~~ Alms House.

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to the Laws and Ordinances of the Mayor and City Council of Baltimore, and of the State of Maryland.

Given under the Corporate Seal of the City of Baltimore,
the First day of March
in the year one thousand eight hundred and sixty-Seven

John Lee Chapman Mayor
Of the City of Baltimore.

The Mayor of the City of Baltimore,

To Thomas Bruscup Esqr

Greeting:

Be it Known, that, reposing especial trust and confidence in your integrity, prudence and ability, you are hereby appointed and commissioned as

Trustee for ~~Bay View Asylum~~ Alms House.

to serve until the first day of March next, unless sooner removed, and to execute the duties of said Office with fidelity, and without affection or partiality, according to the Laws and Ordinances of the Mayor and City Council of Baltimore, and of the State of Maryland.

Given under the Corporate Seal of the City of Baltimore,
the First day of March
in the year one thousand eight hundred and sixty-Seven

[illegible] Mayor
Of the City of Baltimore.

Baltimore City Alms House
Wednesday March 6th 1867.—

Regular meeting present Mess Morre and Poulson a quorum not being present no business was transacted.

The agents accounts were examined and found correct, Requisitions for supplies and Medicine were granted. Adjourned.

A.W. Poulson Secy. Pro. Tem.

Baltimore City Alms House
Wednesday March 13th 1867.

Regular meeting present Mr. Morre. Agents a/cts examined and found correct. signed Check for Three thousand dollars to pay for supplies. Gave order to purchase 100 tons of Coal

A.W. Poulson Secy Pro Tem

Baltimore City Alms House
Wednesday March 20th 1867.

Regular Meeting presents Mess Callow. Morre & Poulson. Mr. Morre was appointed President Pro. Tem. and A.W. Poulson Secy. Pro. Tem

Proceedings of last meeting read and adopted

The visiting Trustee Mr. Morre. reported the house in good condition.

On motion. Resolved that the superintendents be directed (were practible) to send all non residents of the city. to the county or state were they belong.

The report of the superintendents was received and accepted.

The weekly report of the superintendents. assistant

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

superintendent, and Clerk on the state of the house was received and accepted

The resident Physician's weekly report was re=
=ceived and accepted.

The Gardener. weekly report was received and accepted,

The Engineers report for the month of February was received and accepted.

The monthly report from Sewing room was rece=
=ived and accepted,

Whereas this being the first meeting of the new Board, when a quorum being present. And.

Whereas two of the members not having qualified

Therefore Resolved that the election of Officers of the Board and Institution. be postponed untill next wednesday March the 27th inst

Requisitions for supplies and Medicine. granted

Agents a/c examined and found correct.

On Motion Resolved, that Mess Poulson and Moore be a committe to examine the clerks Books

On motion Resolved, that the clerk be directed to send his Books belonging to the store room to on saturday morning next to the store of A.W. Poulson for examination.

No further business offering. On motion adjourned

A.W. Poulson Secy Pro Tem,

Baltimore City Alms House

Wednesday March 27th 1867.

Regular Meeting. Present all the members,

Mr. Moore was elected Prest. Pro Temp. and

Mr Poulson Secy. Pro. Tem,

Proceedings of last meeting were read and adopted

Visiting Inspector Mr. Reddish reported the house in good condition

The supt's weekely report was received and accepted

The supt's asst. Supt. and clerks weekley report on the state of the house was received and accepted

Number of inmates 743. boarders 4,

The resident Physicians weekley report was received, reports the sanitary condition of the house excellent, deaths two, report accepted

The Gardener weekley report was received and accepted

The engineers monthly report was received and referred to next regular meeting

Mess Poulson and Moore committe to examine the clerks books belonging to the store room re=
=ported that the books have been kept in a very irregular and unsatisfactory manner, accepted

On Motion Resolved that the agent be directed to purchase the case of Surgical Instruments now offered to the Institution, if they can be had for fifty dollars. Also an Armey Medicen Chest, pro=
=viding he can purchase it for thirty five dollars,

The agents accounts were examined and found correct.

The Prest. Pro. Temp. was authorized to draw a check on the comptroller for $4200.= to pay bills examined to date, also a check for $850.= to pay Mess Wm McClymont & Co for 100 tons Coal delivered previous to the

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

19th inst.

On motion. Resolved that we now go into an election for Officers of the Board, and Institution

Mr Moore was duly elected President and Mr Poulson Secy.

The following persons were elected Officers of the Institution to serve from April 1st 1867 to March 1st 1868 unless sooner removed. Viz.

Capt J. H. Lynch Superintendent, Salary $800.00 per annum with Board for self and family.

Mrs Mary Miller matron Salary $300.00 per annum & board

Mr Charles H. Gatch. Engineer. Salary 60.00 per month and board for self.

Mr. Samuel J. Baker. Apothecary. Salary $25.00 per month and board for self.

Mr. D. W. Keyser agent. Salary $1000.00 per annum and $50.00 per annum for office rent

Doct. C. C. Keyser. Resident Physician salary $2000.00 per annum and board self.

Mr J. D. Riley. Messenger. Salary $50.00 per month and board for self.

Patrick Hogan. assistant Messenger. Saler $25.00 per month and board for self.

Robert Irons. Gate Keeper. Salary $25.00 per month and board for self and wife.

John Flemming. Carriage driver. Salary $15.00 per month and board for self.

R. Marlestin Usher. Salary $8.33⅓ per month and board for self.

Rev. J. H. S. Clark. Chaplin. Salary $33.33⅓ per month and board for self

Henry Kessler. Head nurse in male Insane department. Salary $12.50/100 per month & board for self.

On Motion Resolved that the election of the following Officers be postponed to the next meeting of the Board viz Assistant Superintendent, Clerk, assistant Engineer, Gardener and Baker

On Motion Doct. C. Warfield was elected a resident Student of the Institution.

On Motion. Resolved that we now Adjourned to Meet at Mr. Poulsons Store, on Friday afternoon at 4 o'clock

Adjourned

A. H. Poulson Secy.

Baltimore. Friday. March 29th 1867

Special meeting present all the members except Mr. Moore

Mr. Callar was elected President pro. tem.

The following persons were elected, to serve from April 1st 1867 to March 1st 1868. unless sooner removed viz, Mr. John Pomeroy as assistant superintendent Salary $800.00 per annum and board for self

Mr. Saml. Halpenny as assistant Engineer Salary $40.00 per month and board for self.

On Motion Resolved that the election of Clerk. Gardener. and Baker. be postponed untill the next regular meeting

On Motion. Resolved that the Clerk Mr T. J. Trimble be informed by the Secy. that his services will not be required in the Institution after the 31st inst.

On Motion. Adjourned

A. H. Poulson Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Almshouse
Wednesday April 3d 1867.

Regular meeting present all the members — excep Mr. Callow.

Proceedings of the last two meetings were read and approved.

The visiting trustee, Mr. Poulson reported the house in good condition.

The superintendent's weekley report was received and approved.

The Supt. assistant Supt. and Clerk's weekley report on the state of the house was received and accepted, present number in the house Inmates 721, boarders 4.

The Gardeners weekley report was received and accepted.

The monthley report from the sewing room was received and accepted.

The Chaplins monthly report was received and accepted.

Granville C. Ricketts aged 5 weeks on the 30th of March 1867. was bound to Mr Alice J. Ricketts until Feb. 23d 1888 when he will be 21. years of age.

Requisitions for supplies and medicaments were granted.

On Motion Resolved that when any insane person dies in the institution, their bodies, (if not claimed by their friends) shall be buried in single graves and some mark attached that they may be recognised.

The Engineers monthly report was received and referd to next regular meeting.

over

On motion. Resolved that the election of Mr. Samuel Halfpenny as assistant Engineer be reconsidered adopted. Unanimously.

Mr. Shilling the former assts Engineer, was duley retected, to serve to the 1st of March 1868 unleys sooner removed. Salary $40.00 per month and board for self.

Mr. Geo. S. Mitchell was duley elected Clerk of the institution, to serve to the 1st of March 1868 unleys sooner removed Salary $50.00 per month and board for self.

On Motion. Resolved that the election of Gardener. and Baker be postponed intill the next regular Meeting of the Board.

The President of the Board appointed the following committees viz

On the farm Messrs Callow and Moore
On accounts Messrs Brescup and Reddish
On discharges Mr Poulson —

No further business offering. On motion adjourned —

S.H. Poulson Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Almshouse
Wednesday April 10th 1867.

Regular Meeting present all the members.

Proceedings of last meeting read and approved

Mr. Brescup visiting trustee, reported, that he had visited the institution on Monday and found the house in good order

The superintendents weekley report was read and approved

The Supt. Asst. Supt. and clerk's weekley report on the state of the house was received and accepted — number of Inmates 713. Branches 3.

The resident Physicians weekley report was received, Reporting 4 Cases of Typhus Fever, 9 deaths report accepted —

The Gardeners weekley report was received and accepted —

A special report was received from the Engineer stating there was a great deficiency of Water

On Motion Mess Morse, Callow and Brescup was appointed a committee to see the Mayor and represent to him the great want of more water,

Mr Miller (the Matron) made a report, relating to the Cows, Milk & Butter, accepted,

The report of the former Engineer for the month of March, was read and ordered to be kept for future reference,

Mr. Wm R. Goss was elected Gardener to serve untill March 1st 1868. unless sooner removed salary $500.00 per annum and board for self

Mr. Charles Jones was duly elected Baker to serve from April 15th 1867 to March 1st 1868 unless sooner removed salary $25.00 per month and board for self.

Mr. Callow was appointed a committee to purchase 5000. feet of Lumber suitable for coffins if he can buy it for $27.50/100 or less per thousand feet

On Motion Resolved that a committee of two be appointed to see Mr James McDougall a former Member of this Board in reference to a promise having been made to Mr L. W. Bain, late superintendent of this institution, of a donation for extra services during 1866 —

On Motion Mess Callow and Reddish was appointed as the above named committee —

The Superintendent made a special report recommending the Board to compensate some of the heads of departments, for services rendered,

On Motion Resolved that the superintendent be requested to furnish the Board at the next regular Meeting with a list of the names of all the heads of departments and shops,

The agents a/c. was examined and found correct.

The President was authorized to draw a check for thirty three hundred dollars (viz $3300.=) to pay bills examined to date.

No further business offering on motion adjourned

A. W. Poulson Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Officers

Officers of the Institution elected and appointed to serve untile March 1st 1868 unless sooner removed

J. H. Lynch.	Superintendent	Salary	$800.00 per Annum
John Pancoast	Asst. do	"	800.00 " do
Mary Miller	Matron	"	300.00 " do
G. J. Mitchell	Clerk	"	600.00 " do
D. W. Keyser	Agent,	Salary $1000.00	Office rent 50.00 $1050.00
Doct. C. C. Keyser	Resident Physicians	salary	$2000.00 per Annum
C. H. Gatch	Engineer	"	720.00 " "
M Schilling	asst. do	"	480.00 " "
Rev. J. H. Clark	Chaplin	"	400.00 " "
Saml. J. Baker	Apothecary	"	300.00 " "
W. R. Goss	Gardener	"	500.00 " "
J. D. Riley	Messenger	"	600.00 " "
× Patrick Hargan	asst. do (resigned May 11)		~~300.00~~ " "
Charles Jones	Baker	"	300.00 " "
Robert Irons	Gate Keeper	"	300.00 " "
H. Hessler,	Head nurse Male Insane	"	180.00 " "
John Flemming.	Carriage driver	"	180.00 " "
× R. Hartleston	Usher (removed May 15th)		~~300.00~~ " "
George Wagner	Lumkey	"	100.00 " "
George Grainer	Keeper of dead house	"	36.00 " "
× Thomas H. Spencer	Usher (elected May 15th)		360.00 " "
× W. H. Miles.	assistant messenger		$300.00 " "
Keeper of Gas House			$100.00 " "

Visiting Trustee's days

Mr Moore	March	18th
Mr. Reddish	"	25th
Mr. Poulson	April	1st
Mr. Brescup	"	8th
Mr Callow	"	15th

Baltimore City. Almshouse

Wednesday April 17th 1867.

Regular Meeting present all the members.

Proceedings of the last meeting were read and approved,

The visiting trustee Mr. Callow, reported the House in good condition,

The Superintendent's weekley report was read and approved,

The Superintendent, asst. Supt. and Clerks weekley report on the state of the House, was received, present number of inmates in the House 657. boarders 5. the report was accepted,

The Resident Physicians weekley report was received reporting two cases of Typhus Fever, Number of deaths 5. report accepted,

The Gardeners report was received and accepted

A special report was received from the Engineer and accepted,

The committee on procuring a better supply of water. Reported having seen His Honour the Mayor who promised to urge our application on the Water Board for a sufficient supply of water

on Motion, Resolved that the Secry address a communication to the Water Board urging the necessity of a more abundant supply of water for the Institution,

The committee to purchase Lumber for Coffins Reported having purched 5000 feet at $27.50/100 per thousand

The committee appointed to see Mr. James McDougall relating to a donation promised to Mr. G. W. Bain the former Superintendent, Reported, recommending that in consideration of Extra service performed over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

by him in removing the inmates to the New Building, Insane from Mount Hope, and Maryland Hospital &c &c That a donation of Three hundred dollars be presented to him. adopted unanimously.

The Superⁿᵗ reported a list of the names of all the heads of departments and work shops.

Were as there appears to be great dissatisfaction among the heads of some of the departments, owing to the fact that some of them have been receiving compensation for services rendered, and others nothing

Therefore Resolved that after the 1ˢᵗ of May next the Board will not pay wages to any inmate for any service rendered in or about the institution, except the Usher, Turn Key, and keeper of the Dead House, or those who render such service as may not be considered by the Board of trustees, as the duty of the inmates to perform

On Motion Resolved that those heads who remain in their position for six months and shall faithfully discharge the duties devolving on them shall receive such donation as the Board may determine.

Resolved that the superⁿᵗ, be requested to inform all the inmates who have been receiving pay for services in the institution of the above resolutions.

On motion, Resolved that the Apothecary Mr. Baker have leave of absence for three weeks providing he procures a substitute approved by the Resident Physician.

On motion. Resolved that Mr. Palmer agent of the Childrens Aid ~~Society~~ Society be permitted to take such Children out of the institution at

as he may be able to procure homes for, on the same terms granted him formaly.

A petition was received from the Resident Students requesting the Board to fix the hours for the Carriage to leave for the city &c

On Motion Resolved that the above petition be referd to the Superⁿᵗ and Resident Physician and that they report at our next regular Meeting.

Henry Pepper aged 18 years on the 15ᵗʰ of last march, was bound to August Schlipper to serve until March 15ᵗʰ 1870. when he will be 21 years of age.

The agents a/c's were examined and found correct

Requisitions for supplies and Medicens, were read and granted —

Mr. D. W. Keyser presented his Bond for $5000.00 for the faithfull performance of his duties as agent of the Institution, securities. Messᵗ John Morehead, C. C. Keyser, and Thomas W. Bromer, accepted.

On Motion adjourned — A. H. Poulson Secᵗʸ

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms house
Wednesday April 24th 1867

Regular Meeting, Present all the members except Mr Callow

Proceedings of last meeting were read and approved.

The visiting Trustee Mr. Meire reported the house in very good order, and that he thought there were entirely too many persons visiting the Institution, upwards of one hundred having visited on monday last

The Superintendent's weekley report was received and approved—

The Supert. asst. Supt. and Clerks weekley report on the state of the house was received, number of inmates reported 673. boarders 5. report accepted.

The resident Physician's weekley report was received reporting the health of the house good No new cases of Typhus fever. number of deaths 4. report accepted.

The Gardeners weekley report was received and accepted

A communication from Mr Shilling, asst. Engineer, was received, asking for an increase of Salary,

On motion, Resolved, that the Secry inform Mr. Shilling that the Board decline making any advance in salaries at present.

On Motion, Resolved that the agent be directed to purchase 2000 pickets for fence in the rear of the Buildings—

Doct. Henry Darling, tendered his resignation as resident Students. accepted.

The superintendent, Reported that the Resident Physician and himself, to whom was referd the application from the Doctors requesting that the time should be fixd when the carriage shall leave for the city and return to the Institution, Recommend that the carriage leave for the city at 8 1/2 o'clock A.M. and 3 1/2 o'clock P.M, leave the city for the Institution " 9 1/2 " " 4 1/2 " " " adopted unanimously.

On Motion, Resolved that a pension of $20.00 be appropriated to Margaret and Catherine Maglemann each for one year payable quarterly in advance,

On Motion, Resolved that a donation of ten dollars, be appropriated to Thomas Alexander for Extra services rendered to date,

On motion Resolved that a donation of ten dollars be appropriated to Thomas McMullen for extra services to date—

On Motion Resolved that in future no person shall be allowed to visit the Institution on the Sabbath day unless the permit shall so specify, and that the Trustees will give no such permits except in extreme cases

The agents accounts were examined and found correct,

The President was authorized to draw a check for $4500.00 to pay bills examined to date— Also a check in favor of Mess Wm McClymont & Co for $664.53/100 to pay for coal delivered previous the 15th inst.

No other business offering, on motion adjourned

A.H. Poulson Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Almshouse
Wednesday May 1st 1867.

Regular Meeting Present all the members
Proceedings of last meeting were read and adopted

The visiting Trustee Mr. Reddish reported having visited the Institution on monday last and found every thing in good order

The superintendents weekly report was received and approved.

The weekly report on the state of the house was received, number of inmates 647. boarders 4, report accepted

The Resident Physicians report was received reports the health of the house good. 4. deaths, Also that a committee of the Grand Jury visited the Institution on Friday Morning, officially and after examining the entire Building" expressed themselves as truly gratified with the cleanliness, and in fact the whole condition of the asylum", report accepted.

The gardeners weekly report was received and accepted.

The Engineers monthly report was received and accepted.

The monthly report from the sewing room was received and accepted.

The superintendents made a special report recommending the purchase of Army socks instead of knitting socks in the Institution accepted

Requisitions for supplies and Medicines were read and granted.

The monthly report of Mr. Clark the Chaplin was received. Reporting that he had "organized

a Sabbath School, consisting of all ages, sexes and colors" and that the average attendence was about fifty, at each session, and that he had also established a weekly prayer meeting, and that through the influence and efforts of Mr. Lynch the superintendent, the North Baltimore Station, Methodist E. Church made the Institution a present of about 120 vols of old books in very good condition, to add to the Library

A communication was received from Patrick Hagan Assistant Messenger asking an increase of Salary

On Motion, Resolved that the Secy. inform the assistant Messenger that they have resolved to increase Mr. Salaries at present,

Resolved that Mys Moore and Callow be a committe to make the necessary enquiries in relation to the Policy of Insurance on the Buildings,

On motion Resolved, that the complaints made by Emily West, (head of the Syphilis ward) against one of the resident students, be referd to the Supt. and resident Physician for investigation and that they report the result of the investigation to the Board at the next regular Meeting

Whereas, in consideration of the Agents having paid for making out the annual report in consequence of the irregular state of the Books and incapacity of the former Clerk

Therefore Resolved that one hundred and fifty dollars be appropriated to reimburse him for amount paid by him, for having the annual report prepared for publication,

The agents a/c.s were examined & found correct,

Motion to adjourn, was adopted

A. H. Poulson Secy

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday May 8th 1867.

Regular meeting present all the members except Mr. Buscup

The proceedings of the last meeting were read and adopted

The visiting Trustee Mr Poulson reported having visited the Institution on Saturday and monday last and found the house in very good condition.

The superintendts weekley report was read and approved

The weekley report on the state of the house was received. number of inmates 649 boarders 4.

The Gardeners weekley report was received and accepted

The superintendent, reported in reference to the difficulty between Mrs West (one of the heads) and one of the Resident Students, that upon examination they found both parties in fault and recommended that the matter be dropt. Adopted –

A communication was received from the supert. making charges against two of the Resident Students of having violated the Rules of the house. They were all invited before the Board and after explanation on motion the case was dropt –

The committe on Insurance on the Building &c reported progress, and was continued, and on motion Mr. Reddish was added to the committe

On motion. Resolved that the Board give Doct. Hugh A. Mcunghlin a certificate that he had served as Resident Student in this Institution for Seventeen months Adopted unanimously

The agents accounts were examined and found correct. The Presidents was authorized to draw a check for twenty five hundred dollars to pay bills examined to date on motion adjourned

H. H. Poulson Secy.

Baltimore City Alms House
Wednesday May 15th 1867.

Regular meeting present all the members except Mr. Callow –

The proceedings of the last meeting were read and adopted

The visiting Trustee Mr. Buscup reported having visited the institution and found it in good condition,

The Superintendent's weekley report was read & approved. Number of Punishments during the past week were 9 –

The weekley report on the state of the house was received. Number of inmates 658. boarders 7.

The Gardeners weekley report was received and accepted

Reports were received (in the absence of the resident Physicians from illness) from Doctors Brown and Vulteiller –

The committe on insurance &c reported progress through the chairman Mr. Moore, committe continued

Mary Gillmow colld aged eight years on the 3d day of April past, was bound to Mr. Charles Trump No 61 North Charles street Baltimore, untill the 3d day of April 1877 when she will be 18 years of age –

over

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Joseph Henry Cold aged 10 years on the 14th inst. was bound to Mrs Elizabeth Norris No 28. W. Balto. street until May 14th 1878. when he will be 21 years of age —

Jenny Jones Cold aged 4 years on the 1st inst. was bound to Mrs Elizabeth Norris No. 28 West Baltimore street until May 1st 1881. when she will be 18 years of age

Whereas Robert Hartleston the usher having violated the rules of the institution by leaving without permission, and returning intoxicated therefore. Resolved that he be discharged from the position of usher. from this date —

On Motion, Thomas H. Spencer was elected usher. to serve until March 1st 1868 unless sooner removed. Salary $30.00 per month and board for self —

The agents accounts were examined and found correct —

No further bussiness offering on motion adjourned

A. H. Poulson Secy.

Baltimore City Alms House

Wednesday May 22d 1867.

Regular meeting present all the members

The proceeding of the last meeting were read and adopted.

The visiting Trustee Mr. Callow reported that he visited the Institution in company with Mr. Moore and found the House, and every thing in good order

The supert's weekley report was read and approved, number of punishments during the week past was 7.

The weekley report on the state of the house was received. number of inmates 645. boarders. 8.

The Gardeners weekley report was received and accepted

A report was received from Doctor Mason (acting in the place of the Residents Physicians) reporting 113 cases under Medical treatment 12 in the Pest Hospitals

The engineer made a speical report which was accepted —

On Motion, Mr. Callow and Mr Moore was appointed a committe to investigate and report to the Board in relation to the American Anti-incrustator for use in Steam Boilers —

Celia White who was bound on the 24th day of November 1866 to Mr. Jos S. Albert, having been returned to the Institution as being unmanageable Therefore

Resolved That the indentures of Celia White Col. be canceld from this date

A special report was received from the Supt. in relation to the children in the nursery over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On Motion Resolved that the supt. be di=
=rected to remove all children of suitable age from
the nursery to the school room and the mothers
who are able to work be employed in the Institution

Whereas, it has pleased Almighty God to remove
by death Doctor C. C. Keyser the Resident Physician
of this institution

And whereas it is proper we should express
our deep regrets, at the loss this Institution and the
cause of Humanity have sustained in the death
of our esteemed friend, Therefore

Resolved by the Trustees of the Baltimore City
Alms House, That in the death of Doctor C. C. Keyser
this Institution has lost one of its most valuable
and efficient officers, the Inmates a sincere friend
and the Board of Trustees a wise counseller and
an esteemd. fellow labourer in the cause of
humanity, who by his gentlemanly deportment,
integrity of character, and strict attention to his
official duties, has endeared himself to every
member of the Board

Resolved that we extend to the Widow and
relatives of the deceased, our sincere and profound
sympathy in their bereavements, ~~and~~ deeply lam=
=enting the sad loss, of an affectionate Husband
and kind friend,

Resolved that a copy of these resolutions
be signed by the President and Secy and sent
to the family of the deceased—

Adopted unanimously—

On motion Mr. H. Miles was elected assistant
messenger to serve untill March 1st 1868. unless
sooner removed, Salary $25.00 per Month & board

over

On Motion, Resolved that we now go into an
election for Resident Physician of this institution,

When on counting the ballots, Doct. J. H. Butler
having received a majority of the votes cast, was
declared duley elected, to serve untill March 1st
1868. unless sooner removed, salary $2000.00 per
Annum and board for self—

The agents accounts were examined and found
correct.

The President was authorized to draw a check
for $3500.= to pay bills examined to date

On Motion adjourned

A. W. Lindsay Secy.

Baltimore City Alms House
Wednesday May 29th 1867.

Regular Meeting. Present, all the members

Proceedings of last meeting were read and adop=
=ted

The visiting Trustee Mr Moore reported hav=
=ing visited the Institution, and found the house
in perfect order, That the superintendent had im=
=proved the lower part of the house by whitewashing &c

The superintendents weekley report was read
and approved, number of punishments 8.

On motion, Resolved that the Board justify
the superintendent in punishing Anna Wilson who
was released from confinement by the President of
the Board, without reflection, or examination of the Case
And that Mary Brown now confined in the Celle
by order of Doct Tuttwiler be released—

The weekley report on the state of the house
was received, number of inmates 634, boarders 9. Fm?

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Gardeners Weekley report was received and accepted –

Reports were received from Doctors Brown Lattimer – Senior students

The Superintent made a special reports in relation to some disorder in, and violation of the rules of the house, accepted

A communication was received from Doct J. H. Butler declining the position of Resident Physician,

On Motion Resolved that we now go into an election for Resident Physician. When on counting the Ballots Doct, J. R. Uhler, was found to have received a majority, consequently was duley elected to serve intill March 1st 1868. unless sooner removed

Requisitions for supplies and medicines were read and ordered to be purched –

On Motion, Resolved that Mr, Brescup be requested to enquire into the case of Mr, Findley, an applicants for a pension,

The agents a/c's were examined and found conects,

On motion adjourned

R. H. Poulson Secy

Baltimore City Alms House
Wednesday June 5th 1867.

Regular meeting. present all the members except. Mr. Ballou

The proceedings of the last meeting were read and approved,

The visiting Trustee Mr. Radish reported having visited the Institution and found every thing in good order

The Superintendents weekley report was read and approved. number of punishments. Nine,

The weekley report on the state of the House was received. number of inmates. 650. boarders 10.

The Gardeners weekley report was received and accepted.

Mr Brescup reported in the case of Mrs. Findley and recommended that the board appropriate twenty dollars for her benefit for 1867. Adopted,

The Chaplin's monthly report was received reporting an improvement in the morals of the inmates. and believes much good is being done accepted,

The monthly report from sewing room was received and accepted,

The superintendents made a report in relating to Joseph Smith who was robed by the Ushers,

When on motion it was Resolved that we pay Joseph Smith. Sixteen 75/100 dollars being part of the amount of money, obtained from him, and used by the late Usher Robert Marlestow

The superintendent reported the assistants engineer (in the absence of the engineer,) as having refused to raise steam when requested by him to do so and

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

in consequence, had suspended him from duty
untill the Board Met, on Wednesday — when
On Motion, Resolved that the Board approve
of the action of the superintendents, And that the
assistant engineer be directed to go to work again
The superintendent's monthly report was rec=
=eived, corrected, and passd.,
The resident Physician Doct. Uhler made
a partial report.
On Motion, Resolved that a donation of
five dollars, be made, to each Susan Beaty and
Eliza Cole for extra services in the White female
insane departments.
The Agents accounts were examined and
found correct
The President was authorized to draw a
check for Twenty eight hundred dollars to pay
bills examined to date
On Motion, adjourned

J. H. Loveless Secy

Baltimore City Alms House
Wednesday June 12th 1867.
Regular meeting Present all the members
The Proceedings of last meeting were read and
adopted
The visiting trustee Mr. Poulson reported
the house in good condition.
The superintendent's weekly report was read
and approved, number of punishments, two,
The weekly report on the state of the house
was received, Number of inmates 663, boarders 10,
The gardeners weekly report was received
and accepted
On Motion Resolved that the agents, advertise
for proposals to supply the Institution with 600
tons best white ash Coal No 1, to be delivered as
follows viz 300 tons before the 1st day of November
and 100 tons during each of the following months
Nov. December and Jany 1868.
Application being made by Mr. Wm Welsh for
permission to return to the Institution, the Girl Lydia
Holland bound to him in May 1859, being unable
to manage her, Therefore
Resolved that the Indentures of Lydia Holland
bound to Mr. Wm Welsh in May 1859, be
canceld from this date
Requisitions for supplies and Medicen were
read and granted
The agents accounts were examined and
found correct
The Presidents was authorized to draw a
check in favor of Wm McClymont & Co for $652.50/100
to pay for Coal delivered previous to date.
over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Resident Physicians weekly report was received and accepted, number under Medical treatment 296. deaths 5. Health of the house good

On motion adjourned.

A. H. Poulson Secy

Baltimore City Alms House
Wednesday June 19th 1867

Regular Meeting. all the members present

The proceedings of last meeting were read and adopted.

The visiting Trustee Mr. Prescup reported the House in excellent condition

The Superintendent's weekly report was read and approved number of punishments. 8.

The weekly report on the state of the house was received number of inmates 639. boarders. 11.

The Gardeners weekly report was received and accepted

A communication was received from the Superintendent in relation to material for fences, when on motion it was refer to the next regular Meeting. of the Board

The committe on the Incinerator reports favorable and recommended its addoption in the Boiler of the Institution.

On motion Resolved that Mr. Poulson be appointed to make arrangements and provide refreshments for the celebration of the 4th of July next by the inmates

over

On motion. Resolved, that on and after the 1st day of July next, ten cents be charged (at the discretion of the trustee giveing the permit) to all persons visiting the Institution. to be collected by the supt. and to be appropriated for some special use of the inmates as may be decided by the Board

On motion. Resolved that Mr Reddish be requested to obtain such information in regard to the German and Hibernian societys liability of providing for sick and insane imigrants arriving in the city and report at the next regular meeting of the Board

The Residents Physician's weekly report was received and accepted. number under Medical treatment 283. deaths 3. General health of the house good

On Motion. Resolved that we now open the proposals for supplying the Institution with Coal,

When on examining the bids nine in number, Messrs W. McClymont & Co were found to be the lowest bidder. was awarded the contract. viz 600 tons at 6.98 per ton as per advertisement,

The agents a/c's were examined and found correct

The President was authorized to draw a check for $3500.= to pay bills examined to date.

On Motion adjourned

A. H. Poulson Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday June 26th 1867.

Regular meeting, all the members present

The proceedings of the last meeting were read and adopted,

The visiting trustee Mr. Callow reported every thing in good order

The Superintent,s weekly report was read and approved, number of punishments (2,)

The weekly report on the state of the house was received, number of inmates 637 boarders 10,

The Gardener failed to report owing to his being sick

The Resident Physicians weekly report was received, and accepted, number under medical treatment 286, deaths 4 condition the house improving, especially in the insane department,

Whereas Col. Brown, has neglected for some time past, to pay the board for his daughter Mary Therefore

Resolved that unless the board now due, be paid on or before the 15th of July next that his daughter be sent to his house that he may take charge of her himself,

Resolved that the secy, send Col. Brown a copy of these resolutions

Mr. Reddish appointed to enquire about the responsibility of the Hibrian and German Society, respon to support sick or insane immigrants reported progress and requested that the secy, be added to the committe, adopted,

over

On Motion Resolved that the superintendent's communication relating to purchasing posts for fences be postponed untile next regular meeting —

A special report was received from the Engineer, read & accepted —

In consideration of the faithfull services of Mrs. West as head of one ward for eleven years

Resolved that the Board donate to Mrs West fifteen dollars, and also give her leve of absence for one month —

The agents accounts were examined and found correct

Requisitions for supplies and medicines were read and granted —

On Motion adjourned —

A. H. Poulson Secy

Baltimore City Alms House
Wednesday July th 1867

Regular meeting, present all the members except Mr. Callow

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Poulson, reported having visited the Institution and found it in good condition,

The superintendents weekly report was received and approved, punishments none.

The weekly report on the state of the house was received, number of inmates 625, boarders 10,

~~proceeds~~

over

Erroneous

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday July 3rd 1867.

Regular meeting Present all the members

The proceedings of the last meeting were read and approved.

The visiting Trustee. Mr. Morris reported having visited the Institution, and found every thing in good order

The Superintendent's weekly report was received, no punishments during the past week

The weekly report on the state of the house was received. number of inmates 627. boarders 10.

The Resident Physicians weekly report was received, and accepted, number under Medical treatment 280. deaths 4. one case of Typhus fever and one case of Capital Amputation

The Gardeners report for two weeks was received and accepted

The Chaplins monthly report was received and accepted, reports having received a donation from the "Maryland Tract Society" of 30. Vols in the German language, to add to the Library.

The Monthly report from the sewing room was received and accepted—

The Supt.s monthly report was received, examined and found correct—

A special report was received from the Supt. stateing that the girl Margret McGee who was bound in Sept 1859. to Jos. Pritchard is now, with the widow of said Pritchard and three of her children, ~~an~~ in the Institution as paupers

On Motion. Resolved that the case of Margaret McGee be referd to the Secy. for investigation

and to report at the next regular meeting of the Board

Mr. Poulson from the committe to make enquiry as to the liability of the German and Hibernian societies to support paupers from Germany and Ireland for the first year after arriving in this country. Reported that after a full investigation they are of opinion that the societies are not liable for the support of such paupers.

The Secy. who was appointed to make arrangements, and purchase refreshments for the 4th of July Reported having bought the following articles viz

10 lbs Mint Candy	@ 25¢	per lb	2.50
10 " Mix	" " 27¢	" "	2.70
1 bbl Ginger Cakes	9.00		9.00
50 lbs Sugar	"	16¢	8.00
50 " Jumble	"	16¢	8.00
50 " Ginger Snapp	"	16¢	8.00
1 Box Lemons	9.00		9.00
150 Pies	ass	16¢	24.00
Amounting in all to —			$71.20

On motion the report was accepted—

The Secy. Reported that he had been called upon by the second Branch City Councie to furnish that body with the number of persons employed in the Institution, their names, salary, and duties of each. And had responded to the call by sending a copy of the entire pay role and copies of the Rules of order and By Laws of the Institution

On Motion the report was accepted—

On Motion. Resolved that a donation of five dollars be made to James Mullen (carpenter) inmate. for extra and faithfull services

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The agents accounts were examined and found correct.

The President was authorised to draw a check for $3000.= to pay bills examined to date

On Motion adjourned

A. H. Poulson Secy

Baltimore City Alms House
Wednesday July 10th 1867

Regular Meeting All the members present except Mr Callow

The proceedings of the last meeting were read and approved.

The visiting Trustee, Mr. Reddish reported having visited the Institution and found every thing in fine order

The Superintendents weekly report was received and approved. Punishments during the past week. 12.

The weekly report on the state of the House was received number of inmates 621. boarders 10.

The Resident Physicians weekly report was received and accepted number under Medical treatment 282. deaths 7. The health of the House. good.

The Gardeners weekly report was received and accepted.

A special report from the Engineer was received in relating to cut offs attach'd to the steam coils. On Motion Resolved that the report be filed for future reference

The Secy. reported that he could find no record on the Books of the Institution relating to the Child Margaret McGee.

Requisitions for supplies and medicines were read and granted.

The agents a/cs were examined and found correct

On Motion adjourned

A. H. Poulson Secy

Baltimore City Alms House
Wednesday July 17th 1867.

Regular Meeting present all the members except Mr. Callow

The proceedings of the last meeting were read and approved.

The visiting Trustee Mr. Poulson reported having visited the Institution on Monday and found it in good condition.

The superintendents weekly report was received and approved Punishments None

The weekly report on the state of the House was received number of inmates 625. boarders 10.

The Residents Physicians weekly report was received and accepted. Number under Medical treatment 290. deaths 2. general health of the Institution good

The gardeners weekly report was received and accepted

A communication was received from Mr. C. J. Brown in answer to resolutions passed forwards

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

by this Board June 26th 1867. in relation to his daughter Mary. Stating he was utterly unable to pay the Board of his daughter at this time. but hopes he will be before long.

On motion the resolutions pass. June 26th 1867. in relation to the child Mary Brown, was reconsidered—

The agents accounts were examined and found correct.

The President was authorised to draw a check for twenty five hundred dollars to pay bills examined to date.

On motion adjourned

A. H. Poulson Secy

Baltimore City Alms House
Wednesday July 24th 1867.

Regular Meeting All the members present

The proceedings of the last meeting were read and approved.

The visiting Trustee Mr. Prescup reported having visited the Institution and found it in excellent condition

The superintents weekly report was received. and approved. number of punishments. 7.

The weekly report on the state of the house was received, number of inmates 631. boarders 10.

The resident Physicians weekly report was received and accepted, number under Medical treatment 295. Deaths 4. Health of the house fair

The gardners weekly report was received and accepted

The boy Willis Chisler (Colored), aged 10 years on the 5th of June last. was bound to Saml. N. Trump. No 61. N. Charles street, Baltimore, untill June 5th 1878. when he will be twenty one years of age.

On Motion. Resolved that a committe of three be appointed to make enquiry as to the cost of Bricks, and what the Buildings and other improvements contemplated, will cost. and report at the next regular meeting of the Board. Adopted committe appointed. Messrs Morris. Callow, and Poulson.

On Motion. Resolved. that the Secy. acts as Treasurer in disbursing the appropriation lately made by the Mayor and City Council of $20.000.= to make certain improvements. in and around the Institution

On Motion Resolved that the Secy be re=quested to demand of Mrs A. M. Hanson. board for her mother during the time she was in the Institution at the rate of $12.00 per month, and inform her unless the board is paid she cannot have the clothes left by her mother

On Motion. Resolved. that the President be authorized to purchase twenty tons of Cumberland Coal for use of the Tubular Boiler

Requisitions for supplies and Medicine were read and granted

The agents accounts were examined and found correct

On Motion adjourned

A. H. Poulson Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday July 31st 1867.

Regular meeting. All the members present.

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Callow reported he had failed to viset the Institution in conseq=
=uence of his having mistaken his day.

The superintendent's weekly report was re=
=ceived, and approved. number of punishments, two.

The weekly report on the state of the house was received. number of inmates 641. boarders 11.

The resident Physicien's weekly report was received number under medical treatment 297. deaths 4. The health of the house improving, most of the cases of sickness come from the city.

The gardners weekly report was received and accepted

The Secy reported that he had demanded of Mrs A. M. Hanson, pay for her mothers board and was informed by her, she had no money. And that after a carefull examination he found she had no money in Bank, as was reported

The Girl Virginia L. Eaststep bdt aged 7. years on the 5th day of march last, was bound to Mr. Charles Horney No 59. Hampstead St. Baltimore untill March 5th 1878. when she will be 18. years of age

The girl Emily Smith bdt aged 12 years on the 28th of June last, was bound Mr. George W. Hause, of St. Michals, Talbot county Maryland untill June 28th 1873. when she will be 18 years of age

over

The girl, Grace Johnson bdt, aged 13 years on the 5th day of April last, was bound to Mr. Edwin Walker, of Montrose Westmreland county Va, untill April 5th 1872 when she will be 18 years of age.

The Rev. Michael Shumann (being sick) ap=
=plied through his Daughter, for a donation in consideration of his preaching at the Institution for eighteen months past, in the german language,

On Motion, Resolved that a donation of ten dollars (viz $10.=) be appropriated to the Rev. Michael Shumann, in consideration of his having preached the Gospel to the German inmates, in the Ins=
=titution

On motion, Resolved, that the Presidents be authorised to contracts with the Maryland Gas works, for a Gas Machine of the capacity of 2000. cubic feet, complete for Thirty two hunched and seventy five dollars (viz $325.00) less 5 % com.

On Motion, Resolved, that we accept the proposal ~~to furnish Bricks,~~ made by Messrs G. H. Robinson & Son, to furnish the Institution with such Bricks as we may want, at prices named in proposal of this date, and now on file; the Bricks to be measured after laid,

On Motion, Resolved that the Presidents be authorised to contract for twenty six (viz 26.) dip stones for sports, providing he can procure them for one hunndred and thirty five dollars (viz $135.=)

On Motion, Resolved that we addopts the Six inch water pipe, to obtain a sufficient supply of water, for the Institution

Over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On Motion, Resolved that we addopt the Copper Lightning Rod for the Institution, offered to us by Mr Pettit, if it can be procured, put up com=plete for twenty five cents, or less, per foot, and that we have placed six Rods on the Buildings and two on the Barn

The agents accounts were examined and and found correct

On Motion, Resolved that the President be authorized to draw a check for three thousand dollars to pay bills examined to date

No further business offering On Motion Resolved that we now adjourn

J. H. Poulson Secy,

Baltimore City Alms House
Wednesday Augt. 7th 1867.

Regular Meeting Present all the members

The proceedings of the last meeting were read and approved

The visiting Trustee, Mr. Moore reported having visited the Institution and found every thing in good condition.

The Superintendents weekly report was received and approved, number of punishments one—

The weekly report on the State of the house was received. number of inmates 647 boarders 12,

The Resident Physicians weekly report was received and accepted, number under

Medical treatment 290. Deaths 6. "Typhus fever has ceased in the house entirely"

The gardeners weekly report was received and accepted,

Resolved, that the names of Catherine O.Brian, head of Wash House. Wm. Wilson head of General Kitchen, Eliza Cole and Susan Beaty nurses in Insane department, be placed on the pay role, and be allowed five dollars per month

The chaplins monthly report was received and accepted,

The monthly report from the sewing room was received and accepted,

The Superintendents monthly report was received, examined, and found correct,

The President reported having made a contract with the "Maryland Gas Works" for a Gas Machine of 2000. feet capacity, complete for the sum of $3275.00 less 5 p/c Com; Also a contract with Mr. J. B. Emory for 26 drip stones for $135.00

Resolved that the Resolution passed on the 31st Ults. addopting the Copper Lightning Rod be reconsidered, When on motion it was

Resolved that we addopt the lightning Rod as per proposal offered by Mys C. Bishop & Son July 15th 1867. and now on file,

The Engineer reported the cost of removing the Engine from the Wash room would be about $200.=

Resolved that the Engineer be directed to remove the Engine from the Wash Room to the room pre==pared for it,

Resolved, that the Apothecary be instructed to collect all the Medical Books belonging to the over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Institution, paste Library tickets on the inside cover, number them, and make a Catalogue of them and furnish the Board with a copy of the same at the next regular meeting.

The Agents accounts were examined and found correct.

Requisitions for supplies and medicines were read and granted.

No other business offering, on Motion, adjourned.

A. H. Poulson Secy.

Baltimore City Alms House
Wednesday Augt. 14th 1867.

Regular Meeting All the members present

The proceedings of the last meeting were read and adopted.

The visiting Trustee Mr. Reddish reported, had visited the Institution, and found every thing in the very best condition.

The superintendents weekly report was received and approved number of punishments 10.

The weekly report on the state of the house was received. number of inmates 647. boarders 9.

The Resident Physician's weekly report was received and accepted. number under Medical treatment 297. Deaths 3." The health of the Institution is good, past Hospitals are empty"

The gardeners weekly report was received and accepted.

The Apothecary reported that he had been unable to report a catalogue of the Medical

over

Books belonging to the Institution, for the wants of time, but hoped to be able to do so at the next regular meeting of the Board. accepted.

A communication was received from the Baker requesting an increase of Salary, on Motion

Resolved that the Secy inform the Baker that the Board have decided not to increase any Salarys at presents. And call his attention to the Rules of the House, not having had a report from him since he has been in the Institution.

Resolved that the Superintendents be directed to expend the amounts of money now on hand (received for admittance fees) for Peaches for the inmates —

Proposals to furnish Cements was received from Mess R. Turner & Son at $2,00 pr. bbl in store or $2,50 delivered at the Asylum. And from Jacob Green at $2,60 per bbl delivered — On Motion

Resolved that we accept the proposal of Mys R. Turner & Son for cements at $2,00 per bbl in store —

The agents accounts were examined and found correct —

The Presidents was authorised to draw a check for two thousand dollars to pay bills examined to date —

On Motion, Resolved, that the Presidents draw four checks for five thousand dollars each makeing twenty thousand dollars, being the amount appropriated by the Mayor and City Council for makeing improvements in, and around, the Institution — On Motion adjourned —

A. H. Poulson Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday Augt. 21st 1867.

Regular meeting. Present all the members except Mr. Callow,

The proceedings of the last meeting were read, amended, and then adopted,

The visiting Trustee Mr. Poulson, reported having visited the Institution, and found every thing in good condition,

The superintendents weekly report was read and approved. Number of punishments 10.

The weekly report on the State of the House was received. Number of inmates 647. boarders 7.

The Resident Physician's weekly report was received. Number under Medical treatment 294. Deaths 4. health of the house improving

The gardeners weekly report was received and accepted.

The Apothecary reported a catalogue of all the medical Books belonging to the Institution, which was accepted,

The agents accounts were examined and found correct.

Requisitions for Medicines, and supplies were read and granted,

On Motion adjourned.

A. H. Poulson Secy

Baltimore City Alms House
Wednesday Augt. 28th 1867.

Regular meeting All the members.

The proceedings of the last meeting were read and approved.

The visiting Trustee. Mr. Moore reported having visited the Institution and found every thing in good condition

The superintendents weekly report was read and approved. Punishments 9.

The weekly report on the state of the House was received and accepted. Number of inmates 661. boarders 7.

The Resident Physicians weekly reports was received and accepted number under Medical treatments 310. The condition of the house is improving 1. death but not under Medical treatment

The gardeners weekly report was received and accepted

The girl Margaret Pinchard aged 8. Years on the 25th inst. was bound to Mr Thomas B. Cowley of Baltimore County, Md. 9 Miles from the city on the Harford road. untill August 25th 1877. when she will be 18 years of age.

The Engineer reported that he had received to date 221. tons 340. pounds Coal on the last contract,

A communication was received from the superintendents, with sample of shoes, stating they could be purchased for $1.45/100 per pair

On Motion, Resolved that the superintendents be directed to purchase 200 pair shoes like the sample now before us at $1.45/00 per pair

Over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On Motion of Mr Callow. Resolved that the Trea pay Mess G.W. Robinson & Son Two thou=sand dollars on account of contracts for Bricks.

On motion of Mr Reddish. Resolved that the proposal's for building Ice house and Carriage house be refered to the President and Secy. to make the contracts with the lowest bidder.

The agents accounts were examined and found correct

The President was authorised to draw a check for Thirty one hundred dollars to pay bills examined to date.

On Motion adjourned

A.H. Poulson Secy

Baltimore City Alms House
Wednesday Sept. 4th 1867.

Regular Meeting. Present Mess Briscup and Reddish

The agents accounts were examined and found correct

The Superintendts monthly accounts was examined and found correct

After which, no quorum being present adjourned

A.H. Poulson Secy

Baltimore City Alms House
Wednesday Sept. 11th 1867.

Regular Meeting. Present Mess Callow, Reddish and Poulson

Mr. Callow was elected President Pro. Tem.

The Proceedings of Augt. 28th and Sept 4th were read and addopted. Mr. Reddish, (in the absence of Mr. Mone) reported having visited the Institution on Monday and found every thing in good order.

The superintendents weekly reports for two weeks were read and approved number of punishments 7.

The weekly report on the state of the house was received and accepted number of inmates 643. boarders 7.

The Resident Physicians weekly report was received, number under medical treatment 306. the health of the house good.

The gardeners weekly report was received and accepted

The Chaplins monthly report was received and accepted

The monthly report from the sewing room was received and accepted.

A communication was received from Mr. L. Morrison offering to increase the size of the Gas holder (now building) 400 feets if the Board, would pay him $190.= just the cost of makeing such increase. On Motion of Mr Poulson

Resolved that Mr. Reddish inform Mr. Morrison that the Board have no funds to pay for the increase of the Gas holder, as he proposes

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The agents accounts were examined and found correct.

The President Pro Tem. was authorised to draw a check for $2,600.= to pay bills examined to date

On Motion, Adjourned

A. H. Poulson Secy

Baltimore City Alms House
Wednesday Sept. 18th 1867

Regular Meeting. Present all the members except Mr. Callow

The visiting Trustee Mr. Reddish reported having visited the Institution and found every thing in splendid order

The Superintendent's weekly report was received, and approved. number of Punishments Six.

The weekly report on the state of the house was received number of inmates 683 Boarders 8.

The Resident Physician's weekly report was received and accepted. number under medical treatment 303. deaths 1. "The house is free from all contagious diseases"

The Gardeners Weekly report was received and accepted.

On Motion of Mr. Brescup, Resolved that fifteen dollars be appropriated to send Mary Rice and her two children to their

over

home in Virginia

Requisitions for supplies and Medicine were read and granted

The agents accounts were examined and found correct.

The President was authorized to draw a check for $1,140.68 to pay bill for Gas Machine and Fixtures erected in 1866.

The Medical board, requesting an interview with the Board of Trustees, were invited into the room, and after some familiar conversation, requested the appointment of a committe to meet a committe of their Board to revise the Medical Rules of the Institution, which are to be presented to the Board of Trustees for their addoption or rejection

On Motion, Resolved, that a committe of two be appointed to meet a committe from the Medical Board as per their request, When on Motion Mess Moore and Reddish were appointed the committe

On Motion Adjourn'd

A. H. Poulson Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday Sept. 25th 1867

Regular meeting present all the members.

The visiting Trustee Mr. Poulson, reported having visited the Institution on monday and found every thing in good condition,

The Superintends weekly report was received, and approved, number of punishments 5.

The weekly report on the state of the house was received, number of inmates 639. boarders 10.

The Residents Physcian's weekly report was received and accepted number under medical treatment 304, deaths 1. no contagious diseases in the house

The gardeners weekly report was received and accepted

Whereas the time for which the visiting Physicians were elected having expired, some time since thereof

Resolved that we now go into an election for three Physcians and three Surgeons.

And on counting the ballots the following persons were elected, to serve untill March 1st 1868. viz Physcians Doct. J. F. Monminee
" " Wm. Bibber
" " C. C. Cox
Surgeons " C. Johnson
" " Butler
" " E. Warren

The agents accounts were examined and found correct

over

The Presidents was authorised to draw a check for Seventy seven hundred dollars (viz $7700.=) to bills examined to date,

On Motion adjourned

A. H. Poulson Secy

Baltimore City Alms House
Wednesday Oct. 2d 1867.

Regular meeting of the Trustees all the members present except Mr. Poulson

Mr Bruscup was appointed secy pro tem.

The visiting Trustee Mr Bruscup reported having visited the Institution on Monday last and found every thing in good condition

The superintendent's weekly report was received and approved. number of punishments 4.

The weekly report of the state of the house was received. number of inmates 637. with 11. boarders

The residents Physcians weekly report was received and accepted number under Medical treatment 303. and 8. deaths. no contagious disease in the house.

The Gardeners weekly report was received and accepted

The superintendents monthly report was received examined and found correct.

The monthly report from the sewing room was received and accepted.

The monthly report of the Baker was received and accepted.

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On motion of Mr. Callow it was

Resolved that the proceedings of the last meeting so far as regards the election of Physicians and Surgeons, be reconsidered, When on

Motion of Mr. Callow permission was granted to Doctors Mcminnes, Warren, and Cox to visit the Institution with their Students and give Clinical Lectures

On motion of Mr. Moore the agent was instructed to consult with Mr Poulson, and purchas a carpet for the Clerk and Apothecarys room

On motion of Mr. Callow it was agreed to pay Elizabeth Shockley the sum of ten dollars for services rendered

The agents accounts were examined and found correct

On motion of Mr. Callow, the second instalment of one thousand dollars was orderd to be paid the Maryland Gas Works

The requisitions for supplys for the house and Medicens was read and passed

On motion of Mr. Moore the Messenger Mr Riley was instructed to bring no cases of Spotted fever to the Institution,

There being no other Business on motion of Mr. Callow the Meeting adjourned —

Thomas Buscup Secy Pro. tem,

Baltimore City Alms House
Wednesday Oct. 9th 1867.

Regular meeting present all the members except Mr. Callow.

The visiting Trustee Mr. Callow being absent failed to report

The superintendents weekly report was received and approved. Number of punishements 13.

The weekly report on the state of the House was received, number of inmates 642. Boarders 11.

The Resident Physcian's weekly report was received and accepted, number under Medical treatment 294. deaths 5. Two cases of Typhus Fever, was brought from the City,

The Gardeners weekly report was received and accepted,

The committe appointed to meet the visiting Physcians, Reported new, and Modification of old Rules, When on Motion of Mr. Buscup

Resolved, That the communication from the visiting Physcians be refered to the committe appointed for examination and to report at a future meeting;

Doct. F. N. Dick, was duly elected a Resident Student, on his complying with the rules of the Institution,

The agents accounts were examined and found correct,

The Presidents was authorised to draw a check for $2800.— to pay bills examined to date

On motion adjourned

A. W. Poulson Secy

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday Oct. 16th 1867.

Regular Meeting of the Board of Trustees
Doct. Moore in the chair. All the members present except Mr Poulson and Mr Callow

In the absence of Mr Poulson the Secy. Mr. Bruscup was appointed Secretary Pro. Tem.

The visiting Trustee Mr. Moore reported having visited the Institution and found every thing in good order.

The Supt. weekly report was received and approved number of punishments – Nine –

The weekly report of the State of the House was received number of inmates 643. with 14 boarders

The Resident Physician's weekly report was received and accepted the health of the house is good. Clinical Lectures commenced on the 12th inst. and was well attended. number under Medical treatment 292. deaths 3.

The gardeners weekly report received and accepted

A special report from the Engineer received & accepted

The committe appointed to take into consideration the report of the Medical board reported progress.

The Secy. reported he had negotiated one of the City Notes, received, for improvements. at ten per, cents per Annum

When on Motion of Mr Reddish the Secy. was instructed to get the other two notes, done at the same rate or on the best terms he can

Doct. William Booker was duly elected Resident Student on his complying with the Rules of the Institution

On motion of Mr. Reddish a donation of twenty dollars was made to Thomas Alexander for services rendered

over

On Motion of Doct. Moore. The superintendent was instructed to put four Resident Students in each of the students rooms if there should be enough students to fill said rooms. and he be requested to inform the students of the same

The requisitions for supplys and medicine was read and granted

The agents accounts were examined to date and found correct.

On Motion of Doct. Moore. Resolved that the Medical Board have the use of the Chapple of Clinical Lectures

On Motion adjourned

Thomas Bruscup Secy Pro Tem.

Baltimore City Alms House
Wednesday Oct. 23d 1867

Regular Meeting. present all the members except Mr Moore

On Motion. Mr. Callow appointed President Pro. Tem.

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Reddish reported having visited the Institution on monday and found every thing in good condition

The superintents weekly report was received and approved, number punishments 4.

The weekly report on the state of the house was received and accepted number of inmates 660. boarders. 14.

The Resident Physician's weekly report was received and accepted number under Medical –

over

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

treatments, 292. deaths 4, The health of the house good

The Gardner having lost his wife failed to make his weekly report

Doct John S. Backus was duly elected Resident Student by his complying with the Rules of the Institution

The President Pro Tem. was authorised to draw a check in favor of Mr. William McClymonts for two thousand dollars. on account of Coal contract -

The agents accounts were examined and found correct -

The President Pro Tem. was authorised to draw a check for twenty eight hundred dollars to pay bills examined to date

On Motion adjourned

N. H. Poulson Secy

Baltimore City Alms House
Wednesday Oct. 30th 1867.

Regular Meeting. All the members present.

The proceedings of the last meeting read and approved

The visiting Trustee Mr. Poulson. Reported the House in good condition

The Superintendent's weekly report was received and approved. Furnishments. Flour.

The weekly report on the state of the House was received and accepted, number of inmates 663. boarders 14.

The resident Physcian's weekly report was received and accepted, "Health of the House good, number under Medical treatments 290. deaths 1.

The Gardeners report for the weeks ending Oct. 23 and 30th was received and accepted

The resignation of Doct. W. D. Booker as resident Student was received and accepted,

Requisitions for supplys and Medicens were read and granted

The agents accounts were examined and found correct

On Motion. adjourned -

N. H. Poulson Secy -

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday Nov. 6th 1867 –

Regular meeting present all the members except Mr. Callow

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Bruscup reported having visited the Institution and found every thing in good order and condition –

The superintendts weekly report was received and approved number of punishments 4.

The weekly report on the state of the house was received and accepted. number of inmates 669. boarders 12.

The Resident Physicians weekly report was received and accepted, number under Medical treatment 289. deaths 1. "The health of the house is noteworthy"

The Gardeners weekly report was received and accepted,

The superintend's monthly report was received, examined, and found correct

The Bakers monthly report was received and accepted,

The monthly report from the Chaplin was received and accepted.

On Motion of Doct. Moore, Resolved That in the events of a New Board of Trustees being appointed, ~~previous~~ previous to the expiration of the term for which the present Board was appointed (viz the 1st of March 1868) That the President be authorised to consult Counsel, as to wether the present Board can be made to vacate, previous to the said

over

1st day of March 1868, when their commissions will expire

The agents accounts were examined and found correct.

The President was authorised to draw a check for Twenty five hundred dollars to pay bills examined to date

On Motion adjourned.

A. W. Poulson, Secy

Baltimore City Alms House
Wednesday November 13th 1867.

Regular meeting all the members present except Mr. Poulson Secy.

On Motion Mr. Brescup was appointed Secy. Pro. Tem.

The proceedings of the last meeting was read and approved

The visiting Trustee Mr Callow reported having visited the Institution and found every thing ~~correct~~, in good order and condition,

The superintendents weekly report was received and approved, Number of Punishments 4.

The weekly report on the state of the house was received and accepted number of inmates 607. Boarders 11.

The Residents Physicians weekly report was received and accepted, number under Medical treatment 295. deaths 1. "The health of the house good"

The Gardeners weekly report was received and accepted,

On Motion of Doct. Moore the Water Co.s bill for 1866 was ordered to be paid –

over

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Requisitions for supplys and Medicines were received and granted

The agents accounts were examined and found correct.

The President was authorised to draw a check for five hundred fifty three dollars to pay Water Bill for 1866.

On motion adjourned

Thomas Buscup, Secy Bd, Tem.

Baltimore City Alms House
Wednesday Nov. 20th 1867.

Regular meeting present all the members.

The proceedings of the last meeting was read and approved

The visiting Trustee Mr. Moore, reported having visited the Institution, and found every thing in good condition

The Superintendent's weekly report was read and approved, number of punishments. 2.

The weekly report on the state of the House was received and accepted. number of inmates 682. boarders 10.

The Resident Physicians weekly report was received and accepted. number under Medical treatment 298. deaths 5. "Health of the inmates is good."

The gardeners weekly report was received and accepted.

Whereas Doctr. H. Woodville, was on Oct. 31st 1866. elected a Resident Students of the Baltimore City Alms House for One Year in

over

accordance with the "Rules of Order" of the Institution, Section 1st page 38. And

Whereas the time for he was elected having expired, and his application for a longer period of six months, declined by the Board of Trustees, and he having been informed of this fact by the Presidents of this Board, and still remains in the Institution, therefore.

Resolved, That Doctor H. Woodville be requested to leave this house without delay; he being no longer a Resident Students of this Institution,

Resolved That the secy, be directed to send a copy of the above resolution to Doctor H. Woodville,

On Motion, Resolved that the Superintendents, be directed to see the resolution above relating to Doctor Woodville complyd with

The agents accounts were examined and found correct.

The Presidents was authorised to draw a check for thirty two hundred dollars (viz $3200.00) to pay bills examined to date

On Motion adjourned

A. H. Poulson Secy.

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday Nov. 27th 1867.

Regular meeting. All the members present except Mr. Callow

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Reddish reported having visited the Institution, and found every thing in good order

The Superintendents weekly report was read and approved. Punishments. 7.

The weekly report on the state of the house was received and accepted. Number of inmates 681. Boarders 10.

The resident Physician's weekly report was received and accepted. Number under Medical treatment 293. deaths 8. "The health of the inmates remains good."

The Gardiners weekly report was received and accepted

A Special report was received from the Engineer giving a statement of the quantity of Coal received to date. on last Contract, accepted.

On motion of Mr. Reddish. Resolved that the Superintendent, have the furniture taken by the Assistant Apothecary, from the room occupied by Doctor Entwistle, returned to the room from whence it was taken, without delay

Whereas, Richard Shedrick was appointed on the 5th day of August 1867, as assistant Apothecary, on trial, and having proved himself competent Therefore

Forward

Resolved That he be appointed Assistant Apothecary to serve untill march 1st 1868. unless sooner removed, salary at the rate of one hundred dollars per annum, from Augt. 5th 1867 and board for self

Whereas John F. Slater has declared that he is unable to pay board any longer, for his Wife Anna Slater now an Insane boarder of this Institution, and his declaration being sustained by Mr. Gebhart Therefore

Resolved. That Anna Slater on the 1st of December next be transferred from the list of boarders, to the Paupers.

Requisitions for supplys, and Medicens, were read and granted,

The Agents accounts were examined and found correct.

On Motion adjourned

A. H. Robinson Secy

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday Dec. 4th 1867.

Regular meeting. Present Messrs Moore, Reddish and Poulson.

The proceedings of the last meeting were read and approved.

The visiting Trustee Mr. Poulson reported having visited the Institution, and found the House in unusual good condition.

The Superintendents weekly report was received and approved. Number of punishments, 6.

The weekly report on the state of the house was received, and accepted, Number of inmates 705. Boarders 11.

The Resident Physicians, weekly report was received and accepted, number under medical treatment 298. deaths, 2." There is but little sickness in the house"

The Gardeners weekly report was received and accepted.

The Chaplins monthly report was received and accepted.

The Bakers monthly report was received and accepted

The Superintendent presented a special report, in which he stated, that on yesterday afternoon, the wooden Shed covering the Gas works accidently took fire and was destroyed. And recommended that it be rebuilt with Brick, stating that a large part of the work could be done by the inmates of the Institution, accepted,

A Special report was received from the

over

Engineer stating that the damage to the Gas works yesterday afternoon by the fire is the breaking of the covers of four of the receivers, that the Tank or Gas holder, as far as he can judge is uninjured accepted.

On Motion, Resolved that the Shed covering the Gas works be rebuilt with Brick according to the Plan presented by the Supt. And that the Engineer be directed to procure new covers in place of those destroyed, and any other articles necessary to repair the Gas Works. The work to be done under the direction of the superintendents

On Motion of Mr. Reddish. Resolved that the thanks of the Board of Trustees be tendered to the officers of the Institution, and Doctor Tutwiller for their efforts to extinguish the fire at the burning of the Gas Works, yesterday afternoon,

The Superintendents Monthly report was received examined and found correct

The agents accounts were examined and found correct

The President was authorized to draw a Check for Twenty seven hundred dollars (viz $2700.=) to pay bills examined to date

On Motion adjourned

J. H. Poulson Secy

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday Dec. 11th 1867.

Regular Meeting. Present all the Members

The Proceedings of the last meeting were read and approved

The visiting Trustee Mr. Binscup reported having visited the Institution and found the House in good order

The superintendents weekly report was received and approved, number of Punishments 3.

The weekly report on the state of the House was received, and accepted, number of inmates 710. Boarders 11.

The Resident Physicians weekly report was received and accepted, number under Medical treatment 306. Deaths 4. "Health of the House is good"

The Gardeners weekly report was received and accepted.

Reports from the sewing room was received for the Months of October and November, accepted

A Special report was received from the Engineer, stating that the water Pipes was uncovered at the Sand Bank, near the Rail Road crossing. Accepted

The Boy James Washington Cold aged 10. years on the 8th day of November last, was bound to Mr. James Smith, S.W. corner of Wolf and Pratt streets untill the 8th day of November 1878. when he will be 21 years of age.

Requisitions for supplys and Medicens were read and granted—

Over

The agents accounts were examined and found correct—

On motion adjourned

A.W. Poulson Secy

Baltimore City Alms House
Wednesday Dec. 18th 1867.

Regular Meeting all the members present except Mr. Binscup

The Proceedings of the last meeting were read and approved

The visiting Trustee Mr. Moore reported the House in good condition.

The superintendents weekly report was received and approved, number of Punishments, 6.

The weekly report on the state of the House was received and accepted, number of inmates 727. Boarders 11.

The Resident Physicians weekly report was received and accepted, number under Medical treatment 309. Deaths 3. "Health of the house as good as can be expected"

The gardeners weekly report was received & accepted

A communication was received from Mrs Fisher Cold. stating she wished to return the Girl Fanny Brown Cold to the Institution. She not being satisfied to remain with her. Therefore.

Resolved, That the Indentures of Fanny Brown be canceld, and that she be admitted in the Institution. (The above named Indentures have not been recorded)—

Over

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Whereas reports have reached this Board that Mr. W. W. Maughlin, (a member of the late Board of Trustees,) has supplyed this Institution, while a member of the Board, contrary to custom, with large amounts of Lumber &c Therefore

Resolved, That a committe of two be appointed to examine, and ascertain from the Books of the Institution, the amount of Lumber or any other supplys he, or his Firm, may have furnished the Institution since the occupation of these Buildings, and while a trustee, and report at the next regular meeting of the Board, adopted unanimously.

The Presidents, appointed as the above committe, Mes Poulson and Callow

The agents accounts were examined and found correct.

The President was authorized to draw a check for thirty five hundred dollars to pay bills Examined to date

On Motion adjourned, to meet on tuesday the 24th inst.

W. W. Poulson Secy.

Baltimore City Alms House
Tuesday Dec. 24th 1867.

Regular meeting, all the members present except Mr. Callow

The proceedings of the last meeting was read and approved

The visiting Trustee Mr. Moore reported having visited the Institution on Monday, and found every thing in good condition.

The Supt.s weekly report was received read and approved, number of punishments 4.

The weekly report on the state of the house was received and accepted, number of inmates 745, Boarders 12.

The Resident Physician's weekly report was received and accepted, number under Medical treatment 311, Deaths, 4.

The Gardeners weekly report was received and accepted,

On Motion of Mr. Moore it was Resolved that, Ten dollars be donated to Mrs Wilson No. 251, central Av. for the support of her insane sister

The committe appointed, at the last meeting of the Board, to examine the Books of the Institution, and report at this meeting, the amount of Lumber or other supplys furnished the Institution, by Mr. W. W. Maughlin (or his firm) since the occupancy of these Buildings, and while he was a member of the Board of Trustees, would respectfully report.

That they have carefully examined the books as directed, and find thats neither W. W. Maughlin Esqr or his firm furnished ~~furnished~~ any lumber or other supplys to the Institution Proper, while he served over

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

as a Trustee, But that in the erection of the out Buildings, Fencing &c. (under a special appro=
=priation for this objects) His firm did furnish at sundrie times Lumber, Frames, and other Material amounting in all to twenty seven hun=
=dred, ninty 17/100 dollars, (viz $2.790.17/100), And as some of the Buildings were built by contract, he may have furnished the contractors, with some Material &c. but to what amounts, your committe are unable to say, In furnishing the above named lumber, frames, &c. We do consider that he violated our custom, or Rules, they not being used for the currents expences of the Institution, but for comple=
=ting, the Buildings, fences, &c.

Your committe would most respectfully reco=
=mmend the addoption of the following Preamble and Resolution

Whereas W.W. Maughlin Esqr, while a Member of the late Board of Trustees of this Institution, furnished all the Plans, and details and sup=
=erintended the construction of the Pest Hospitals, Bathing Pools, Barn, Coal Pits, Dead House, Work Shops, &c.&c. without charge, thus saving not less than, one thousand dollars (viz $1000.=) for the Institution, Besides purchessing Materials in his line of business, at the cargo, or Wholesale prices, and furnishing the Institution with the same at cost, Therefore,

Resolved, Thats the thanks of this Board be tendered to W.W. Maughlin Esqr, For the great interest he manifested in, and large amount of Labour performed gratuitously for, This Institution, while a member of the late Board of Trustees

over

all of which is respectfully submitted

A.H. Poulson Jr
Chairman

The report was accepted, and Preamble and Resolution addoptted unanimously,

On Motion of Mr. Reddish it was,

Resolved that the Secy, be requested to send W.W. Maughlin Esqr, a copy of the above report and Resolution,

On motion of Mr. Bruscup it was

Resolved that thirty three dollars be placed in the hands of the superintendents, to be given to — Alexander, — Demsey and such other inmates as have been unusually faithfull in the discharge of their duties, during the past year,

Requisitions for supplys and Medicens were read and granted

The agent being absent his accounts were not presented for examination

On motion adjourned

A.H. Poulson Jr Secy

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Alms House
Wednesday Jany. 1st 1868.

Regular Meeting. Present all the members,

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Moore reported having visited the Institution and found every thing in excellent condition.

The weekly report of the Superintendents was received and approved, number of punishments. 15.

The weekly report on the State of the House was received and accepted, number of inmates 778 and 12. Boarders

The Resident. Physician's. weekly report was received and accepted, number under Medical treat=ments. 324. deaths 1.

The gardens weekly report was received and accepted,

The chaplins monthly report was received and accepted.

The Bakers monthly report was received & accepted

The monthly report from the sewing room was received and accepted.

On motion of Dect. Moore, it was

Resolved. That Samuel Kaine. be appointed to take charge of the Gas Works, untill March 1st 1868 unless sooner removed at a Salary of $8.33/100 per. month,

The supt.s monthly report was received examined and found correct

The agents accounts for two weeks were ex=amined, and found correct

The presidents was authorized to draw a

over

check for thirty one hundred dollars to pay bills examined to this date.

On Motion adjourned

A. W. Poulson Secy

Baltimore City Almshouse
Wednesday Jany 8th 1868

Regular Meeting. all the members present

The Proceedings of the last meeting were read and addopted,

The visiting Trustee Mr. Poulson reported having visited the Institution on monday last and found the house in its usual condition

The Supt.s weekly report was received and approved, number of punishments. 5,

The weekly report on the state of the house was received and accepted, number of inmates 778. of which number 12 are boarders,

The Resident Physician's Physicians weekly report was received and accepted. number un=der Medical treatment 330. deaths - 2.

The gardeners weekly report was received and accepted.

A communication was received from W. W. Maughlin Esqr. acknowlaging the receipt of the Preamble and Resolution adelopted by this Board on the 24th of December 1867. Orderd to be filed among the papers of the Institution,

Whereas. The Superintendents of this Institution having performed much extra labour not properly belonging to him. as Superintendents, in superintending, and taking an active part in

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

in all the improvements in and around the Buildings &c. thus saving a large amount for the Institution, Therefore

Resolved, That we (in consideration of the extra labour performed by the Superintendent Captin J. H. Lynch, during the past year) donate to him, the sum of Three hundred dollars, addoptted unanimously,

Requisitions for supplys and medicen were read and granted –

The agents Books were not presented for examination, He requesting that the examination might be deferd to the next regular meeting of the Board. Request granted,

On Motion adjourned,

A. H. Poulson Secy

Baltimore City Almshouse
Wednesday Jany 15th 1868,

Regular meeting, presents all the members except Mr. Callaw

The proceedings of the last meeting were read and addopted

The visiting Trustee Mr. Bruscup reported having visited the Institution, and found every thing in good condition,

The Superintendents weekly report was received and approved, number of punishments 4,

The weekly report on the State of the house was received and accepted, number of inmates 791, of which number 12 are boarders

The Resident Physician's weekly report was received and accepted number under medical

treatment 322 deaths, 1,

The gardeners weekly report was received and accepted

Doctor J. B. W. Gardiner, was duly elected a Resident Student of the Institution for one year on complying with the Rules of the House

Doctor J. S. Conrad, was duly elected a Resident Student for one year, on complying with the Rules of the Institution,

A communication was received from Mr. C. W. Dorsey, making application for admittance in the Institution, as a boarder, of his father Seven Dorsey, insane, from Carroll county Md

On Motion, Resolved that Seven Dorsey (insane) be admitted in the Institution as a boarder, on paying sixteen dollars per month, monthly in advance,

On Motion Resolved that in consideration of valuable services rendered the Institution by Mr. M Meissner, that a donation of twenty dollars be allowed him to enable him to return to his friends in Pa,

The Agents accounts for two weeks were examined and found correct,

The Presidents was authorized to draw a Check for Thirty seven hundred dollars to pay bills examined to date, Also a check in favour of Mr. McElly=mont for twenty one hundred ninty one 17/100 dollars (viz $2191.17/100) to pay bal. due on Coal contract, now completed,

On motion adjourned

A. H. Poulson Secy

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Almshouse
Wednesday Jany. 22d. 1868.

Regular Meeting. Present Mess. Moore Reddish & Poulson.

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Moore reported having visited the Institution on monday and found every thing in their usual good con=
=dition

The superintendents weekly report was received and approved number of punishments. 4.

The weekly report on the state of the house was received. and accepted. number of inmates 812. of which 12. are boarders

The Residents Physicians weekly report. was received and accepted, number under Med=
=ical treatment 320. Deaths 4. all by consum=
=tion,

The gardeners weekly report was received and accepted

Requisitions for supplys and medicines were read and granted,

The agents accounts were examined and found correct

On motion adjourned

J. W. Poulson
Secy.

Baltimore City Almshouse
Wednesday Jany. 29th. 1868.

Regular Meeting. Present all the members except Mr. Callow.

The proceedings of the last meeting were read and approved.

The visiting Trustee Mr. Reddish reported that he had visited the Institution twice and found every thing in fine condition.

The Superintendent's weekly report was read and approved number of punishments. 9.

The weekly report on the state of the house was received and accepted. number of inmates 828 of which number 12 are boarders.

The Resident Physicians weekly report was received and accepted. number under medical treatment 326. deaths 3.

The Gardeners weekly report was received and accepted.

The superintendent. reported that there was no lumber on hand suitable to make coffins

When on motion of Mr. Poulson, it was resolved that. the Superintendent be authorised to purchase two loads of lumber suitable for making coffins,

Mr. Poulson. Sec.a of the Board of Trustees in disbursing, the special appropriation of twenty thousand dollars (viz $20.000.) for making im=
=provements in and around the Institution.

Reported the following as the improvements made, and the cost of them viz

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Viz. Building Gas House and fixtures	$3.219.50
Building Ice House and Store room	3.363.50
Building Carraige and Tool House	2.493.77
For lightning Rods — — —	355.03
Paid on a/c of New water pipes and Hydrants	176.89
Resetting Steam Boilers &c — —	317.00
Rebuilding Area Wall &c — — —	162.50
Stone Paveing, Gutters &c — — —	2.251.20
Drip or Spout Stones (28.)	135.00
Brick Paveing around Buildings, Walks &c	3.408.10
Extending Sewer — — — — —	378.00
Fencing and Sheds, rear and front — —	523.97
Paveing and grading Air Ducts — —	2.233.29
Sash for Hot Beds — — — —	52.00
Stamps and Checks — — — —	1.47
Ammt paid discounts on Notes — —	1.464.33
	$20.535.55
Deducts work done by officers and inmates and deducted from the contractors bills — — — — —	$510.30
Deducts materials, Glass, Putty, &c	25.25 535.55
Ammt of Appropriation	$20.000.00

And also presented his Vouchers, for the same, which were examined and all found correct.

On motion the report was accepted,

The President was authorised to draw a check for five hundred thirty five dollars, (viz $535.00) to pay water Bill for 1867.

Also to draw a check for thirty five hundred dollars (viz $3500.=) to pay bills examined to date.

On motion adjourned

A. W. Poulson Secy.

Baltimore City Almshouse
Wednesday Feb. 5th 1868.

Regular meeting. present Mays, Moore, Reddish, and Poulson,

The proceedings of the last meeting were read and approved,

The visiting Trustee Mr. Moore reported he had made a through examination of the house and found every thing in good order

The Superintendents weekly report was read and approved, number of Furnishments. 3,

The weekly report on the state of the house was received, and accepted, number of inmates 846. of which number 11. are boarders,

The resident Physicians weekly report was received and accepted number under Medical treatment 325. deaths none

The Gardeners weekly report was received and accepted.

The Bakers monthly report was received and accepted,

The Supt's monthly report was received examined and found correct.

Requisitions for supplys and Medicines were read, and granted,

The Agents accounts were examined and found correct

On motion adjourned

A. W. Poulson Secy

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore City Almshouse
Wednesday Feb. 12th 1868.

Regular meeting all the members present.

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Poulson reported the house in its usual good condition,

The superintendents weekly report was read and approved number of punishments. 3,

The weekly report on the state of the house was received and accepted number of inmates 862 of which number 11. are boarders,

The Resident Physician's weekly report was received and accepted number under Medical treatment 333, Deaths 3,

The gardeners weekly report was received and accepted,

The report from the sewing room for the month of Jany was received and accepted,

On Motion, Resolved that the agents be directed to pay Robert McDonald fifteen dollars for three months services (to date) as nurse in the Pest Hospitals,

The agents accounts were examined and found correct,

The President was authorised to draw a check for thirty five hundred dollars to pay bills examined to date

On Motion adjourned

J. H. Poulson
Secy

Baltimore City Almshouse
Wednesday Feb. 19th 1868.

Regular meeting present all the members.

The proceedings of the last meeting were read and approved

The visiting Trustee Mr. Bruscup reported the house in good condition,

The superintendents weekly report was read and approved, Number of punishments. 6.

The weekly report on the state of the house was received and accepted, number of inmates 865, of which number 11. are boarders,

The Resident Physician's weekly report was received, and accepted, number under Medical treatment 325, Deaths 2.

The gardeners weekly report was received and accepted,

A communication was received from the Supts, stating that Henry Westfall formaly employed in the Institution to do carpenters work, and discharged last month, had previous to leaving the Institution distroyed all the quarter circular peices prepared for the front fence, by cutting them up and sending them to the Gas house for fuel, on Motion

Resolved that the superintendent be directed to make out a bill for the value of the work and material of said quarter circle peices and demand payment from said Henry Westfall for the same,

Whereas Mr. John Pomeroots assistants superintendents, having done much carpenters, and other work in and around the Institution during the past year, not properbly belonging to his=

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

duties as assistant Superintendents, therefore

Resolved That a donation of one hundred dollars be made to Mr. John Pancoast the Assistant Superintendent for extra duties performed by him during the past year.

On Motion, Resolved that a donation of ten dollars (viz $10.00) be made to Sally Stirling Susan Parsons, and Thomas Jackson (inmates) each, for faithfull services rendered in the Institution during the past year adopted unanimously.

Requisitions for Supplys and Medicines were read and granted

The agents accounts were examined and found correct

On Motion adjourned

J. H. Poulson
Secy.

Baltimore City Almshouse
Wednesday Feb. 26th 1868

Regular Meeting. Present. all the members

The Proceedings of the last meeting were read and approved

The visiting Trustee Mr. Moore reported having visited the Institution and found every thing in good order

The Superintendent's weekly report was read and approved. number of punishments. 5.

The weekly report on the State of the house was received and accepted. number of inmates 879. of which number 11. are boarders—

The Resident Physicians weekly report was received and accepted. number under Medical treatment 338. Deaths. 2.

The Gardeners weekly report was received and accepted.

On Motion of Mr. Reddish it was

Resolved that the sum of twelve dollars be accepted from Henry Westfall, in full for the quarter circles destroyed by him

On Motion, Resolved that the Secy. inform Mr. Shadrack, that as his office as assistant Apothecary was a temporary one his connection with the Institution will expire on the 29th inst,

On Motion, Resolved that the thanks of the Board be tendered to Mr. Moore the President. for the impartial and faithfull manner he has discharged the duties of presiding officer of the Board

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On motion. Resolved that the thanks of the Board be tendered to Mr. Poulson for the manner in which he has discharged the duties of Secy: of the Board

On Motion Resolved that the sum of fifty dollars be appropriated to purchase the flowers and plants in the institution belonging to Mrs Miller, to be in future the property of the Institution.

The Presidents was authorised to draw a check for twenty two hundred dollars (viz $2200.=) to pay bills examined to date

The agents accounts were not examined owing to his having not brought his receipt Book with him

On Motion. Resolved that when we adjourned, we adjourn, to meet at Mr. Poulsons Store on Saturday morning next at 9. O'clock for the purpose of examining the agents accounts

Resolved that the thanks of the Board be tendered, (through the Presidents) to all the officers of the Institution for the faithfull and satisfactory manner they have discharged their various duties during the past year.

On Motion adjourned to meet at Mr. Poulsons Store on Saturday morning next at 9. O'clock

A. W. Poulson Secy

Baltimore Feb. 29th 1868.

Special meeting, all the members present

The proceedings of the last meeting were read and approved

on motion of Mr. Moore the following was ordered to be placed on the record of this days proceedings viz. (Copy)

Baltimore Feb. 26th 1868

At a meeting of the undersigned Trustees of Bay View Asylum, the following Resolution was adopted.

Resolved that we owe a lasting debt of gratitude to A. W. Poulson Esqr. not only for kindness, and gentlemanly conduct, towards us while a member of said Board, but also for the faithfull discharge of the arduous duties, as secretary thereof, which position has been fill'd with credit to himself and entire satisfaction to his associates

Sign'd, S. Furis Moore Pres't,
Thomas Bruscup
William Callow
John H. Reddish

On motion. Resolved that, as the agents a/c.ts are not quite ready for examination, they be referred to the Secy. for examination and if found correct to be signed by him as correct.

On motion. Resolved that the superintendts Monthly a/c to this date, be also referred to the Secy, for examination, and if found correct to be sign'd by him,

On motion. Resolved. that the Presidents be requested to see some of the Trustees just appointed. and request

over

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

them, at their earliest convenience to appoint the time when they will meet us at the Institution, and take charge of the same

On Motion, Doct. J. W. Caldwell was elected a resident student, (as per his application of the 27th inst.) on his complying with the rules of the Institution

On Motion adjourned.

A. H. Poulson

NAME CHANGED FROM
ALMSHOUSE OF BALTIMORE CITY
TO BAYVIEW ASYLUM
ON MARCH 4, 1868
pp. 326 & 327 BLANK

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum March 4. 1868.

New Board of Trustees

The newly appointed Trustees Met – Present Joshua Vansant – Christopher Johnson – C. Oliver O'Donnell and George W. Bishop. Absent – George Colton.

Organization of the Board.

The board was organized by the election of Joshua Vansant as President, and C. Oliver O'Donnell as secretary.

Reports of Officers

The monthly reports of the Superintendent, Physician – Gardner &c were read.

Requisitions for supplies &c

The requisitions of the Superintendent and Physician were read and approved.

Election of Superintendent

On Motion of George W Bishop the board proceeded to elect a Superintendent, when George W King was unanimously elected.

Election of Resident Students

Doctr Jos M Banks was elected a resident Student of the Institution for the period of twelve Months unless sooner removed by the Board.

Doctor J Guy Holliday was also elected a resident Student for the period of twelve Months unless sooner removed by the board. The Superintendent was directed to provide for the accomodation of both of the aforenamed Students.

Monthly report of Chaplain & Notice of his declination to be a Candidate for reelection

The Monthly report of the Chaplain was read. In his communication making said report he declined being a Candidate for reappointment.

Request of present Officers to remain in Office until superseded

On Motion resolved that the present Officers of the Institution be requested to continue in the discharge of their respective duties until superseded by the election of others. Adjourned.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore 9th March 1868

Board Met in the City. Present Joshua Vansant President – Christopher Johnson – C. Alex O. Donnell – Geo W Bishop & George Colton.

Election of Agent.

On Motion the board proceeded to the election of Agent or Purveyor when John M McCloy was elected to that office.

Abolishing of the office of Resident Physician and creating the offices of two Visiting Physicians

On Motion the following resolutions were adopted. –

Resolved that the resolution of the board of Trustees adopted July 11th 1866 creating the office of Resident Physician be and the same is hereby repealed.

Resolved that there shall be elected annually at the first meeting of the board held in the month of March, or if not elected at that time as soon thereafter as may be deemed expedient, two visiting Physicians for the Institution at a salary of One thousand dollars each.

Duties of Visiting Physicians

Resolved that their duties shall be to attend the Hospital and Insane departments of the Institution, and all other departments of the same where Medical service may be required, respectively once each day: One of them to visit before 11 O'clock A.M., and the other between the hours of 2 and 5 O'clock P.M. from the 1st of May to the 1st of September; and between the hours of 2 and 4 P.M. the balance of the year, and they shall generally in their respective departments, perform the duties

now required of the Resident Physician, until such time as other rules may be adopted by the board of Trustees defining their duties.

Resolved that one of them shall attend the female department and the other the male department and that they shall alternate in the charge of these departments every three Months.

Election of Visiting Physicians.

On Motion the board proceeded to the election of two visiting Physicians, when Doctor George G Fernandis and Doctor R H. Goldsmith were elected.

On Motion the board Adjourned.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
489

Poor House Asylum
March 11th 1868

Board met – Present Joshua Tansant Pres – Chas Johnson – C. Oliver O. Donnell – Geo W Bishop & Geo Colton.

The Minutes of the two last meetings were read and approved.

Visiting Trustee Report.

Mr Tansant visiting Trustee reported that the House was in good condition.

Offices Reports

Reports were made by the Superintendent, the Gardner, and the Baker.

Report of Clerk of the indebtedness of Boarders.

The Clerk made the following report of the inmate boarders of the Institution in the matter of their indebtedness respectively – to wit

Henry Metzger to April 1st 1868 $60.00
Payer – Aaron Metzger No 37 E Lombard St

John Horner to April 7. 1868 $62.00.
Payer – Joshua Horner No 140 Sterling Street.

Margaret Lenhardt to March 16. 1868 $ 68.00.
Payer – Peter Kline No 206 S Bond St.

Abraham Rosenbaum to March 24. 1868 – $24.00
Payer – Elias Rosenbaum 154 Lexington St.

Edward Sewell to 1st April 1868.
Payer – Thos Sewell Sen No 485 Pa Avenue.

Delinquent to notify delinquents.

On Motion resolved that the Agent be directed to notify the foregoing "Payers" of their delinquency and to request them to liquidate their indebtedness.

Inmate Boarders

Mr Tansant submitted the following preamble and resolution which were unanimously adopted – Whereas Patt City Alms House was instituted for the purpose of providing for the afflicted and the poor

who should be unable to take care of themselves or to provide for their own support – therefore Resolved that from and after this date no persons shall be admitted as regular boarders in the Institution either in the Insane, Hospital, or other ~~department~~, and that all admissions of inmates to the benefits of the Institution shall be confined to the destitute.

Offices of Usher Chaplain & Gate Keeper abolished.

On Motion resolved that the Offices of Chaplain, Usher, and Gate Keeper be and the same are hereby abolished, and that the Superintendent be directed, on or before the next meeting of the board, to detail suitable inmates of the Institution for the performance of the duties of the two places last named.

Agents Bond

On Motion resolved that the matter of the bond of the Agent elect – John. M. McElroy – be referred to the President with full authority to act in the matter for and in behalf of the board.

Sheds for Horses

On Motion resolved that the Visiting Trustee for the ensuing week be authorized to enquire into the expediency of erecting frame sheds for the protection of horses and carriages and report at the next meeting the cost of such construction, and also as to the most expedient spot for the location of such sheds.

Draft for money with the Comptroller

On Motion resolved that the President be directed to draw on the Comptroller of the City for the sum of Thirty five hundred dollars, to pay bills against the Institution

On Motion the board adjourned to meet on Wednesday next at 12 M.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum March 18th 1868
Board met present Joshua Vansant Prest.
Geo W Bishop and Geo Colton

approval of Agents Bond

The President presented the Bond of the newly elected Agent Jno M McElroy whose securities P Kernan. R A McAllister and N C Robertson were deemed satisfactory and approved.

report of Trustee increase Supply of Water needed

Mr Geo W Bishop visiting Trustee, reported the Institution in good order, but greatly needed a sufficient Supply of Water also that there are sufficient accommodations for Horses, and that hence additional Buildings or Sheds are not necessary.

Officers Report

The Gardner made his weekly report which was read by the President. also report of Superintendent.

To Receive Bond from Superintendent

On Motion the President was authorized at his discretion to receive the Bond of the Superintendent, in accordance with the requirements of the Law on that subject.

The Semi monthly Requisitions were presented and approved.

advertising for proposals

On Motion the Agent was directed to advertise for proposals, for supplying the Institution with Beef and Mutton, for twelve months.

Agents Report

The Agents accounts were examined and found correct.

Visiting Trustee

C. Oliver O'Donell was named as visiting Trustee for the ensuing week. On Motion

the Board adjourned to met on Wednesday next at 12 O'clock M.

C Olivr O'Donnell
Sec.

Bay View Asylum March 25th 1868
Board met present Joshua Vansant Prest.
Geo W Bishop and C. Oliver Donnell.

Visiting Trustee

C O Donnell appointed Visiting Trustee was unable to attend on account of being at Annapolis.

Superintendent & Gardners report

The Superintendent made his weekly report which was read also the Gardner.

Bond of Superintendent

The President presented the Bond, of the Superintendent which was read and approved.

Proposals for F. Beef Mutton Medicine

On Motion the Agent was authorized to advertise proposals for Fresh Beef. Mutton and Medicines.

Petition of Mrs Moore refered

On Motion it was agreed to refer the petition of Mrs Moore to Mr Bishop to report at next meeting.

Application of Dr Latimer

On Motion the application from Dr Latimer was refered to the President.

Election of Students

On Motion an Election for resident Students where as follows J W Payne J R Newman & L McLane Tiffany

Insurance on C House

On Motion the President be authorized to insure the Carriage House for $1000.

On Motion the Board adjourned to meet on Wednesday next 12 O'Clock M.

C. Olivr O'Donnell
Sec.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum April 1st 1868

Board met - present Joshua Vansant President Geo H. Bishop. C. O. Donnell. and Geo W. Colton

The Minutes of last Meeting were read and Approved.

Insurance on Carriage House in Balto. Mu. Ins Co. for $1.000.—

On Motion the President was authorized to Effect insurance for ($1.000.) One thousand Dollars in Balto ~~County~~ Mutual Ins Co. and

Note of Trustees for $420.—

that the note of the Trustees, now held for ($420.—) Four hundred & twenty Dolls. be can-

given Balto. Mu. Ins Co.

-celled, and a note of the Trustees be given in favour of said Company for ($490.) Four hundred & Ninety Dolls.

Superintendent & Doctors requisitions

The requisitions of the Superintendent and Visiting Physicians were received and the President was authorized to sign the same.

Supt. & Gardners Report

The reports of the Superintendent, and Gardner, was read & approved.

Letter of S. N. Trump referred to the Prest.

Mr Saml. N. Trump's letter in reference to the return of an indentured apprentice was refered to the President, it was decided inexpedient to grant the request.

Proposals for Fresh Beef & Mutton

On Motion the Proposals for Beef Mutton and Medicines were Examined

Michael Albert received Beef Contract

the Contract for Beef was awarded to Michael Albert viz Chucks, Shoulders and Briskits at 10¢ per lb. Surloin Steaks and Roasts " 12½¢ " "

Fred S. Turner received Contract for Mutton

F. S. Turner received the contract for furnishing Mutton at Seven Dolls & Eighty five cents per hundred pounds.

Proposal for Drugs referred to V. Physicians

The Proposals for Drugs was refered to the two Visiting Physicians to report at the next

meeting of the Board.

Election of Apothecary

On Motion the Board proceeded to Election of Officers which resulted as follows

Dr Ould Apothecary.

Election of Engineer and Assistant

Danl McWilliams Chief Engineer

Danl Bell Assistant "

Messenger

Bailey Clerk

Baker

Nathl. V. Anderson Messenger

Gardner

A. Muhly Baker

Matron

B. Sapp Gardner

Assistant Supt. declared Vacant

Mary Miller Matron

Resolved that the Office of Assistant Superintendent be and the Same is hereby declared Vacant.

Election of Resident Student

Dr G. Greenway was elected a resident Student of the Institution for the period of one Year unless sooner removed by the board.

Visiting Trustee

Mr Geo Colton was named as visiting Trustee the ensuing week.

On Motion the board adjourned to meet on Wednesday next at 12 M.

C. Olivia O'Donnell
Secy.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum April 8th 1866

Board Met - present Joshua Vansant President Geo W. Bishop and Geo Colton.

The proceedings of the last meeting were read and approved.

Bond of Beef Contractor

The President presented the Bond and security of Michael Albert the Contractor for Beef who gave as his Bondsman Lewis Myers - which was deemed satisfactory; and approved by the Board.

Bond of Mutton Contractor

Also the Bond of J. S. Turner Contractor for Mutton - whose security were James Elmore and Geo Rose - who being considered satisfactory were also approved by the Board.

Insurance of $1000 Dollars in Balto County Mutual Fire Ins Co upon Barn and Note Cancelled for $420.

The President in accordance with previous instructions reported that he had obtained an insurance of One thousand Dollars in the Baltimore County Mutual Fire Ins Company upon the Barn, and cancelled the note for Four hundred and twenty Dolls ($420.) given by the former Trustees.

Superintendent & Gardners Report

Superintendent & Gardners ~~and Bakers~~ reports were received and read.

Visiting Trustee Report

The Visiting Trustee, Geo Colton reported the Institution in good condition.

Contract for Hauling Manure

A Contract was made with August Dean for hauling manure from the City at forty one cents per load.

The report of the Baker was also presented and read and ordered to be entered on the Journal.

Bakers Report

Bakers report for the Month of March

Received 108 Barrels Flour	
Loaves of Bread. Baked	24024
Loaves of Bread. Sent to Store	23.619
On hand	405

Farmer authorized to employ an assistant

On Motion the Farmer was authorized to employ an assistant for such length of time as he may be needed; subject to the orders and direction of the Board.

Application of John Crusse Jr for 2 Boys to learn Chimney Sweep. declined to accede

Application was made by Mr John Crusse Jr to obtain two Boys and have them bound to him for the purpose of learning the business of Chimney Sweep, to which request the Board declined to accede.

Bill of Kelly & Reid for Medical Books ordered to be paid if correct also Bill of Horse Shoeing

A Bill of Kelly & Reid for Books, to the amount of forty five dollars; was refered to the President to order payment if found correct. Also a Bill for Horse shoeing amounting to twenty two and twelve cents ($22,12) was ordered to be paid.

Medical Requisition

A Medical Requisition was received and the President authorized to sign the same.

The President authorized to purchase furniture

The President was also On Motion authorized to purchase such furniture as may be necessary for the accommodation of resident Students.

Geo Elms allowed $5 Dolls for taking care of Male Dept.

On Motion an allowance of Five dollars per Month was made to Geo Elms for taking care of the receiving Male department.

Visiting Trustee

Visiting Trustee for the coming week

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

for the Stock

Joshua Vansant President.

On Motion the President was authorized to draw on the City Register for Twenty five hundred dollars ($2.500) and the Agent was authorized to purchase five gallons Whiskey.

Draft on Comptroller for $2.500.—

Purchase of 5 Gallns Whiskey

On Motion the Board adjourned to meet Wednesday next at 12. M.

C. Olive O'Donnell
Secr.

Pay View Asylum
April 15th 1868

Board met present Joshua Vansant President Mess Snyder. Colton. and C. O. O'Donnell.

Report on purchase of Furniture

Mr Vansant Prest. reported that he had purchased the furniture for $21.50.

Report of Visiting Trustee.

The Visiting Trustee Mr Vansant reported everything in good condition

Report of Supt. and Gardner

Report of Superintendent and Gardner were received and accepted.

Coal Bill ordered to be paid

Report from the President in relation to the Coal bill was received, and ordered to be paid.

Medical Requisition also Superintendent's for April 15th

A Requisition from the Medical Department, was received and the President authorized to sign the same. also the Superintendent's Requisition for April 15th/68

Communication from Apothecary referred to the Prest.

A communication was received from the Apothecary and refered to the President to report.

Contractor for Medicines Carr Boykin & Co

On Motion Mess Carr Boykin & Co received the Contract for Medicines, they being the lowest bidders.

Requisition from Engineer

A Requisition from the Engineer was received and ordered to be signed by the Prest.

Dr Yost's Application

Dr Yost made application to be received as Resident Student.

Bill of Maryland Gas Co referred to Agent

A Bill was presented from the Maryland Gas Works which was refered to the Agent for Examination and report at the next meeting.

President authorized to purchase Stove & Scales

On Motion the President was authorized to purchase a cooking Stove and Platform Scales for the use of the Institution.

Agent directed to pay the following parties continued in the Employ of the Institution

Henry Kesler Keeper M. Insane
William Wilson Cook in G. Kitchen
Jas Armor Turnkey
George Gainer Keeper of D. House
Saml Kane Gas Maker
Eliza Cole and Susan Beatty Keepers Female Insane
Visiting Trustee Mr Henry Snyder

The Agent was directed to pay Henry Kesler the sum of Fifteen Dollars per Month, as Keeper of Male Insane Department from March 1st 1868. Also Wm Wilson for Services in General Kitchen, Five Dollars per Month. James Armor Turnkey, the Sum of Eight Doll & thirty three Cents per Month. George Gainer, Keeper of Dead House, Three Dollars per Month. and to Saml Kane as Keeper of Gas House, Eight Doll and thirty three Cents per Month. Eliza Cole and Susan Beatty, Five Dolls Each per Month as Keepers of Female Insane Department; and Catharine Bryan, Keeper of Wash House, the Sum of Five Dolls per Month.

Bryan appointed Sept 1st 1868

Visiting Trustee for the ensuing week Mr Henry Snyder.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock M.

C. Olive O'Donnell

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore April 24th 1868

Board met in the City Present Joshua Vansant Prest. Mess Snyder & O'Donnell.

Report of Visiting Trustee

The Visiting Trustee Mr Snyder reported every thing in good condition.

Report of Purchase of Platform Scales

Mr Vansant Prest. reported having purchased the platform Scales.

Report of Agent on Mc Gas Works bill

The Agent reported the Maryland Gas Works bill correct, and ordered to pay the same.

Medical Requisition

Medical requisition was received and ordered to be purchased.

Superintendent & Clerk's Report

Superintendent and Clerks weekly report on the state of the Institution was received, number of inmates reported 733, report accepted.

Resignation of Dr J M Banks

The resignation of Dr J M Banks was received and accepted, and Agent requested to pay him any excess.

Agent authorized to rent Counting Room No 23 Cheapside @ $14.58½ per M

On Motion, Resolved that the Agent be directed to rent the Counting room and vault in the Warehouse No 23 on Cheapside now occupied by Mess Cochran & Cunningham, he taking the same by the month at the rate of fourteen dollars and fifty eight ½ cents per Month, and that the Institution pay said rent.

Repeal of Printed Rules relating to Medical Board

Resolved that so much of the printed rules of the Trustees for the government of the Institution relating to the Medical board or Consulting Physicians be and the same and are hereby reinded or repealed. (laid over)

Gardner's report

The Gardner's report was received and accepted.

Mr Chew Elected Resident Student

On Motion Mr Chew was elected Resident Student in place of Dr Banks resigned.

Draft on City Register for $2000.

The President was authorized to draw on the City Register for Two thousand dollars. ($2000.)

On Motion the board adjourned to meet on Wednesday next at 12. M.

C. Oliver O'Donnell

Bay View Asylum

April 29th 1868

Board met present Joshua Vansant President Henry Snyder C. O. O'Donnell Geo Colton and Geo. H. Bishop.

Superintendent and Clerks report for the week

Superintendant and Clerks weekly report on the state of the Institution was received, number of inmates 730. report accepted.

Gardners report

Report of Gardner was received and accepted.

Supt. & Medical requisitions

Medical requisition was received and ordered to be signed by the President. also Superintendent's requisition.

Communication from W. H. Bollman

A Communication from Mr W. Bollman was refered to Mr Vansant Prest. to report hereafter to the Board.

Salary of Apothecary Five hundred Dolls Superintendants One thousand Dolls

On Motion it was agreed to fix the salary of the Apothecary at $500. per Annum and that of the Superintendent at $1000. per Annum.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Engineers Requisition

Engineer's requisition was received and ordered to be signed.

Resident Student letter refered to Pres't

On Motion the letter from Resident Student was refered to Mr Vaux and President.

R S Hardesty's proposition to rent his place declined

A communication from R. S. Hardesty in regard to the renting of his place, adjoining the Asylum was read, and the Board declined to rent the land mentioned therein.

Cook of Center Kitchen allowed $8.- per Month

On Motion it was ordered that the Cook of Center Kitchen be paid the sum of Eight Doll's. per Month ($8.00)

Visiting Trustee Apprentant Supt. office abolished

Visiting Trustee for the ensuing week Mr Geo. W. Bishop.

On Motion the Office of Apprentant Superintendent was abolished.

Livery of Dr Backus Hors $20.- per Month

The price for taking care of Dr Backus horse was fixed at twenty doll's. per Month.

On Motion the Board adjourned to meet on Wednesday next at 12 M.

Child adopted by Mrs Wm. Anderson

Mary Ellen Cann Child born March 27th 1868 was adopted, by Mrs Wm. Anderson April 29th 1868

Geo Colton
Secy Pro Tem

Bay View Asylum May 6th 1868

The Board met present Joshua Vaux and President Henry Snyder and Geo Colton

Visiting Trustee's Report

Mr. Bishop visiting Trustee Reported the Institution in good condition

Report of Supt. Gardner and Baker

Report of Superintendent Gardner and Baker were received and read

Superintendent's Report

Superintendent reported the number of inmates in the Institution (724.)

Bay View April 30th 1868

Hon.ble Board Trustees

Gentlemen

I herewith respectfully present my report for April.

Baker's Monthly Report

Received 98 Barrels Flour	
Loaves on hand April 1	405
Loaves Baked	20.774
	21.179
Sent to Store Room	20.534
on hand May 1st	645

Respectfully
Chas Jones Baker

Bill for Annual Report of Trustees

The Bill for printing Annual Report of Trustees was presented, and laid over for further examination.

Bills of N Cornelius ordered to be paid if found correct

A Bill from N Cornelius for balance due for Butter was presented and the Agent authorized to pay the same if found correct

Agent instructed to collect board of inmates

On Motion the Agent was instructed to collect the board due from inmates.

Coal Bill

A Bill from Wm McClymont for Coal was presented and the President directed

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

ordered to be paid

to draw on City Comptroller for the amt.

Bay View Asylum April 29 1868

To The Trustees

Bay View Asylum

Gentlemen

There having arisen some misunderstanding as to the relative duties of the Apothecary and Resident Students. We would invoke of the Board the following inquiries. If the Apothecary has the right to refuse to compound a prescription when ordered by a Resident Student. If he has (as claimed) the right of judging when such prescription may be necessary. And lastly if he is entitled to give only the amount deemed requisite by him without regard to the quantity ordered by the Student.

Communication from Resident Students in regard to duties of Apothecary

Trusting that these matters may be clearly and satisfactorily arranged we remain Gentlemen.

Your Most Obedient Servants

J. A. Dick
Jno. S. Backus
J. W. Caldwell
N. Guy Holbyday
Jno. W. Payne
G. C. Greenway
L. McLane Tiffany

Bay View Asylum
May 2nd 1868

Gentlemen

Your communication of the 29th

ultimo containing the following queries has been received to wit.

1st Has the Apothecary the right to refuse to compound a prescription when ordered by a resident Student?

2nd Has he the right of judging when such prescription may be necessary?

3rd Is he entitled to give only the quantity deemed requisite by him irrespective of that ordered by the Student?

Reply of the Board

To the 1st question the Trustees answer that if the prescription is presented in such form as will enable the Apothecary to place it on file; as he is required to do by the rules of the government of the Institution it is the duty of that officer to compound such prescription.

To the 2nd and 3rd questions they reply in the negative.

The Trustees certainly regret that any differences should have arisen between yourselves and any officer connected with the Medical department of the Institution touching powers and duties respectively because harmony in all the departments is essential to the benevolent ends of the Institution. They, however commend the prudence and wisdom which prompted you to submit the matter in controversy to the proper arbitrament.

They trust errors of judgement may not interfere with the friendly and kind

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

relations which should prevail among all who are in offical positions in the Asylum, and that yourselves may in your present connection be both profitable and pleasant

Most Truly Yours
Joshua Vansant President
In behalf of the Board of Trustees

Application for Out-door Pension

Application was made for out door pension which was refered to Mr Snider.

S R Cox's Bill ordered to be paid

On Motion the President was authorized to pay Bill of S. R Cox of $200.— for printing annual Report.

Increase of Salary asked for by Baker

A communication was received from the Baker, asking increase of Salary which was postponed until next meeting of the Board.

Resignation of Dr Dick accepted

Resignation of Dr J. A Dick was received and accepted to take effect on the 12th Inst.

Permission granted Dr L McLane Tiffany to keep Horse

Dr L McLane Tiffany asked permission to keep a Horse which was granted upon payment of the regular price $20.— per Month

Draft on City Comptroller for $2500.—

On Motion the President was authorized to draw upon the City Comptroller for $2500.—

Visiting Trustee Mr Geo Colton

Mr Geo Colton was named as Visiting Trustee for the ensuing week.

Farmer directed to sell Old Carts and Hearse and purchase a new Cart

On Motion the Farmer was directed to sell the old carts and Hearse, and with the proceeds to purchase a new cart for the Institution. On Motion the Board adjourned to meet Wednesday next at 12 O'Clock

Geo Colton
Sec Pro tem

Bay View Asylum May 13th 1868

Board met present Joshua Vansant Pres.t, Geo W Bishop and Henry Snyder.

Mr Geo. Colton Visiting Trustee absent no report.

Reports of Supt. and Gardner

The reports of Superentendent and Gardner were received and read.

Apothecaries Requisition

Apothecaries requisition was rec.d and the President ordered to sign it.

Mr Henry Snyders Report on Misses McGhiman's Application for outside pension

Mr Snyder reported upon the application of the Misses McGhiman, that it is regarded by him as inexpedient to grant outside pensions, and not strictly within the province of the Trustees to make donations out of Funds appropriated to the support of the Asylum under their charge.

On Motion the report was adopted.

Visiting Trustee

Visiting Trustee for the ensuing week Joshua Vansant President.

Increase of Bakers Salary from $300. to $400.— per Annum from May 1st 1868

On Motion it was ordered that the Baker's Salary be increased from Three Hundred to Four Hundred dollars per annum to commence from May 1st 1868.

Election of Dr W. V Giddings as R. Student

On Motion Dr W. V. Giddings was elected a Resident Student of Bay View Asylum.

On Motion the Board adjourned to meet Wednesday next at 12. M.

Geo Colton
Sec Pro tem

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum May 20th 1868

The Board met present J. Vansant Pres. Henry Snider and Geo Colton.

Report of Visiting Trustee

Mr Vansant Visiting Trustee reported the Institution in good condition.

Supt. & Clerks Report

The Superintendent and Clerks report on the state of the Institution was received number of inmates 710.

Gardner's Report

The Gardner's report was received and read.

Dr Giddings declined to accept Resident Student

The President reported to the Board that Doctor Giddings recently elected Resident Student declined to accept the situation.

Dr F. Slingluff Elected Resident Student

Dr F. Slingluff of Baltimore was unanimously elected Resident Student in place of Dr Giddings.

Dr P. H. Caldwell resigned

Dr P. H. Caldwell a resident Student tendered his resignation to the Board, which was accepted.

Resolution offered April 24th adopted

On Motion the resolution offered on the 24th April, rescinding so much of the printed rules, as relates to consulting Physicians and Surgeons was called and unanimously adopted

Communication from Dr Warren Dean of Washington in regard to Lectures, President directed to inform him that the rules in relation thereto had been rescinded

A communication was received from Doct. Warren Dean of Washington University, asking information in regard to the appointment and continuation of Lectures for the Institution; and the President was directed to inform him that that the rules, appointing three consulting Physicians and three Surgeons had been rescinded.

Report of Visiting Trustee May 13th

Mr Colton Visiting Trustee for the week ending May 13th reported every thing in good order.

Draft on City Register ($3000.)

On Motion the President was authorized to draw on the City Register for Three Thousand Dollars ($3000.)

Visiting Trustee Mr Henry Snider

Mr Henry Snyder was appointed Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet on Wednesday next at 12 O'Clock.

Geo Colton
Sect Pro tem

Bay View Asylum May 27th 1868

The Board met present Joshua Vansant President, Henry Snyder, Geo W. Bishop, and Geo Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Henry Snyder Visiting Trustee reported the Institution in good condition.

Superintendent and Medical Requisitions

The Superintendent's Requisition also the Medical Requisition ~~which~~ were received and the President ordered to sign the same.

Communication from Dr Warren Acting Dean Washington University

On Motion the communication of Dr Warren Dean of Washington University in reference to Medical Students in said University and the reply of the President of the Board, were ordered to be placed upon the record.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

58 Saratoga Street
Baltimore May 17th 1868

Dear Sir

I am instructed by the Faculty of Washington University to enquire whether or not those of its members who were appointed Lecturers at Bay View Asylum in October last will be recognized as such by the present Board Trustees.

We are exceedingly anxious that the Students of Washington University should have the benefit of the ~~Clerical~~ Clinical advantages offered by that Institution, and hence the present enquiry.

Dr Turnandis, one of the Visiting Physicians, is an admirable ~~Clerical~~ Clinical teacher, and we would be perfectly satisfied to have the privilege of sending our Students to the Hospital at such times as it may be convenient for him to instruct them.

As our annual Circular will be issued in a few days, it is important for us to be informed in relation to these matters so that we may make such an announcement as the facts of the case justify. Having been granted certain privileges by a Board utterly hostile to us politically we must be pardoned for expressing the hope and belief that there has been no adverse legislation, in this regard by those from whom we have the right to expect consideration and encouragement on accounts alike of our antecedents and and of the human-

Copy of Communication from Dr E. Warren M.D Acting Dean Washington University Baltimore

-tarian affects of our enterprise,

Earnestly hoping that the Almshouse of Baltimore - like that of every other City of the civilized world - may thrown open, under proper restrictions to all persons engaged in the Study of Medicine,

I am very respectfully
Your Obedient Servant
Edward Warren M.D
Acting Dean.

Baltimore 21st May 1868

Dear Sir

I have the honor to acknowledge the receipt of your communication of the 17th inst in which you say that you have been instructed by the Faculty of Washington University to enquire whether or not those of its members who were appointed Lecturers at Bay View Asylum in October last will be recognized as such by the present Board of Trustees of the last named Institution. In reply thereto, in behalf of the Trustees, I have to say that the code of printed rules for the government of the Medical Department of the Almshouse Institution provided for the Appointment of a Resident Physician, three Consulting Physicians, and three Consulting Surgeons and that these should be chosen Annually at the first Meeting in March. The present Trustees of the

Reply of the Board of Trustees to Doctor Edward Warren M.D Washington University

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Institution took charge of the same on the 4th of March 1868, and at their Second Weekly Session repealed so much of the Code refered to as created the office of Resident Physician, and reenacted the system, which had for many years been in operation of appointing two Visiting Physicians. They also, subsequently re-cinded all such parts of the Code of rules as related to Consulting Physicians and Surgeons. Hence the privileges which existed under the fifth section of the printed regulations for the Medical department, recognising the authority of such one of the Consulting Physicians and Surgeons to introduce his private Students into the Institution and to give Clinical lectures therein, ceased with the law or rule which created those privileges.

Some of the reasons which influ-enced the Trustees to repeal such parts of the regulations as refered to consulting Physicians and Surgeons and as a consequence to ignore the privileges which the latter enjoyed in virtue of their Official Connection with the Bay View Institution impel the former now to decline to confer any partial or exclusive privileges upon the body of the Students of any of the Medical Uni-versities. With high regard

Edward Warren MD } Your Obt Servant
Acting Dean of Washington University Baltimore } Joshua Vansant President

Draft on City Register for $1000.

On Motion the President was authorized to draw on the City Register for One thousand Dollars ($1000.)

Visiting Trustee

Mr Geo Bishop was named as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Tuesday next at 12 O'Clock

Superintendent and Clerks Report

Superintendent and Clerks report on the state of the Institution was received, number of inmates (693) report accepted.

Gardner's Report

Report of Gardner was received and read.

Geo Colton
Sect Pro tem

Bay View Asylum June 2nd 1868
The Board met present Joshua Vansant President, Geo W Bishop and Henry Snyder.

Proceedings of last read and approved.

Report of Visiting Trustee Geo W Bishop

Mr Bishop Visiting Trustee reported the Institution in good condition.

Superintendent & Clerks Report

The Superintendent and Clerks report on the state of the Institution was received number of Inmates (690)

Gardner's Report

The report of Gardner was received and read.

Communication from Wm Briggs

A communication was received from William Briggs an inmate of the Institution, asking for the discharge of his nephew, Andrew J. Brides - The Board deem it inexpedient to discharge one

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

inmate at the request of another inmate and decline granting it.

Baker's Monthly Report

The Baker made the following report for the month of May

Received 93 Barrels Flour

Loaves of Bread Baked	20.140
Loaves " Bread on hand May 1st	645
	20.785
Loaves delivered to Store Room	20 663
on hand June 1st.	122

Communication from Jas. O. Button asking for increase of Wages

A communication from James O. Button asking for an increase of compensation as farm hand, the Board declines to allow the increase asked for.

Superintendent ordered to discharge Elizabeth Brown for Violation of Rules

The Superintendent was ordered to discharge from the Institution an inmate named Elizabeth Brown for violation of the rules of the Institution.

Resignation of Dr Jno S Backus

Dr Jno S. Backus a Resident Student tendered his resignation which was accepted.

Report & Requisition of Engineer

The Engineer reports the quantity of Coal consumed during the month of May last, and makes a requisition for the quantity which will be required for the month of June, also for one Set of Grate Bars for Tubular Boiler - requisition granted.

President directed to advertise for Proposals for Coal

On Motion the President was directed to advertise for Proposals for Seven hundred Tons of best White Ash Coal No. 1.

Draft on City Comptroller for $2000.

On Motion the President was authorized to draw on the City Register for Two thousand dollars.

Visiting Trustee George Colton

Mr Geo Colton was appointed Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet on the 10th Inst, at the usual hour."

Geo Colton
Sect" Protemm

Bay View Asylum June 10th 1868

The Board met present Joshua Vansant President Henry Snyder and George Colton.

Proceedings of last meeting read and approved.

Report of Visiting Trustee

Mr Colton Visiting Trustee reported the Institution in good order.

Superintendent and Gardners Report

The report of Superintendent was received and read also the report of Gardner (Number of Inmates 660)

Superintendent and Apothecays Report

The Superintendents requisition for Supplies, and the Apothecays requisition for medicines, were received and the President was authorized to sign the same.

Communication from the Apothecary asking compensation for Thos Jackson who assists him in the Dispensary; which was declined, the Board deeming it inexpedient to employ any inmate as an assistant in any Department.

Thos Jackson an assistant in Medical Dept.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Visiting Trustee

Visiting Trustee for the ensuing week Joshua Vansant President.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock.

Geo Colton
Sect Pro tem

Bay View Asylum June 17th 1868

The Board met present — Joshua Vansant President, Henry Snyder and Geo Colton.

Proceedings of last meeting read and approved.

Visiting Trustee's Report

Mr Vansant Visiting Trustee reported the Institution in excellent condition

Superintendent and Gardner's Report

The Superintendent and and Gardner's reports were received and read number of inmates (658)

Contract for Coal awarded to James Diggs Agent D & Hudson Canal Company

The contract for furnishing the Institution with Georgis Creek and White Ash Coal, according to advertisement for the same, was awarded to James Diggs Agent Delaware & Hudson Canal Company — he being the lowest bidder.

The following parties submitted proposals for the Coal Contract

James Diggs	Anthracite	6.70	G. Creek	6.30
Wm McClymont	"	6.73	"	6.50
Daniel Myers	"	6.75	"	6.25
Taylor & Chambers	"	6.85	"	6.25

Lewis E. Bardoff	Anthracite	7.10	G. Creek	6.25
Wm A Houser & Co	"	7.20	"	6.25
Porter & McKim	"	7.00	"	6.35

Proposition of Wendal Baldman to supply the Inst. refered to the Pres. and Mr Snyder

The proposition of Wendal Boldman Esq to supply the Institution with water, was refered to the President and Mr Snyder with full power to act in the premises.

Draft on City Register for $2,500.

On Motion the President was authorized to draw on the City Register for $2,500.

Visiting Trustee Henry Snyder

Visiting Trustee for the ensuing week Henry Snyder.

Charles Miller, aged 11 years placed on trial with Jno Garrett

Charles Miller aged 11 years was placed on trial for six weeks, with John Garrett. 134 Little Green Street.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock.

Geo Colton
Sect Pro tem

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum June 24th 1868

The Board met present Joshua Vansant President Geo. W. Bishop & Henry Snyder

Proceedings of last meeting read and approved.

Visiting Trustee's Report

Mr Snyder Visiting Trustee reported the Institution in excellent order.

Supt. & Gardner's Report's

The Superintendent and Gardners reports were received and read, number of inmates (649)

Superintendent & Apothecary's Requisition's

The requisition of the Superintendent and Apothecary were presented and the President ordered to sigh the same.

Resident Student's J. B. Newman and G. Greenway tendered their resignations which were accepted and the Agent directed to return any excess of payment made the Board &c.

Resignations of 2 Resident Students Agent directed to return excess of paymt.

A communication was received from Julia A. Jones 345 Lexington Street, asking permission to still further keep on trial a little Colored Girl taken by her from the Institution on the 1st April last until the ensuing Fall, request granted

Communication from Julia A Jones in referance to a little Col'd Girl

Resolved that on after the present date resident Student shall be elected for a period of Six Months and may be reelected from time to time at the discretion of the Trustees, and that no one shall be eligible to election as Student who shall not be under obligations to remain for the period of time above named, unless he shall be removed from the place for violations of the rules of the Institution.

Resolution in regard to Students Election also in regard to paymt. of board, no money to be refunded for any excess of time

Resolved that the terms of payment shall be as heretofore - that is three months payment in advance, and that from and after this date shall any money be returned to a Student who may tender his resignation, and that in the event of any Student commencing a quarter year for which he has not paid, the Trustees will hold him bound for payment to the end of such quarter.

Dr Chas. E. Henderson Elected Resident Student

On Motion Dr Charles E. Henderson was elected Resident Student of the Institution.

Richard Barry's request granted by sending him to New York

On Motion the Superintendent was directed to grant the request of Richard Barry by sending him to New York, and that Seven dollars or so much thereof as may be necessary to defray the expenses incident thereto, is hereby granted for the object.

Visiting Trustee

Mr Geo W Bishop was appointed Visiting Trustee for the ensuing week

Draft on City Register for $1000.-

The President was authorized to draw on the City Register for one thousand dollars ($1000.-)

On Motion the Board adjourned to meet again on Wednesday next at 12. O'clock

Geo Colton
Sec'y Pro tem

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Pay View Asylum July 1st 1868

The Board met present Joshua Vansant President - Henry Snyder. Geo W Bishop and Geo. Colton.

Proceedings of last meeting read and approved.

Visiting Trustee's Report

Mr Geo W. Bishop Visiting Trustee reported the Institution in good con-ditions

Superintendent Gardner & Bakers Reports

The Reports of the Superinten-dent, Gardner, and Baker were presented and read number of inmates (648)

Bakers Report as follows

Received 84 Barrels Flour	
Loaves of Bread Baked	18.894
Loaves " Bread on hand Sunl	122
	19.016
Loaves delivered to Store Room	18.493
On hand	523

Communication from Dan'l W. Williams asking leave of absence, granted

A communication was received from Dan'l W. Williams Engineer - asking leave of absence until monday next, - which was granted on conditions that the Asst. Engineer remain at the Institution.

Draft on City Register for $2.500.

On Motion the President was authorized to draw on the City Register for Twenty five hundred Dolls (2.500.-)

Visiting Trustee

Mr Geo Colton was named as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 o'clock

Geo Colton
Sect. P's Tem

Pay View Asylum July 8th 1868

The Board met, present Joshua Vansant President, Henry Snyder, and Geo Colton.

The procedings last meeting were read and approved.

Visiting Trustee's Report

Mr Geo Colton Visiting Trustee reported the Institution in good condition.

Supt. & Farmer's Report

Reports of the Superintendent and Farmer were received and read number inmates 650.

Superintendent's Requisition

The Superintendent presented the regular requisition for Supplies, which was ordered to be signed by the President.

Communication from Jas. A. Craiger asking Compensation request declined

A communication was received from James A Craiger, connected with the Hospital Department of the Institution, asking compensation for his services; to which request the Board declined to accede.

Apothecaries Requisition

The Apothecaries requisition was presented and the President ordered to sign the same.

Geo Colton elected permanent Sect'y.

On Motion Geo Colton was unanimously elected permanent Secretary to the Board.

Invitation extended the Mayor and his private Sect'y. to visit the Institution

On Motion the President was requested to extend an invitation, to his Honour the Mayor, and his pri-vate Secretary, to visit the Institution on Wednesday next, if convenient, if not, at such Board day as will suit their convenience.

Visiting Trustee

Mr Vansant was named as Visiting Trustee for the ensuing week.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Communication from Thos H. Moore & others asking pension for Mrs Finley Ruled out.

A Communication was received from Thos H. Moore & Others asking pension for Mrs Finley, which was ruled out, under a previous order of the Board

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock

Geo Cotton Sect

Bay View Asylum
July 15th 1868

The Board met present Joshua Vansant President. George W Bishop and Henry Snyder.

The proceedings of last meeting were read and approved.

Visiting Trustee's Report

Mr Joshua Vansant Visiting Trustee, reported the Institution in good condition.

Superintendent's Report

The Superintendent's report was received and read number of inmates (661)

Gardner's Report

The Gardner's report was received and read.

Visiting Trustee

Mr Henry Snyder was designated as Visiting Trustee for the ensuing week.

Draft on City Register for $1500.

On Motion the President was directed to draw upon the City Register for Fifteen hundred dollars. $1500.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock

Geo. Cotton Sect

Bay View Asylum July 22nd 1868

The Board met present Joshua Vansant President Henry Snyder and Geo Cotton.

The proceedings of last meeting read and approved.

Visiting Trustee's Report

Mr Henry Snyder Visiting Trustee reported the Institution in good condition except the roof over male sleeping apartment No 39 to the condition of which he invited the examination of the Board.

Superintendent & Gardner's Reports

The Reports from the Superintendent and Farmer were received and read, number of inmates (659)

Requisitions from Supt. Gardner and Engineer

The Superintendent. Apothecary and Engineer, presented requisitions for their various departments, which the President was authorized to sign.

Visiting Trustee

Mr Geo. W Bishop was named as Visiting Trustee for the ensuing week

Donanation to Mr Richardson and Family

On Motion the sum of four dollars ($4.00) was allowed to Mr Richardson and family to defray their expenses to Washington D.C.

Chas Jones ret. to the Institution

Charles Jones who was on June 17th 1868 given on trial to John Garrett was returned to the Institution.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock

Geo Cotton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum July 29th/68

The Board met present Henry Snyder Geo. W. Bishop and Geo. Colton.

Mr Vansant being sick Mr Snyder in the chair

The President (Mr Vansant) being absent on account of Sickness - Mr. Snyder - On motion was called to the chair.

Visiting Trustee reported that he could not visit the Institution owing to the Flood

Mr Bishop Visiting Trustee, reported that owing to the Flood with which the City was visited, on the 24th Inst, he was unable to visit the Institution.

Superintendent and Farmer's Report

The Reports from the Superintendent and Farmer was received and read. number of inmates (649)

Draft on City Register for $1500.

On Motion the President was authorized to draw on the City Register for fifteen hundred dollars. ($1500.)

Mr Bishop continued as Visiting Trustee

Mr Bishop was continued as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

Bay View Asylum August 5th 1868

The Board met present Henry Snyder President pro tem; Geo. W. Bishop and Geo Colton.

The proceedings of last meeting were read and approved.

Visiting Trustee's Report

Mr Bishop Visiting Trustee reported the Institution in good condition.

Superintendent & Farmer's Report

The reports of the Superintendent and Farmer were received and read number of inmates (641)

Superintendent & Engineer's Requisition

The Superintendent and Engineer made Requisitions for Supplies in their several departments, which the President was authorized to sign.

Visiting Trustee

Mr Colton was designated as Visiting Trustee for the ensuing week.

Agent directed to purchase 100 loads Manure

On Motion the Agent was directed to purchase One hundred loads of manure, to be hauled by the Farmer of the Institution.

Draft on City Register for $1500. & Dolls.

On Motion the President was authorized to draw on the City Register for fifteen hundred dollars.

Application made by Dr Holliday for Col^d. Boy laid over one week

Application was made by Dr Holliday to have bound to him, Coulored Boy David Leach, which was laid over for one week in conformity with by law Sec. 6. of the rules of order.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore August 12th 1868

The Board met present Joshua Vansant President Geo W. Bishop and Henry Snyder.

The proceedings of last meeting were read and approved.

Visiting Trustee's Report

The Visiting Trustee reported the Institution in good condition. He also reported that the repairs heretofore ordered to be made in the roof of the Institution have been completed.

Superintendent & Gardner's Report.

The Report of the Superintendent and Gardner were received and read. number of inmates (633.)

Dr Goldsmith granted leave of absence for one week

On Motion Dr Goldsmith was granted leave of absence for one week, provided Dr Fernandes agrees to attend to the sick of the entire Institution during such absence.

Engineer's Requisition

Requisition was made by the Engineer for various articles, which he says are required in his department.

Communication from Commissioners of Harford Co. asking permission to transfer Alex Freeman Colr. to Bay View Asylum the Board declined to grant request

A Communication was received from the Commissioners of Harford County enquiring whether a certain Pauper now in Harford County Almshouse named Alexander Freeman, Colored, would be received by the Trustees of Bay View Asylum if sent on. The President was instructed to inform said Commissioners that the Trustees decline to receive Freeman in the Institution.

Visiting Trustee

President Vansant was designated as Visiting Trustee for the ensuing week.

Draft on City Comptroller for Thirty five hundred Dollars (3500.)

On Motion it was ordered that the President be authorized to draw upon the City Comptroller for thirty five hundred dollars to pay for Coal delivered at the Institution, and other bills now due.

No Officer allowed to absent himself from the Institution except Farmer without permission of the Superintendent

Resolved that no officer of the Institution the Farmer excepted shall be allowed to absent himself during the entire day or night from the House without the assent of the Superintendent, and on no occasion shall he allow more than one half of the Subordinates to be absent at any one time.

The Farmer not allowed to absent himself during any entire day

Nor shall the Farmer be permitted to absent during any entire day, Sunday excepted, without the consent of some one of the Trustees.

Superintendent directed to give the officers notice of the above

Resolved that the Superintendent be directed to give to the officers the information contained in the foregoing.

Agent directed to furnish Supt. with copy of the above Resolutions

Resolved that the Agent be directed to furnish the Superintendent with a copy of the above regulations, and that said copy be placed in some conspicuous part of the Office of the latter.

Donation granted Francis Tiernan to assist him in getting to New York $4.00

Francis Tiernan an inmate applies for funds for passage to New York, – On Motion ordered that Four dollars be appropriated for the aforesaid purpose and that the Messenger be directed to procure said passage for Tiernan.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On Motion the Board adjourned to meet again at 12 O'Clock M on the 19th August 1868.

Geo Colton
Secretary

Visiting Trustees Report

Superintendent and Gardners Report

Superintendent's Requisition for Supplies

Application from Mrs Fannie McCabe for Female Child Florence Plater. the Mother consented and the Board gave their afsent

Pay Lieu Asylum Auget 19th 1868
The Board met present Joshua Vansant President Geo W Bishop and Henry Snyder.

The proceedings of last meeting read and approved.

Mr Snyder The Visiting Trustee reported the Institution in good order in all its departments.

The reports of the Superintendent and Gardner were received and read number of inmates. (632)

The regular requisition for Supplies was made by the Superintendent, and the Agent authorized to purchase them.

Mrs Fannie McCabe of Washington D.C made application for a Female Child called Florence Plater aged Six days.

Upon enquiry the Board ascertained from the Mother of said Child, Mary Plater, that she is desirous that the said Child shall be placed in the care, custody and charge of said Mrs Fannie McCabe the Board gave their assent thereto.

On Motion the President was directed to inform Thomas Hanley, No 18 Chesnut

The President directed to notify Thos Hanley to have his Wife taken from the Institution or have he discharged by the Board of Trustees.

Application from James A. Craiger for Compensation the Board declined any such allowance.

Visiting Trustee

Street, that unless he takes his Wife from this Institution on or before the 21st of August inst, She will be discharged therefrom, The Board having discovered that She has been improperly committed as a pauper or vagrant, her husband being amply able to support her, he being the owner of property and other means of support for her.

Application was made by James A Craiger head of the Male Hospital, for compensation for his services, The Board declined to make any such allowance.

Henry Snyder was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet on the 26th Inst

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum August 26th 1868

The Board met present Joshua Vansant President, Henry Snyder and George Colton.

The proceedings of last meeting were read and approved.

Visiting Trustees Report

Mr Snyder the Visiting Trustee reported the Institution in good condition.

Superintendent and Gardners Report

The reports of the Superintendent and Gardner were received and read. number of inmates (644.)

Superintendent and Engineers Requisitions

The Superintendent and Engineer made requisitions for sundry articles in their departments which, the President was authorized to sign.

Draft on City Register for $2.500—

On Motion the President was authorized to draw on the City Register for Twenty five hundred Dolls (2.500.—)

Visiting Trustee

The Visiting Trustee for the ensuing week Geo. W. Bishop.

On Motion the Board adjourned to meet on Thursday Sept 3rd at 12. O'Clock.

Geo Colton sect

Bay View Asylum Sept 3rd 1868

The Board met present Joshua Vansant President Geo. W. Bishop and Henry Snyder.

The proceedings of last meeting were read and approved.

Superintendent Farmer and Baker's Reports

The reports of the Superintendent Gardner and Baker were received and read number of inmates (626)

Baker's report for the month of August.

Received 80 Barrels Flour	
Loaves of Bread Baked	173.68
Loaves of Bread on hand Augst 1	4.87
	178.55
Loaves of Bread delivered Store Room	177.32
On hand Sept 1st	1.23

Requisition of Superintendent

The Requisition of the Superintendent was presented approved and the Agent authorized to procure the Supplies required.

Apothecary's Requisition

A requisition from the Apothecary was received for certain medicines and the Agent directed to procure the same

Engineers Requisition

A requisition from the Engineer was received and the Agent ordered to procure the articles required.

Draft on City Comptroller for $1000-X

President was ordered to draw on the City Comptroller for One thousand Dollars. ($1000.X)

Visiting Trustee

Geo W Bishop was designated as Visiting Trustee for the ensuing week.

Gardners Requisition

A requisition was made by the Gardner for One hundred loads of Manure and the Agent directed to make

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
0510

this purchase.

On Motion the Board adjourned to the 9th Inst at 12 O'Clock M.

Geo Colton Sect

Bay View Asylum Sept 9th 1868

The Board met present Joshua Vansant President, Henry Snyder, Geo. W. Bishop, Joseph Clarkson and Geo Colton.

Visiting Trustee's Report

Mr Bishop Visiting Trustee reported the Institution in excellent condition.

Superintendent and Gardners Reports

The Superintendent and Gardners reports were received and read, number of inmates (644.)

Draft on City Register for $2.000.X

On Motion the President was authorized to draw on the City Register for $2.000.– to pay bills for Coal and other indebtedness.

Visiting Trustee

Mr Vansant was designated as Visiting Trustee for the ensuing week.

Motion to enforce 25th Section of printed rules in relation to Horses & Carriages

On Motion the Board determined to enforce the 25th Section of the printed rules in reference to the Horses and Carriges belonging to the Institution, and the President was directed to inform the Superintendent of said action.

Mary Ellis a white infant aged five days was this day given by the Board to Henry Benker, residing on Chapel St 3rd door from Fayette, occupation Butcher.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

Bay View Asylum Sept 16th 1868

The Board met present Joshua Vansant President Henry Snyder, Geo W. Bishop, Joseph Clarkson and Geo Colton.

The proceedings of last meeting were read and approved.

Visiting Trustee's Report

Mr Vansant Visiting Trustee reported the Institution in good condition.

Eliza Johnson Col.d given on trial to Joshua Perkins of Kent County Md

A colored girl named Eliza Johnson was given on trial to Joshua Perkins residing in Kent County about 3 Miles from Chestertown.

Superintendents Report

The report of the Superintendent was received and read showing number of inmates (661.)

Farmer's Report

The Farmer also made his report giving amount of work done upon the place.

Superintendent Farmer & Apothecary's Reports

The Superintendent, Farmer and Apothecary presented requisitions for Supplies in their several departments, which the President was authorized to sign.

Engineer instructed to measure

On Motion it was deemed expedient to have the large steam pipe

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

large steam pipe so as to have it covered with felt

in the basement covered with felt cloth, and the Engineer was directed to measure the same in order to ascertain the amount necessary to be purchased.

Visiting Trustee

Mr Snyder was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton sect

Bay View Asylum Sept 23rd 1868

The Board met present Henry Snyder Joseph Clarkson and Geo Colton.

In the absence of the President, Mr Henry Snyder was called to the Chair.

The proceedings of last meeting were read and approved.

Visiting Trustee's Report

Mr Snyder Visiting Trustee reported the Institution in excellent condition.

Superintendent's Report

The Superintendent presented his report showing number of inmates (671.)

Farmers Report

The Farmer also made report showing amount of work done upon the Farm, and quantity of vegatables Valued at $135.55/100

Engineer's Report in response to the Board in relation to Felt Cloth

The Engineer made a report in response to the order of the Board in relation to the quantity of felt cloth necessary to cover the Steam pipe which

was refered to Mr Clarkson for his report at the next meeting of the Board.

Resignation of Drs Frank Slingluff and Jno W Payne

Doctors Frank Slingluff and Jno W. Payne tendered their resignations as Resident Students, which were accepted by the Board.

Draft on City Register for $2.500.

On Motion the President was authorized to draw on the City Register for twenty five hundred dollars ($2.500.)

Visiting Trustee

Mr Colton was named as as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Sept 30th 1868

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson, and George Colton.

The proceedings of last meeting read and approved.

Report of Visiting Trustee

Mr Colton Visiting Trustee reported the Institution in good condition

Supt's Report

The Superintendent presented his quarterly Report also his weekly report: number of inmates (669)

Farmer's Report

The Farmer also made a report which was received and read.

Application of Dr John S Packus accepted

Doctor John S Packus made application for the position of Resident Student was accepted for the term of Six months.

The President authorized to furnish Dr John W. Bayne with certificate

Doctor John W Payne a former Resident Student asked to be furnished with a certificate that he had been a resident Student in the Institution for six months: and the President was authorized to furnish the same.

Requisitions from Superintendent and Apothecary

The Superintendent and Apothecary made their regular requisitions for supplies and medicines for the use of the Institution which the President was authorized to sign.

The covering of Steam pipes ordered by the Board to be executed under the direction of Mr Clarkson

It being deemed expedient by the Board to have the Steam pipes covered with Felt cloth, it therefore Resolved that the matter of covering the Same be executed under the direction of Mr Clarkson.

Mr Clarkson was designated as Visiting Trustee for the ensuing week.

Four Children discharged to Rev Father Gately to be placed in St Patricks Orphans home under the charge of Rev Father Dolan

Four children John Ryan aged 8 years Dennis Ryan aged aged 5 years, Michael Ryan aged Six years and Richard Cushing aged 5 Months, children were admitted April 28th, and discharged to Rev. Father Gately to be placed in St Patricks Orphan home under charge of Rev Father Dolan.

Agent authorized to purchase 100 Lds Manure

The Agent was authorized to purchase One hundred loads of manure for the use of the Farmer

Farmer directed to cut a ditch through Mr Dean's Farm.

On Motion the Farmer was directed to cut a ditch through the land of Mr Dean to carry off the Surplus water from the Institution.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock

Geo Colton Sec

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Oct 7th 1868

The Board met present Joshua Vansant President, George W. Bishop Joseph Clarkson, and Henry Snyder.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good order

Report of Superintendent

The Superintendent presented his weekly report, number of Inmates (667)

Report of Farmer

The Farmer made his report which was read, Vegatables furnished by him during the week to the Institution are estimated at ninety one dollars, ($91.)

Report of Baker

The Baker reports 123 Loaves of Bread on hand on Sept 1st 1868 - number of Loaves baked during the month 19067 - number of Loaves delivered in Store room during the month 18743 - number of Loaves on hand October 1st 1868 Three Hundred and twenty four (324)

Draft on City Register for $2500.

On Motion is was ordered that the President draw upon the Comptroller for Twenty five hundred dollars ($2,500.)

Visiting Trustee

Mr Vansant was designated as Visiting Trustee for the ensuing week.

The President and Farmer authorized to sell the Fat Hogs

On Motion it was ordered that the Farmer in conjunction with the President be authorized to sell all the Fat Hogs belonging to the Institution.

On Motion the Board adjourned until Wednesday October 14th at 12 O'clock M.

Geo Colton Sect

Bay View Asylum October 14th 1868

The Board met present Joshua Vansant President Henry Snyder, Joseph Clarkson, and George Colton.

The proceedings of last meeting read and approved.

Report of Visiting Trustee

Mr Vansant Visiting Trustee reported the Institution in good condition.

Supt. weekly report number of inmates

The Superintendent's weekly report was presented and read number of inmates (683.)

Farmers Report

The Farmer also presented a report which was read and ordered to be placed upon the record.

Requisitions of Supt, Engineer and Apothecary

The Superintendent, Engineer and Apothecary made requisitions for supplies &c in their several departments, which the President was authorized to sign.

Draft on City Register for $1500.

On Motion the President was authorized to draw on the City Register for fifteen hundred dollars ($1,500.) to liquidate the bill for Coal and other indebtedness.

Sale of Fat Hogs to Jacob Poppler for $12 50 per 100 lb nett

The Fat Hogs belonging to the Institution were sold to Jacob Poppler for $12 50/100 per 100 lbs nett, to be taken from the institution on monday next.

Visiting Trustee

Mr Bishop was designated as Visiting Trustee for the ensuing week

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock

Geo Colton Sect

ROLL NO.1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum October 21st 1868

The Board met present Joshua Vansant President Joseph Clarkson and Henry Snyder.

The proceedings of last meeting read and approved.

Report of Visiting Trustee

Mr Bishop Visiting Trustee for the past week reported through the President that he found the Institution in good condition.

Visiting Trustee

Mr Henry Snyder was appointed Visiting Trustee for the ensuing week.

Superintendent's Report

The Superintendent's report was received and read number of inmates (675)

Gardner's Report.

The report of the Gardner was received, he reports having supplied the Institution, during the past week, with various kinds of Vegatables valued at $131.80/100.

Draft on City Comptroller for $2000.

On Motion the President was authorized to draw upon the Comptroller for Two Thousand dollars ($2000.) to pay bills rendered and due by the Institution.

On Motion the Board adjourned until the 28th Inst at the usual hour.

Geo Colton Sect

Bay View Asylum October 28th 1868

The Board met present Joshua Vansant President Henry Snyder George Colton and Joseph Clarkson.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly Report which was read; number of inmates (686)

Report of Farmer

The Farmer made his report which was received and read.

Superintendent Engineer and Apothecary's Req.

The Superintendent Engineer and Apothecary made their requisitions for supplies in their several departments which the President was authorized to sign.

Visiting Trustee

Mr Colton was appointed Visiting Trustee for the ensuing week.

Alice Hanson discharged to W. F. Clark col.

Alice Hanson a female child (colored) aged five years, was discharged to W. F. Clark (colored) residing at 47 Raborg Street.

Resignation of Dr Thos S. Chew

Doctor Thos. S. Chew tendered his resignation to date from Nov 1st 1868 which was accepted by the Board.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Oct 30th 1868

The Board convened by the President

The Board met in Special session in pursuance of the call of the President, present Joshua Vansant President, Joseph Clarkson and Henry Snyder.

The President stated that he convened the board in consequence of certain information imparted to him by the Supt. in connection with the discipline of the Institution.

The Superintendent's statement to the Board in connection with charges laid against one of the Officers

The Superintendent, being summoned before the board, stated, that he had been informed by some of the inmates, that one of the Officers of the Institution had invited a female inmate into one of the workshops, that she entered the same and remained with him much longer than prudence suggested even if she had the right to be there, inso-much so, that it excited suspicion and raised the impression throughout the house that he had been guilty of illicit intercourse with said female, and believing that the Character of the Institution had been assailed he deemed it his duty to apprise the Presd. of the unpleasant reports that had reached him.

Statement of two other witnesses also the female implicated in connection with the charges thus laid of her statement.

After having heard the statement of the Superintendent two of the inmates were examined touching their knowledge concerning the accusation; and subsequently the female implicated was also heard and a note taken

The Officer against whom the charge was preferred was informed of the accusation, and

Statement of the Officer against whom the charges were laid

the testimony adduced upon the investigation was communicated to him. After hearing his statement the following resolutions were adopted:

The case postponed to Nov 4th 1868

Resolved that the further consideration of this case be postponed until the next regular meeting of the board, to be held on the 4th day of November next.

Suspension of an Officer for violation of the rules, until further investigation is had on the subject

Resolved that in view of the serious character of the charges but without having arrived at any conclusion as to the guilt or innocence of the party charged that said Officer be suspended from the performance of the functions of his office until such time as the board shall make its decision upon the subject matter under investigation.

On Motion the board adjourned until Wednesday the 4th of November next.

Geo Colton Sec

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Pay View Asylum Nov 4th 1868

The Board met present Joshua Vansant President George W Bishop Joseph Clarkson, and Henry Snyder - Mr Colton is absent from indisposition.

The proceedings of last regular meeting were read and adopted.

The proceedings of a special meeting held on the 30th Ultimo. were read adopted and ordered to be entered upon the journal of our proceedings - After a further investigation of the matter of the charges alleged against said officer for violation of the discipline of the House it was on Motion ordered that as the board do not consider the testimony sufficient to sustain the charges they do therefore dismiss the subject from any further consideration and fully reinstate said officer into his former position.

The Charges prefered against an Officer for violation of the rules of the House, was not sustained and the case dismissed and the Officer reinstated in his former position

Mr Colton Visiting Trustee, through the President reported the Institution in good condition.

Report of Visiting Trustee

The Superintendent made his weekly report number of inmates (695.)

Report of Superintendent

The Farmer made his report having furnished the House during the past two weeks with various Vegatables, - the production of the farm - valued at $344.08

Farmers Report

Mr Clarkson has been designated as Visiting Trustee for the ensuing week.

Visiting Trustee

On Motion ordered that the President draw upon the Comptroller for Twenty five hundred dollars ($2.500.-)

Draft on the City Comptroller for $2500.-

The following additional rule was laid down for the Government and discipline of the Institution.

Special Rule for the government of the inmates of the Institution

Special Rule for the government of the Inmates of Pay View Asylum

No intercourse will be allowed between the sexes other than such as may be indespensibly necessary in the discharge of such service as they may be required to perform.

They will not be permitted under any circumstances to practice familiarity the one sex towards the other either conversation or by standing, sitting or moving about the building together; and the Superintendent shall at his discretion adopt such measures to prevent a violation of the foregoing restrictions as he may deem necessary; and shall upon ascertaining that any party has been guilty of such violation punish him or her or both, as the case may be, by confinement in the dark rooms, and report the case or cases to the board of Trustees, for further action.

No inmate will be allowed either snuff or tobacco wile undergoing punishment.

The Superintendent will be held to a rigorous enforcement of the above rule.

By order of the Board of Trustees

Joshua Vansant Pres:

The following circular was offered by the President and adopted; and upon motion

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
517

One hundred copies of the Rule ordered to be printed

it was ordered that one hundred copies be printed and placed in the custody of the Superintendent who is hereby required to furnish each of the Officers with a copy of the same.

To the Officers of
Balto City Almshouse

The Moral government and reputation of the Alms House Institution suggest, and the rules thereof require, that there should be no intercourse between the sexes in the Institution other than their respective duties render indispensibly necessary.

Rule for the government of the Officers of the Institution

To the end therefore that conversation and other familiarity shall be prevented upon the part of the inmates, it is hereby enjoined upon you, as an example to them, to hold no conversation whatever with the female inmates of the house other than that which may be indispensibly necessary to the discharge of your official duty, nor to practice towards them any species of familiarity

The Superintendent is required to suspend from Office any one who shall be guilty of any infraction of the foregoing regulations, and to report the fact to the Trustees at their meeting that shall take place next succeeding the suspension.

The Superintendent is required to suspend any one officer for violation of the rules here laid down

By Order of the Board of Trustees
Joshua Vansant Pres.t

On Motion it was ordered that One hundred copies of the above additional rule

One hundred copies of the rule ordered to be printed

be printed in circular forms, and that the Superintendent is required to place a copy of said rule in each of the rooms occupied by the inmates.

On Motion the board adjourned until the 11th. Inst. at the usual hour

Geo Colton Sec.t

Bay View Asylum Nov.r 11th 1868

The Board met present Joshua Vansant President George H. Bishop Joseph Clarkson and Henry Snyder Mr Colton absent in consequence of indisposition

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Joseph Clarkson Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The report of Superintendent was presented, Number of inmates (699)

Gardner's Report

The Gardner's report was presented and read

Superintendent's Requisition

The Superintendent presented the usual requisition for Supplies, and the Supplies directed to be purchased by the Agents

Visiting Trustee

Joshua Vansant has been designated as Visiting Trustee for the ensuing week.

Communication from Mess Moores &c.

A Communication was received from Mess Moores &c. proposing to furnish the Institution with canned beef, divested of bone, at nine cents per pound, and desiring

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

to carried Bif requesting one days trial, 15 cans ordered for trial on the 18th Inst

that an experiment be tried for one day.

On Motion it was ordered that the Agent be authorized to procure Eighteen (18) Cans of 15 lbs each to be used in the Institution on Wednesday the 18th Inst.

Communication from Mrs Richard Cromwell in reference to getting Nellie Norton of Carroll County in the Institution the Board declined to receive her.

A Communication was received from Mrs Richard Cromwell in reference to Nellie Norton now of Carroll County whom sh desires to have placed, as an inmate in this Institution. It was On Motion ordered that inasmuch as said Nellie, is now resident of Carroll County she is not a proper Subject for admission in this Institution, but should be cared for by the authorities of Carroll County.

Engineers Requisition

A requisition was made by the Engineer for certain articles necessary in his department which was granted.

On Motion the Board adjourned until 18th November 1868 at the usual hour.

Geo Cotton Sect

Bay View Asylum Nov 18th 1868

The Board met present Joshua Vansant President. George W Bishop Joseph Clarkson Henry Snyder.

The proceedings of last meeting read and approved

Report of Visiting Trustee

The Visiting Trustee Joshua Vansant reported the Institution in good condition.

Report of Superintendent

The report of Superintendent was received number of inmates (699.)

Report of Gardener

The Gardener's report was made and read, he reports various vegetables furnished to the House during the past two weeks estimated at ($244.98.)

Application of Jno W Aylor MD

An application as resident Student was made by John W Aylor MD

Application of Burleigh Goodman MD

Also a similar application from Dr Burleigh Goodman.

Application of W L Robinson MD

Also a similar application from Dr W. L. Robinson.

The above applicants were admitted

On Motion it was ordered that the foregoing applicants be admitted as resident Students, of the Institution upon the terms as laid down in the general rules, governing the admission of said Students,

Draft on City Comptroller for $1.500.

On Motion it was ordered that the President draw upon the Comptroller for Fifteen hundred dollars ($1500.) to pay bills due by the Institution.

Visiting Trustee

Mr Bishop was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

until the 25th instant at the usual hour
Geo Colton Sect

Bay View Asylum Nov 25th 1868
The Board met, present Joshua Vansant President, Henry Snyder Joseph Clarkson, George W Bishop and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Bishop Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly report, which was read, number of inmates (726.)

Farmer's Report

The Farmer also made a report which was received and read.

Superintendent and Apothecary's Requisitions

The Superintendent and Apothecary made their regular requisitions for supplies in their various departments, which the President was authorized to sign.

Election of Dr M D Jennings

Dr M. D Jennings made application for the position of Resident Student and on Motion he was unanimously elected his term to commence from the 19th Nov 1868.

Visiting Trustee

Mr Snyder was designated as Visiting Trustee for the ensuing week.

Mr Clarkson authorized to purchase Iron pump

On Motion Mr Clarkson was authorized to purchase an Iron pump for the use of the Institution.

Farmer authorized to contract with Cose & Son for trees and evergreens also for putting them down

On Motion the Farmer was directed to contract with Mr Corse & Son for 100 Silver Maple trees, and the same number of Evergreens at $1.- each and also to contract with the same party for planting the same at $20.- per hundred.

Superintendent authorized to discharge John Grainer from the House

On Motion the Superintendent was directed to discharge John Grainer from the Institution, for committing an assault with a knife upon one of the inmates, and from being considered a dangerous person to remain in the House.

Draft on City Register for $ 1.000.-

On Motion the President was authorized to draw on the City Register for One thousand dollars $1000.-

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Decb 2nd 1868

The Board met present Joshua Vansant President George W. Bishop Joseph Clarkson and Henry Snyder Mr Colton absent in consequence of indisposition.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in excellent condition.

Report of Superintendent

The Superintendent presented his weekly report which was read number of inmates (741.)

Farmers Report

The Farmers was presented from which it appears that he furnished the Institution during the past two weeks with various kinds of Vegatables estimated to be worth ($110.92)

Bakers Report

The Baker presented his monthly report which was read and ordered to be placed on file by the Agent.

Received 96 Barrels Flour		
Loaves of Bread Baked	21.200	
Loaves of Bread on hand Sept 1	117	21.317
Loaves Delivered to Store Room		21.105
On hand December 1st		212

Visiting Trustee

Mr Colton was designated as Visiting Trustee for the ensuing week.

Bill for repairs of Bake Ovens

The Bill for repairs of Bake Ovens amounting to $346.21 net, was presented and ordered to be paid.

Draft on City Comptroller for $2.000

The President was authorized to to draw upon the City Comptroller for Two thousand ($2.000.00) dollars to pay liabilities

due by the Institution.

On Motion the Board adjourned until the 9th instant at the usual hour.

Geo Colton Sec

Bay View Asylum Decb 9th 1868

The Board met present Joshua Vansant President George W. Bishop and Henry Snyder Mesrs. Colton and Clarkson were absent in consequence of indisposition

The proceedings of the last meeting were read and approved.

No report from Visiting Trustee in consequence of sickness

No report from Visiting Trustee in consequence of the sickness of Mr Colton.

Report of Superintendent

The Superintendent made his usual report number of inmates (759.)

Superintendent's Requisition for Supplies

The Superintendent made his usual requisition of Supplies which the Agent was directed to procure.

Gardners Report

The Gardner made his weekly return which was read and ordered to be placed on file by the Agent

Medical Requisition

A requisition for medical Supplies were made by the Apothecary and the Agent was directed to procure the same.

Resignation of Doct. L McLane Tiffany accepted

Doct. L McLane Tiffany a Resident Student resigns his position in the Institution which was accepted.

Visiting Trustee

Mr Clarkson has been named as Visiting Trustee for the ensuing week.

On Motion the Board adjourned

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
0521

until the 16th instant at the usual hour.

Geo Colton Sect

Bay View Asylum Decr 16th 1868

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson and George Colton.

The proceedings of last meeting read and approved.

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly report, number of inmates (795.)

Farmers Report

The Farmer made a report to the Board showing the amount of Vegatables furnished for the Institution to be $46.27
amount of Pork furnished 725 @ $118.77

Engineers Requisition

The Engineer made a requisition for sundry articles in his department which the President was authorized to sign.

Draft on City Register for $2500.

On Motion the President was authorized to draw on the City Register for twenty five hundred dollars ($ 2500.)

Visiting Trustee

The Visiting Trustee for the ensuing week Joshua Vansant President.

Amendment to Second section of printed rules regulating the

On Motion of Mr Snyder the following amendment was adopted. Amend the ~~second the~~ second section of printed rules page twenty eight in relation to

Messengers duties page twenty eight of printed rules

the duties assigned to the Messenger by inserting after the word "Trustees" where it occurs in the third line of said second section the following words "Unless otherwise directed by the Superintendent"

On Motion the Board adjourned to meet again on Wednesday next at 12. O'Clock.

Geo Colton Sect

Bay View Asylum Decr 23rd 1868

The Board met present Joshua Vansant President George W Bishop Joseph Clarkson and Henry Snyder.

The proceedings of last meeting were read and adopted.

Report of Visiting Trustee

Joshua Vansant Visiting Trustee reported the Institution in good order.

Report of Supt.

The usual report was made by the Superintendent number of inmates (805

Superintendents Requisition

The Superintendent made his usual requisition for Supplies which the Agent was directed to purchase.

Gardners Report

The Gardners report was received read and the Agent directed to file the same.

Resignation of Doct. C Henderson accepted.

Doct. C Henderson has resigned his position as Resident Student which was accepted.

Draft on the City Comptroller for $2800.—

On Motion is was ordered that the President draw upon the Comptroller for Two thousand Eight hundred dollars

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

to pay current expenses of the Institution.

On Motion it was ordered that

Donation given Miss Mary Annie King daughter of the Supt. for services rendered the Institution of $125.—

One hundred and twenty five dollars be donated to Miss Mary Annie King Daughter of the Superintendent, for the valuable assistance she has rendered the Institution by her assiduous attention to the management of the Culinary Department, and general supervision of the Institution.

Visiting Trustee

Mr George W Bishop was designated as Visiting Trustee for the ensuing week.

Application of Dr P Broderick ordered on file

Application was made by James P Broderick as Resident Physician to be admitted on the 15th day of March next ordered to be placed on file.

On Motion the Board adjourned until the 30th instant at the usual hour.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Decb 30th 1868

The Board met present Joshua Vansant President. Henry Snyder. Joseph Clarkson. Geo. W Bishop. and George Colton.

The proceedings of last meeting were read and approved.

Visiting Trustee Report

Mr Bishop Visiting Trustee reported the Institution in good Condition.

Report of Superintendent

The Superintendent made his weekly report number of inmates (816.)

Gardners Report

The Gardner also made a report showing the amount of work done, and Vegatables furnished for the Institution which the agent was directed to place on file.

The following letter was received from Miss Mary Annie King.

Bay View Asylum Decb 30th 1868

A Communication received from Miss M Annie King acknolleging receipt of $125.-

To the Board of Trustees
of Bay View Asylum

Gentlemen

I am in receipt of a note from Mr McElroy Agent of the Institution enclosing a Check for $125. dollars which he informs me it was donated to me by your Honorable Board for services rendered the Institution. That my feeble efforts have met your approbation is a source of much pleasure to me, but the evidence of your approbation of them, I assure you, will ever be remembered, and I trust duly appreciated by me. With many thanks for your kindness, assuring you that I shall endeavor to merit a continuation of your kind regards, I am

Very Truly Yours &c
Mary Annie King

which was ordered to be placed upon the record.

Visiting Trustee

Mr Snyder was named as Visiting Trustee for the ensuing week.

Committee on Trustees Report

On Motion the President appointed Messrs Snyder and Clarkson in conjunction with himself to act as a committee Trustees Report

Chemical News it's discontinuance ordered

On Motion the Agent was directed to discontinue the Chemical News.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
524

Bay View Asylum Jany 6th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson, George W. Bishop and Geo. Colton.

The proceedings of last meeting were read and approved.

Visiting Trustee's Report

Mr Snyder Visiting Trustee reported the Institution in good condition

Weekly & Quarterly Report of Supt.

The weekly report of the Supt. was presented, number of inmates (836) also his quarterly report.

Gardners Report

The Gardner also made a report to the Board, which was ordered to be placed on file.

Bakers Monthly Report.

The Baker made his monthly report to the Board as follows.

Received 112 Barrels Flour	
Loaves of Bread Baked	25.306
Loaves do on hand Dec 31	212
	25518
Sent to Store Room	24.403
on hand Jany 1st 1869	1075

Report of Committee on Annual Report

The Committee appointed to prepare the annual Report stated that they had performed that duty and that the Report was in the hands of the printer.

Requisitions of the Superintendent, Apothecary and Engineer

The Superintendent Apothecary and Engineer made requisitions, for their several departments which the President was authorized to sign.

Visiting Trustee

Mr George Colton was designated as Visiting Trustee for the ensuing week.

Donation of $10.– to Thos Alexander for Painting

A donation of $10.– was ordered to be paid to Thomas Alexander in consideration of the large amount of painting he performed for the Institution.

Apothecarys Annual Report

The Apothecary's Report was received and ordered to be placed on file.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sec'y

Bay View Asylum Jany 13th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson and George Bishop.

The proceedings of last meeting were read and approved.

Visiting Trustees Report

Mr Snyder who visited the Institution in lieu of Mr Colton reports the house in good condition.

Report of Superintendent

The Superintendent made his weekly report, number of inmates (817)

Gardner's Report

The Gardner presented his weekly report which was read and ordered to be placed on file.

Draft on the City Comptroller for $2500.

On Motion the President was directed to draw upon the Comptroller for two thousand five hundred dollars $2500.– to pay bills due by the Institution.

On Motion ordered that the President be requested to prepare a form

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The President of the Board directed to procure a Certificate with representation of the Building and have a lithagraphic plate prepared with blanks for names and dates

of a Certificate with a representation of the building of Bay View Asylum and have a lithagraphic plate prepared with blanks, for names and dates; the object of which is to enable the Board to grant such certificate to Resident Students who have remained at the Institution for not less than one year, when in the opinion of the Trustees said Student is meritorious and deserving of such testimonial for good con-duct and acquirements,

Visiting Trustee

Mr Clarkson was designated as Visiting Trustee for the ensuing week.

300 Copies of the Annual Report ordered to be printed

On Motion it was ordered that 300 Copies of the Annual Report of the Trustees, for the year 1868 be printed for the use of the Institution.

On Motion the Board adjourned until the 20th Instant at the usual hour.

Geo Colton Sect

Bay View Asylum January 20th 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson and George Colton.

The proceedings of last meeting were read and approved.

Visiting Trustee's Report

Mr Clarkson Visiting Trustee reported the Institution in excellent con-dition

Report of Superintendent

The Superintendent made his regular weekly report number inmates 816

Communication from Susan Sinclair asking out-door pension which the Board declined

A communication was received from Susan Sinclair asking an out-door pension which was declined under a stan-ding rule of the Board.

President authorized to contract with E. Noen for lithographed Diplomas in blank

On Motion the President was authorized to contract with E Noen for lithographed Diplomas to be executed in blank.

Requisitions of the Superintendent Apothecary & Engineer

The Superintendent Apothecary and Engineer made requisitions for their various departments which the President was authorized to sign.

Communication from the Clerk and Assistant Engineer

A communication was re-ceived from the Clerk and Assistant Engineer of the Institution which the Board deemed inexpedient at present to consider

Visiting Trustee

Visiting Trustee for the ensuing week Joshua Vansant President.

David Leach Col.d bound to Dr S. G Holliday of Balt.o Co until 21 yeas old

David Leach Colored 9 year old on the 20th Janu 1869 was this day bound as an apprentice to Dr S. G Holliday of Baltimore County (Carroll Post office) until he shall become

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

21 years of age.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock.

Geo Colton Sect

Bay View Asylum Jany 27th 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Vansant Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendents weekly report was presented and read number of inmates (832.)

Farmers Report

The Farmer made a report showing the amount of work done on the farm which was ordered to be ~~printed~~ filed

Communication from Thomas Jones

A communication from Thomas Jones of Ellicott City was read and refered to the Superintendent.

Communication from Dr Jos L Harris asking to be received as Resident Student for a shorter term than 6 months request granted

A letter from Dr Jos L Harris (late of Georgia) was read asking to be received as Resident Student for a shorter term than six months; and on motion owing to the peculiar circumstances attending the case, the rules were suspended and the request granted.

Donation of $5 granted from Mrs Ann

Ann Mekins an attendant on the center table was on motion granted a do-

-nation of five dollars.

Visiting Trustee

Mr Snyder was designated as Visiting Trustee for the ensuing week.

Draft on City Register for $3000.

On Motion the President was authorized to draw on the City Register for Three thousand dollars ($3000.)

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock.

Geo Colton Secty

Bay View Asylum February 3rd 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in good condition

Report of Superintendent

The Superintendents report was presented number of inmates (841.)

Bakers Report

The Baker made his monthly report which was ordered to be placed on file

Farmers Report

The Farmer made a report showing the amount of work done on the farm which was ordered to be placed on file.

Supt. Engineer and Farmers requisitions

The Superintendent, Farmer and Engineer made requisitions for supplies in their various departments which the President was authorized to sign.

On Motion Dr Albert

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Election of Dr Albert Stephens as Resident Student

Stephens of Baltimore was unanimously elected Resident Student to take effect from this date.

On Motion the following resolution was unanimously adopted.

Resolved that in the contingency of the 2nd Branch of the City Council passing the resolution authorizing the Fire Commissioner to transfer to the Trustees of the Poor the Steam Fire Engine "Alpha" and the necessary Fire Hose &c and the approval of said resolution by the Mayor of the City, the Agent be directed to have the necessary screws attached to said Hose and to procure such other appointments under the direction of the Prest of the Board as may be necessary to make the apparatus effective.

Agent directed under the direction of the President to procure such necessary screws attached to the Hose and other appointments as may be wanted

Resolved also that in the contingency aforesaid the Engineer be directed to have such screws placed on the sleeve of the Engine as will fit the Water-pipe openings of the institution, and to report also upon the expediency and practicability of conducting the water from the pipes to the well that is in the yard, of the premises,

Engineer be directed to have such screws placed on the sleeve of the Engine as will fit the Water pipe openings of the Institution

On Motion it was determined to invite the Mayor and City Councilmen to visit the Institution on wednesday the 17th day of February 1869. The invitations to be confined to the Mayor and Secretary Councilmen and Officers Comptroller, Register and City Collector. The invitations to be prepared and sent out under the direction of the President

Invitations extended to Mayor and Secretary Councilman, and Officers Comptroller, Register, and City Collector to visit the Institution on the 17th

Visiting Trustee

Mr Colton was named as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on wednesday next at 12 O'Clock.

Geo Colton Sec'y

Bay View Asylum Feby 10th 1869

The Board met present Joshua Tansant President Henry Snyder and George Colton.

The proceedings of last meeting read and approved.

Report of Visiting Trustee

Mr Colton Visiting Trustee reported the Institution in good condition

Report of Superintendent

The Superintendent presented his weekly report number of inmates 184 ~~71~~

Farmers Report

The Farmer made a report showing the amount of work done on the Farm which was ordered to be placed on file.

Application of Doct. L W Crampton also Doct S H Hamilton

Application was made by Doct. L W Crampton of Frederick County for position as Resident Student in the Institution. Also one from Doct S Henry Hamilton for a like position which were ordered to be placed upon the record.

Draft on City Register for $2000

On Motion the President was authorized to draw on the City Register for the sum of Two thousand dollars $2000.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

to liquidate the claims against the Institution

Superintendent directed to forward Henry Ogenburg to his home

The Superintendent was directed to forward Henry Ogenburg a Boy inmate to his residence which he stated was Philadelphia.

Visiting Trustee

Mr Clarkson was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

Bay View Asylum Feby 17th 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson and George Colton.

The the proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good order

Report of Superintendent

The Superintendent presented his weekly report number inmates (833.)

Application of Doct. Thos D Johnson

Doct. Thos D Johnson made application for the position of Resident Student in the Institution.

Superintendent Apothecary and Engineers Requisition

The Superintendent Apothecary and Engineer made requisitions for supplies in their various departments which the President was authorized to sign.

Visiting Trustee

Mr Vansant was designated as Visiting Trustee for ensuing week.

Doctors Robinson, Goodman and

Resignations of Doctrs Robinson Goodman and Jennings

Jennings tendered their resignations as Resident Students to take effect on the 20 Inst which was accepted by the Board.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock

Geo Colton

Bay View Asylum Feby 24th 1869

The Board met present Joshua Vansant President, Henry Snyder Joseph Clarkson and Geo Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Vansant Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent made his weekly report number of inmates (838)

Report of the President on the state of roof

The President reported that the roof of the house was considerably damaged by the late storm and that he had taken steps to have the same repaired.

Farmers Report

The Farmer made a report showing the amount of work done and vegatables gathered which was ordered to be placed on file.

Resolutions regulating the Medical department

The following resolution was unanimously adopted

Whereas the efficiency of the Medical department of the Institution has been

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

impaired by too frequent changes of the Resident Physicians of the Institution.

Resident Students not elected for a shorter term than Six Months

Therefore Resolved that whilst the Trustees Maintain the right at all times to remove a Resident Physician for any infraction of the rules adopted for the government of the Institution or for any impropriety, it will not elect any Physician for a period less than Six Months.

Six Months fee in advance required of newly elected Resident Students.

Resolved that payment of Six Months in advance will be required and that if any one shall voluntarily abandon his position before the expiration of that time except for causes over which he has no control the sum so advanced will be forfeited to the Institution.

After the 1st Six Months quarterly payments in advance all sums advanced will be forfeited by a voluntary abandonment

Resolved that after the expiration of the first Six Months, quarterly payments will be required in advance and all sums thus advanced will be forfeited to the Institution by a voluntary abandonment of the position except such abandonment be for the reasons embraced in the foregoing resolutions.

Certificate furnished each Resident Student after having been in the Institution Six Months if no complaints are against him

Resolved that any Resident Physician who may remain in the Institution Six Months or longer will at the expiration of his service be furnished with a certificate of such service signed by the Trustees and Visiting Physicians of the Institution, provided that he shall not have incensed the displeasure of the Trustees by impropriety or acts of insubordination.

Communication from Mess Gorsuch & Fossett

A Communication was received from Mess Gorsuch and Fossett of Baltimore County

asking to have received into Bay View an insane man request declined

asking the Board to receive an insane man from said county in Bay View Asylum; which was declined and the President authorized to communicate the same, and recommend the new Asylum for Insane persons now ready to receive Inmates.

Resignation of Doctr J. H. Ayler

Doct. J. H. Ayler tendered his resignation as Resident Student which was accepted by the Board.

Election of R. Students J. P. Holman. Thos. D. Johnston. B. B. Ranson. Jos. Harris L. W. Crampton and J. Henry Hamilton

Doctrs J. P. Holman Thos D. Johnston B. B. Ranson Joseph Harris L. W. Crampton and J. Henry Hamilton made application to become Resident Students in the Institution who were on motion unanimously elected.

Draft on City Register for $3000.–

On Motion the President was authorized to draw on the City Register for three thousand dollars ($3000.–) to liquidate claims against the Institution.

Visiting Trustee

Mr Snyder was named as Visiting Trustee for the ensuing year.

President authorized to advertise for proposals of Beef Mutton & Medicines.

On Motion the President was authorized to advertise for proposals to furnish the Institution with Beef Mutton and Medicines for the ensuing year.

On Motion the Board adjourned to meet again on wednesday next at 12 O'Clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum March 3rd 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson Geo R Skillman and George Colton.

This being the first meeting of the new Board of; On Motion (Mr Clarkson in the Chair) Joshua Vansant was nominated as President for the ensuing year, and unanimously elected.

Joshua Vansant elected President

At the same time Geo. Colton was elected Secretary to the Board.

Geo Colton elected Secretary

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his regular weekly report number of inmates (824)

Farmers Report

The Farmer also made a report showing the amount of work done and vegables furnished which was ordered to be placed on file.

Supt. Engineer and Apothecarys Requisitions

The Superintendent, Engineer and Apothecary made requisitions for Supplies in their various departments, which the President was authorized to sign.

Resignation of Dr D D Harris

A communication was received from Doctor D D Harris, tendering his resignation as Resident Student, which was accepted by the Board.

Election of Officers

On Motion the Board proceeded to the election of Officers for the Institution for the ensuing year, with the following result.

For Superintendent George W. King

Election of Officers

Matron	Mrs Mary Miller
Clerk	James F. Bayley
Apothecary	E R Ould
Engineer	Daniel McWilliams
Assistant Engineer	Daniel Bell
Agent	John M McElroy
Messenger	Nathaniel V Anderson
Farmer	Benjaman F Sapp
Baker	Charles Jones
Visiting Physicians	Dr. Geo G Farnandis
Ditto	" Robt H Goldsmith

On Motion the bids for Contracting for furnishing of the Institution with Beef Mutton and Medicines for the year 1869 were opened and read as follows.

Bidders for Beef Contract

For Beef	Centre Table	Pauper Dept.
Wm H Muckelroy &	16¼ per lb	10¢ per lb
Lewis Baringer	18¢ "	8½¢ "
D W D Pentz	18¢ "	7.90
Albert & Turner	18¢ "	8½¢
James Hand	18¢ "	9¢
Alonza Wolf	16¢ "	9¢
James Starkey	17¢ "	10¢
Jacob Rice	20¢ "	10¢
Geo W Nell	16¢ "	9¢

Contract for Beef awarded to Albert and Turner

The Board after fully investigating the several bids, the Contract was awarded to Messrs Albert & Turner their bid being as low as any other and having furnished the Institution with Beef during the past year to the satisfaction of the Board; the preference was given to them.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

For Mutton

	Geo Rose	Mutton Round	5.75 per 100 lbs.
Bidders for Mutton Contract	John Staylor	do	6.99 " " "
	Thomas Godman	do	6.00 " " "
	P. F. Snyder	do	7.50 " " "
	H. Pentz	do	7.90 " " "

Contract for Mutton awarded to Geo R Godman

The Contract for Mutton was awarded to Thomas Godman the second lowest bidder because the Mutton furnished for the Institution 1868 by Geo Rose the lowest bidder was not satisfactory to the Board.

Contract for Medicines postponed until next Meeting

The Contract for Medicines was post-poned until the next meeting of the Board and the bids refered to the Apothecary for his report as to the lowest bidder, for the principle articles needed.

Resolved by the Board of Trustees to charge the sum of $5.- for Wet Nurses

The following resolution was unanimously adopted. Whereas it has been the custom to charge the sum of five dollars for furnishing a wet nurse for any one who may apply therefor, the sum being in part payment of the charge against such inmate; therefore Resolved that such practice being just and fair the Superintendent be and he is hereby instructed to charge $5.- in all cases where nurses are furnished, provided that if the nurse furnished shall not suit a proper one can be supplied in lieu thereof, the $5.- shall be returned

Election of R Students Dr E Brodrick Albert

Doctors Jas P. Broderick, Albert S. Gehrmon and J. B. Boyle were elected Resident Students

S Gehrman and J B Boyle to take effect from this date.

Visiting Trustee

Mr Colton was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to met again on Wednesday next at 12 O'clock.

Geo Colton Secy

Bay View Asylum March 10th 1869

The Board met, present Joshua Vansant President Henry Snyder Joseph Clarkson George R Skillman and George Colton.

The proceedings last meeting were read and approved.

Report of the Visiting Trustee

Mr Colton Visiting Trustee reported the Institution in good condition except the roof, which was considerable damaged by the late storm.

Report of the Superintendent

The report of the Superintendent was received and read number of inmates (830)

Farmers Report

The Farmer also made a report which ordered to be placed on file.

Report of Apothecary on bids for Medicines Contract awarded to Coleman & Rogers

The Apothecary having mad a report upon the bids for furnishing the Institution with Medicines for the ensuing year, the Contract was awarded to Coleman & Rogers, they being the lowest bidders.

Draft on the City Register for $2,000.-

On Motion the President was authorized to draw on the City Register

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
U552

for two thousand dollars.

Bonds of the Agent Superintendent & Contracts for Beef Mutton & Medicines approved

The Bonds of the Superintendent and Agent were read and approved, also the several Bonds of the Contractors for the furnishing of Beef, Mutton and Medicines for the Institution for the ensuing year.

Visiting Trustee

Mr. Clarkson was named as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

Bay View Asylum March 17th 1869

The Board met present Joshua Vansant President. Henry Snyder. Joseph Clarkson George R Skillman and Geo Colton.

The proceedings of last meeting read and approved.

Report of the Visiting Trustee

Mr Clarkson Visiting Trustee, reported the Institution in good condition.

Report of the Superintendent

The Superintendent presented his regular weekly report, number of inmates (823.)

Farmers Report

The Farmers report was also presented and ordered to be placed on file.

Requisitions of the Superintendent Engineer & Apothecary

The Superintendent Engineer and Apothecary made Requisitions for Supplies in their various departments, which the President was authorized to sign.

Visiting Trustee

Mr Skillman was designated as Visiting Trustee for the ensuing week.

Diploma granted Doct. Jno. S. Packus

On Motion a Diploma was granted to Doctor John S. Packus, he having remained as Resident Student in the Institution from 4th day of November 1867 until the 5th day of April 1869.

Vote of thanks to the Commissioners of the Baltimore City Fire Department

On Motion the following resolution was unanimously adopted.

Resolved that the thanks of the Board of Bay View Asylum are due and are hereby tendered to the Commissioners of the Balto. Fire Department for the facilities they have afforded and for the promptitude with which they delivered to said Board the Steam Fire Engine Alpha and the ample supply of Hose furnished for the use of the Institution under their management.

Agent directed to have one of the Diplomas framed

On Motion the Agent was directed to have one of the Diplomas framed in a suitable manner to be placed in the hall of the Institution.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum March 24th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson, Geo R Skillman and Geo Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Skillman Visiting Trustee reported the Institution in good condition

Report of Superintendent

The Superintendent presented his weekly report, number of inmates (798)

Farmer's Report

The Farmer also presented a report showing the amount of work done, and vegatables furnished which was ordered to be placed on file

Draft on City Register for $3000.

On Motion the President was authorized to draw on the City Register for the Sum of Three thousand dollars ($3000.-) to liquidate claims against the Institution.

Visiting Trustee

Mr Vansant was named as Visiting Trustee for the ensuing week

President authorized to procure six inch pipe for Steam Fire Engine

On Motion the President was authorized to procure a sufficient quantity of Six inch pipe, to furnish water for Steam Fire Engine connecting with the Six inch pipe at the air-duct also proper size plug and attachments,

Henry Griffin Colored given on trial to Wesley H. Colton with the consent of his Mother

A Colored Boy named Henry Griffin aged Seven years was placed on trial with Wesley H. Colton residing in Anne Arundel County Md (Post Office address Millersville) with the consent of his Mother Amelia Griffin.

On Motion the Board adjourned to meit again on Wednesday next at 12 O'clock

Geo Colton Sec'y

Bay View Asylum March 31st 1869

The Board met present Joshua Vansant President, Henry Snyder, Geo R Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Vansant Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly report of the house number of inmates (766.)

Farmer's Report

The Farmer also presented a report to the Board which was ordered to be placed on file.

Superintendent Apothecary and Engineer's Requisitions

The Superintendent Apothecary and Engineer made requisitions for Supplies in their various departments, which the President was authorized to sign.

Quarterly Statement of the Superintendent

The regular quarterly Statement of the Superintendent was presented, examined by the Board and found to be correct.

Visiting Trustee

Mr Snyder was designated as Visiting Trustee for the ensuing week.

Visitors not allowed to visit the Insane

The following resolution was unanimously adopted. Ordered That no Visitor be allowed to visit the Insane depart-

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

department or Dead House without special permission from the Trustees Supt. or Visiting Physician.

ment or Dead House unless when a special permission from the Trustees, Superintendent of the Institution or one of the Visiting Physicians.

On Motion the Board adjourned to meet again on Wednesday next at 12. O'clock.

Geo Colton Sect

Bay View Asylum April 7th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson Geo. R. Skillman, and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly report, number of inmates (732)

Farmer and Bakers report

The Farmer and Baker also made reports to the Board which were read and ordered to be placed on file.

Draft on City Register for $1500.—

On Motion the President was authorized to draw on the City Register for fifteen hundred dollars ($1500.—) to liquidate claims against the Institution.

Mr Clarkson reported the cost of supplying the Institution with water at $1225.—

Mr Clarkson made a report in reference to supplying the Institution with water describing the manner of doing the work and estimating the cost at $1225.— dolls. which was adopted.

Mr Clarkson was authorized to contract for the work and Superintend the same

On Motion Mr Clarkson was authorized to contract for doing the work for supplying the water, at the price named in his report, and to superintend the same.

Visiting Trustee

Mr Colton was named as Visiting Trustee for the ensuing week.

On Motion the following resolution was adopted.

The President was authorized to place the Arch under the main Portico in connection for the Fire Engine.

Resolved that it is expedient to use the Arch under the main Portico for a place for keeping the Fire Engine and Hose, and that the President be authorized to contract for placing said Arch in a proper condition for the purpose indicated.

Engineer directed to have have Fire Plug erected under the direction of the Prest.

Resolved that the Engineer be directed to place a fire plug contiguous to the Arch aforesaid under the direction of the President of the Board.

Agent directed to have Range and Matrons Kitchen Stove repaired.

On Motion it was determined to have the Range properly repaired, and new plate for the Stove in the Matrons Kitchen, and that the Agent be directed to carry out this order.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum April 14th 1869

The Board met, present Joshua Vansant President, Henry Snyder, Joseph Clarkson and Geo R. Skillman.

Geo R Skillman Secty Pro tem

Geo. R. Skillman was named as Secty. Pro tem in the absence of Mr Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee acting in the place of Mr Colton, reported favorably upon the condition of the house.

Report of Superintendent

The Superintendent presented his weekly report number of innates (710.)

Farmers Report

The Farmer presented his report which was read and ordered to be placed on file.

Mr Clarkson reported that he had contracted with McShane & Co for Water anangements ad $ 1225.

Mr Clarkson reported that he had contracted with Mess Henry McShane & Co to make the necessary arrangements for supplying the Institution with Water, upon the plan named by Mr Clarkson and at the price named viz $1225.

Superintendent Apothecary and Engineers requisitions

The Superintendent, Apothecary and Engineer made requisitions for Supplies in their various departments, which the Prest. was authorized to sign.

Visiting Trustee

Mr. Clarkson was designated as Visiting Trustee for the ensuing week.

an Officer of the house removed for violation of Rules

Mr Dan Bell one of the Officers of the house having been found guilty of striking a Visitor of the Institution, and in the Institution the same being in violation of the rules and discipline of the Institution

was on motion removed from office.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock

Geo Colton Sect

Bay View Asylum April 21st 1869

The Board met present Joshua Vansant President, Henry Snyder Joseph Clarkson Geo. R. Skillman and Geo Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good condition

Report of Superintendent

The Superintendent presented his regular weekly report number of innates (685.)

Farmers Report

The Farmer also presented his report, which was received and ordered to be placed on file.

Agent directed to refund to Doctor F. Slingluff amt paid in advance

On Motion the Agent was authorized to refund to Doct. F. Slingluff of Baltimore, late a Resident Student in the Institution the difference between the amount due the Institution for Board, for the time he remained in the Institution and the amount paid by him in advance

Draft on City Register for $2000.

On Motion the President was authorized to draw on the City Register for Two thousand dollars $2000.

On Motion the President was

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

President directed to contract with James Gifford to fit up Arch for Fire Engine

authorized to contract with James Gifford to construct the carpenters work, necessary in fitting up the Arch in front of the tower for the Steam Fire Engine.

Election of Assistant Engineer postponed

On Motion, the election of an assistant Engineer was postponed for the present.

Visiting Brueter

Mr Skillman was designated as Visiting Brueter for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

Special Meeting

Baltimore April 22nd 1869

Special Meeting called by Joshua Vansant President

Board met present Mess Vansant Snyder, Clarkson & Skillman.

The Board informed of the death of the Supt. Geo W. King

The President informed the Board of the death of Geo W. King Superintendent who died April 21st at 8 O'Clock P.M.

The Board resolved to act as Pall Bearers for Mr Geo W. King

On Motion the Board resolved to attend his funeral and act as Pall Bearers on the occasion.

On Motion the following Resolutions were unanimously adopted.

Bay View Asylum April 20th 1869

At a Meeting of the Trustees of the Poor for Bay View Asylum held this inst, the following proceedings took place.

Whereas in the fulfillment of the

Resolutions on the Death of Geo W. King Superintendent

edict of the Almighty, death has called from time to eternity George W. King the principle officer of Bay View Asylum; therefore

Resolved that as the Superintendent of the Institution he was humane to the inmates thereof, and labored to promote their comfort and happiness, and was zealous, faithful and effective in the discharge of all the duties that appertained to his responsible position

Resolved that we admire him for his genial disposition, goodness of heart and appreciation of a generous service rendered, and honored him for that scrupulous integrity which was his marked and leading characteristic, and that we will cherish in our pleasant memories the agreable incidents of our personal and official intercourse with him.

Resolved that we deeply sympathize with the members of his family for the irreparable loss they have sustained in the death of him whose steadfast love as husband and as parent made him the cherished object of the devotion and love of his household and who, while he lived, never gave that household cause to grieve save for his pysical afflictions.

Resolved that the foregoing be recorded in the journal of the Institution, and that a copy thereof be furnished to his family. Joshua

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Vansant. Henry Snyder. Joseph Clarkson.
George Colton, Geo R Skillman } Trustees
after which the Board adjourned
Geo R Skillman
Secretary pro tem

Bay View Asylum April 28th 1869
The Board met present Joshua
Vansant President Henry Snyder, Joseph
Clarkson Geo R Skillman and Geo. Colton.
The proceedings of last meeting
were read and approved.

Report of the Visiting Trustee

Mr Skillman Visiting Trustee
reported the house in good condition
with the exception of the gutter in front
of the House - west wing which needed
repairs.

Report of the Superintendent

The report of the Superintendent
was presented number of inmates 1679

Farmers Report

The Farmer also presented a
report showing the amount of work done
and vegatables furnished which was
ordered to be placed on file.

Requisitions of the Superintendent Farmer & Apothecary

The Superintendent Farmer and
Apothecary made requisitions for supplies
in their several departments which the
President was authorized to sign.

Draft on City Register for $1000.

On Motion the President was
authorized to draw on the City Register
for One thousand dollars ($1.000.

Superintendent directed to grant permission to the Christian Band Washington Street M.P. Church to hold prayer meetings

On Motion the Superintendent
was directed to grant permission to the

Christian Band connected with the
Washington Street M. P. Church to hold
a prayer meeting on the afternoon of
the first sabbath in each month.

Dan'l Bell elected Asst. Engineer

On Motion Daniel Bell was elected
Assistant Engineer.

John Miller elected Superintendent to fill vacancy caused by the death of Geo W. King

On Motion the Board proceeded to
the election of a Superintendent to fill the
vacancy caused by the Death of George W.
King - when after several ballotings
John Miller was unanimously elected.

Visiting Trustee

Mr Vansant was designated
as Visiting Trustee for the ensuing week

Agent directed to pay Salary of the late Superintendent up to first of May 1869

On Motion the Board directed
the Agent to pay the salary of the late
Geo W King Superintendent up to the
first day of May 1869 the same to be
paid to the party or parties properly
authorized to receive it.

Agent directed to pay Miss M. A. King fifty dollars for services.

On Motion the Agent was directed
to pay Miss Mary Anna King the sum
of fifty dollars in consideration of ser-
-vices.

Rules in reference to the Carriage suspended and not to sent to the City more than twice in any day unless by permission of one of the Trustees

On Motion the rules in reference
to the use of the carriage were suspended
and the Board directed that the carriage
should not be sent to the City more than
twice in any day unless by express per-
-mission from one of the Trustees.

Clerk required to perform additional duties and assist

Resolved that the Clerk of the
Institution in addition to the duties he
is now required to perform shall assist the

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

the Supt. in the proper discharge of his duties as he may direct

Superintendent in the proper discharge of his duties in conducting the affairs of the Institution in such manner as said Superintendent may from time to time direct.

Clerk's Salary increased to Sixty dollars per month

Resolved that in consideration of the additional duties imposed upon the clerk his compensation shall be Sixty dollars per month to be accounted from the first day of May proximo.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock

Geo Colton Sec'y

Bay View Asylum May 5th 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson and George R. Skillman

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Vansant Visiting Trustee reported the house in good condition

Report of Superintendent

The report of the Superintendent was presented number of inmates (662)

Farmers Report

The Farmer also presented his reports showing the amount of work done and vegatables furnished which was ordered to be placed on file.

Bakers Report

The Baker presented his report for April which was ordered to be placed on file.

The following letter was received

from Miss Mary Anna King which was ordered to be placed on record.

Communication from Miss Mary Anna King thanking the Board for Donation and many tokens of kindness &c to the family

To the Board of Trustees of
Bay View Asylum
Gentlemen

Permit me through this medium to thank you for your kind donation, received through Mr McElroy Agent.

You will also accept the sincere acknowledgement of our bereaved and sorrowing family for the tokens of kindness and sympathy you have extended to us.

And for the manifestations of Love. Confidence and Veneration with which you regarded our dear departed Husband and Father. Hoping God will abundantly bless and prosper you

I Subscribe myself Your Friend
Mary Anna King

Draft on the City Register for $1500.–

On Motion the President was authorized to draw on the City Register for Fifteen Hundred dollars ($1500.–)

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock

Bakers Report

Bakers Report Panels of Flour Rec'd	96
Loaves of Bread Baked	220.19
" " do on hand April 1st	361
	22380
Sent to Store Room	21800
On hand May 1st 1869	580

Visiting Trustee

Mr Snyder was designated as Visiting Trustee for the ensuing week Geo Colton Sec'y

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum May 12th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson, George R Skillman and Geo Colton.

The proceedings last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his regular weekly report, number of inmates (647)

Farmers Report

The Farmer presented a report which was ordered to be placed on file.

Requisition of the Superintendent and Apothecary

The Superintendent and Apothecary presented requisitions for supplies in their various departments, which the President was authorized to sign.

Committee appointed to Codify rules for the House

On Motion Mr Snyder in conjunction with the President, was appointed a committee, to codify the rules for the government of the Institution.

Visiting Trustee

Mr Colton was designated a Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 o'clock

Geo Colton Sec'y

Bay View Asylum May 19th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson George R Skillman and Geo Colton.

The proceedings last meeting were read and approved.

Report of Visiting Trustee

Mr Colton Visiting Trustee reported the House in good order.

Report of Superintendent

The Superintendent presented his regular weekly report; number of inmates (620)

Farmers Report

The Farmer also made a report which was ordered to be placed on file.

Officers Salaries not to be increased

On Motion it was deemed inexpedient to increase the salaries of any of officers of the Institution.

President authorized to draw on the City Register for $1775.- & $1225.- making in all $3000.-

On Motion the President was authorized to draw on the City Register for Seventeen hundred and seventy five dollars ($1775.-) to pay indebtedness for supplies &c, and twelve hundred and twenty five ($1225.) to pay the claim of Henry McShane & Co for work done as per contract to supply the Institution with water by erecting water tanks &c

Visiting Trustee

Mr Clarkson was named as Visiting Trustee for the ensuing week.

Resolution requesting Physicians of the Institution to report to the Board upon the expediency of removing the Hospitals or Sg^l Wards

The following resolution was unanimously adopted. Resolved that the Physicians of the Institution be respectfully requested to report to the board upon the expediency of removing the Hospitals or Surgical Wards from the lower to the upper floor of the building, and further that if it is expedient to make such change to

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

report what rooms on the upper floor will be required for the change, and what alterations should be made if any be necessary.

Superintendents Bond approved by the Board

The Superintendent presented his Bond with security, which was approved by the Board and placed in the hands of the Agt.

The Board of Trustees to start from the Prests. Store at 1 O'clock on and after June 2nd 1869

On Motion the Board determined on and after Wednesday June 2nd 1869 to start from the Presidents Store on Baltic. Street at One O'clock P.M, instead of the present hour to visit the Institution.

Messrs Vansant Skillman and Snyder authorized to purchase a new Carriage

On Motion it was deemed expedient by the Board to purchase a Carriage for the use of the Institution, and the President in conjunction with Messrs Skillman and Snyder were appointed a committee to make said purchase.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock

Geo Colton Sect.

Bay View Asylum May 26th 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson and George R Skillman.

The proceedings of last meeting were read and approved

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the House in good order.

Report of Superintendent

The Superintendent presented his regular weekly report number of inmates 615.

Farmers Report

The Farmer presented his report which was ordered to be placed on file.

Superintendent and Apothecary's Requisitions

The Superintendent and Apothecary presented requisitions for supplies in their various departments which the President was authorized to sign.

Visiting Trustee

Mr Skillman was designated as Visiting Trustee for the ensuing week.

Engineer directed to place Stops in Basins

On Motion the Engineer was directed to place Stops in all the basins in the house requiring the same, and the Agent authorized to purchase the same.

Draft on City Register for $1000.-

On Motion the President was authorized to draw on the City Register for One thousand dollars.

Report of Committee on Rules, the Pres. authorized to have proof copy's made for the Board

The Committee appointed to Codify the rules &c of the Institution made a report which on Motion the President was authorized to have printed and to furnish the Members of the Board with a proof copy.

The following reply was made in answer to a resolution of the Board.

In reply to your resolution of the 25th

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Reply of Visiting Physicians to resolution in reference to removal of Hospitals &c from lower to upper floor of the Building

just with regard to changing location of Hospital &c - we respectfully state; that the change to the upper floor will be of benefit to the general Hygiene of the house; can be accomplished without expense and may be made more easily at this time on account of the small number of patients.

All of which is most respectfully submitted.

signed { R H Goldsmith
George S. Barnandes
Visiting Physicians

Visiting Physicians and Superintendent directed to make the necessary change

On Motion the Visiting Physicians together with the Superintendent be directed to make the necessary changes in accordance with the report.

Agent directed to refund to Doct. Johnson such portion of the money as has not been absorbed by his residing at the Institution

Ordered that in consideration of the Physical indisposition of Dr Johnson a Resident Student, and his consequent inability to discharge the duties enjoined upon him as such, the Agent is hereby directed to refund to him such portion of the money as has not been absorbed by his residing at the Institution.

On Motion the Board adjourned to meet again on Wednesday next at 1. O'clock

Geo Cotton Sect

Bay View Asylum June 2nd 1869

The Board met present Joshua Vansant President. Henry Snyder. Joseph Clarkson. Geo. R. Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Skillman Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his regular weekly report number of inmates (624)

Resignation of Doct. Thos. D Johnson

Doct. Thos. D Johnson Resident Student, tendered his resignation which was accepted by the Board.

Draft on City Register for $2500.—

On Motion the Resident was authorized to draw on the City Register for Twenty five hundred Dollars. ($2500.)

Visiting Trustee

Mr Vansant was named as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 1. O'clock

Bakers Report

The Baker presented his report for May which was ordered to be placed on file as follows

Barrels of Flour received 86.		
Loaves of Bread Baked	19.617	
Loaves of Bread on hand May 1st	580	20197
Sent to Store Room		20071
On hand June 1st 1869		126

Geo Cotton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum June 9th 1869

The Board met present Joshua Vansant President, Henry Snyder and Geo R Skillman

The proceedings of last meeting were read and approved.

Report of Visiting Trustee Mr Vansant with Resolutions annexed

Mr Vansant Visiting Trustee made the following report and resolutions which on Motion was adopted.

To the Trustees of the Poor
for Balto City Alms House

In my capacity as Visiting Trustee for the week ending this inst. I inspected the Institution, and am pleased to report that I have never known it to have been in a better condition, in all its departments, than it now presents. The sanitary condition of the inmates is better than usual, and in my intercourse with the sick and the well, the aged and the infirm of the house, there was a manifestation of cheerfulness that indicated that they were properly cared for by the Officers whose especial duty it is to render them as comfortable as the means placed at their dis-posal enabled them to do.

The Bell hung in the tower or Belfray of the building has been broken and is now alto-gether unsuited to the purpose for which it is used. It should be replaced by a new one which might be of less dimensions than the one now broken.

I would also recommend that frame tunnels or a frame tunnel be placed in the washing room running up through the ironing room and roof of the building for the purpose of carrying off the great quantity of steam created in the wash room by the process necess-sary for washing purposes.

I submit for your consideration the following resolutions.

Joshua Vansant

Resolved that the Visiting Trustee for the current week be authorized to procure a bell for the Belfrey not to exceed in weight Sixty pounds and cause the same to be hung, and that the old bell be sold for such price as it may be worth.

Resolved that the Superintendent be directed to submit to the next meeting of the board a plan for conveying the exhaust steam from the washing room, and also the cost of said plan as near as may be practicable.

Report of Superintendent

The Superintendent presented his regular weekly report.

Number of inmates (634.)

Farmers Report

The Farmer presented his report which was ordered to be placed on file

Requisition of Superintendent

The Superintendent presented requi-sition for Supplies in his department which the President was authorized to sign.

Visiting Trustee for the ensuing week

Mr Snyder was designated as Visiting Trustee for the ensuing week.

Requisition of Apothecary

The Apothecary presented a requisi-tion for Medicines &c in his department which the President was authorized to sign

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Election of Resident Student

A Communication was received from Doctor D. M. H. Howard asking an appointment as Resident Student - On Motion he was elected to that position

Report of Committee on Codification of Rules & By Laws 150 Copies ordered to be printed

The Committee appointed to codify the Laws & rules of the Institution presented proof sheets of the same. On Motion they were ordered to have printed 150 Copies. 20 of which to be extra bound for the use of the Officers

On Motion the President was authorized to have the old carriage repaired. * at this direction.

On Motion the Board adjourned to meet again on Wednesday next at 1 O'Clock

Geo Colton Sect

Bay View Asylum June 16th 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson George R. Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly report - number of inmates (644)

Draft on City Register for $2000.—

On Motion the President was authorized to draw on the City Register for two thousand dollars ($2000.)

Farmers Report

The Farmer presented his weekly Report which was ordered to be placed on file.

Visiting Trustee

Mr Colton was designated as Visiting Trustee for the ensuing week

On Motion the Board adjourned to meet again on Wednesday next at 1 O'Clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum June 23rd 1869

The Board met present Joshua Vansant Prest. Joseph Clarkson and Geo R Skillman.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Colton Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly report. number of inmates (645.)

Farmers Report

The Farmer presented his weekly report which was ordered to be placed on file.

Requisitions of Superintendent and Apothecary

The Superintendent and Apothecary presented requisitions for supplies in their various departments which the President was authorized to sign.

Draft on City Register for $1.000.—

On Motion the President was authorized to draw on the City Register for one thousand dollars ($1.000.—)

Visiting Trustee for the ensuing week

Mr. Clarkson was named as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12½ O'Clock.

Geo Colton Sect

Bay View Asylum June 30th 1869

The Board met present Joshua Vansant President. Joseph Clarkson and Geo. Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good order.

Report of Superintendent

The Superintendent presented his weekly report number of inmates (653.)

Farmers Report

The Farmer also presented a report of Vegatables furnished and work done which was ordered to be placed on file.

Draft on City Register for $1.500.—

On Motion the President was authorized to draw on the City Register for Fifteen hundred dollars ($1.500.—)

Mr Bayly Clerk granted leave of absence

On Motion Mr Bayly Clerk to the Institution was granted leave of absence from Saturday afternoon until Tuesday morning at 8 O'Clock.

Communication from Resident Students asking for use of Carriage which the Board declined to grant, and the Prest. authorized to notify them

A Communication was received from the Resident Students asking the use of the Carriage, belonging to the Institution, twice each day to visit the City, each of them to have equal privileges which the Board deemed inexpedient to grant, and the President was authorized to notify them of the action of the Board.

Visiting Trustee

Mr Skillman was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again Wednesday next at 12 O'Clock

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum July 7th 1869

The Board met present Joshua Vansant President, Joseph Clarkson and Geo. Colton.

The proceedings of last meeting were read and approved.

Report of Superintendent Physician Gardner and Baker's Reports

The Superintendent presented his regular weekly report, number of inmates (648)

The Physicians, Gardner and Baker made reports, from their various departments as follows which were received and ordered to be placed on file

Dr Goldsmith's Report showing number of deaths in the Female department for the week ending.

Dr Goldsmith's Report showing number of Deaths for the week ending

		Name	age	Color	Birth Place	Disease
July	1	Susan Bennett	52	White	Virginia	Cancer of Stomach
"	5	Ella Johnson	22	Black	Md	Ph Hueis
"	6	Mary Jane Poston	33	"	Balt.	Convulsions, P.

Dr Gannandis Report showing number of deaths in the Male Department for the week ending

Dr Gannandis Report showing number of Deaths for the week ending

July	2	Patrick McDermott	53	White	Ireland	Paralysis & Bright's
"	3	James Ringgold	30	Black	Maryland	Ph Hueis & Int. Test.

Baker's Report showing number of Bbls Flour received and loaves Bread baked and delivered for the month of June. Barrels of Flour received 85

Baker's Report for the Month of June

Loaves of Bread Baked	19,906
Loaves of Bread on hand June 1st 1869	126
	20032
Sent to Store Room	19684
On hand July 1st 1869	348

Resignation of Resident Student

Dr. John P. Boyle tendered his resignation as Resident Student.

Mr Vansant was designated as Visiting Trustee for the ensuing week.

Visiting Trustee

Requisitions of Superintendent and Apothecary

The Superintendent and Apothecary presented requisitions for Supplies in their various departments which the President was authorized to sign.

On Motion the Board adjourned to meet again on Wednesday next at 12 o'clock.

Reply of the Board of Trustees to the Resident Physicians in reference to the use of the Carriage of the Institution

Baltimore 2nd July 1869

To Doctors S. H. Hamilton & Others
Resident Physicians at Bay View Asylum

Gentlemen

Your communication of the 30th of June Ultimo, requesting that the Carriage of the institution shall be sent to the City twice each day at such stated hours as the Trustees may designate and that when thus sent you shall have the right equal with others of using it when you may feel so inclined, has been received.

In reply thereto the Trustees have to say that experience has demonstrated that an arrangement of the character indicated by you will interfere with or embarrass the purposes of the institution in the use of that vehicle of conveyance, and that therefore it is inexpedient to comply with your request

There are three days in each week when the Carriage must, for the furtherance of the ends of the institution, be sent into

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

the City twice on each day. In addition thereto it must at other times, because of the business operations of Bay View institution, be sent to town. Those occasions generally offer incidental opportunities for the resident Physicians, and the subordinate officers resident at Bay View, for conveyance both ways, and the Trustees are certainly willing that you, in common with the subordinate Officers, should avail yourselves of the opportunities which may thus be presented for your and their accommodations.

Very Respectfully Yours &c
Joshua Vansant President

Geo Colton Sect

Bay View Asylum July 14th 1869

The Board met present Joshua Vansant President Joseph Clarkson Geo R Skillman and George Colton.

The proceedings last meeting were read and approved

Report of Visiting Trustee — Mr Vansant Visiting Trustee reported the Institution in good condition.

Report of Superintendent — The Superintendent presented his regular weekly report number of inmates (138)

Report of Physicians & Farmer — The Physicians and Farmer also made their reports which were ordered to be placed on file.

Report of Doct. Geo G. Farnandis

Doctor Geo. G. Farnandis report showing number of deaths in the Male department for the week ending July 14th 1869

		Name	age	Color	Birth Place	Disease
July	8	Owen Reynolds	57	White	Baltimore	Cerebral Hemorrhage
"	12	Jacob Schultz	42	"	Germany	Locomotor Ataxy
"	13	Wm S Leary	55	"	England	Insanity & Chronic Diarrhoea

Report of Doct. Robt H Goldsmith

Doctor Robt. H Goldsmith's report showing number of deaths in the Female department for the week ending July 14th 1869

July	8	Mary Moore		White	Md	Bright's Kidneys
"	10	A little Child	8 mos.	Col'd	"	Scrofula

Draft on City Register for ($1500.-)

On Motion the President was authorized to draw on the City Register for Fifteen hundred dollars ($1500.-)

Visiting Trustee

Mr Colton was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum July 21st 1869

The Board met present Joshua Vansant President Joseph Clarkson Geo A Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Colton Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his regular weekly Report number of inmates (640.)

Physician & Farmer's Reports

The Physicians and Farmer also made reports which were ordered to be placed on file.

Report of Doctor Geo J. Damandes

Doctor Geo J. Damandes Report showing number of deaths in the male department for the week ending July 21st 1869

			age	color	Birth Place	Disease
		John Vannetta	89	White	New York	old age

Report of Doctor Robt H Goldsmith

Doctor Robt. H. Goldsmith's Report showing number of deaths in the Female Department for the week ending July 21st 1869

			age	color	Birth Place	Disease
July	12	Catherine Manly	20	Negro	Balto	Phthisis
"	13	Fanny Thornton		White	Virginia	Diffuse Phlegmon
"	20	Mary Rush		"	Germany	Dysentery
"	14	Harriet Day		Negro	Balto	Pneumonia
		Mary Brown Child	5 mo	"	Maryland	Inanition

Requisitions of Supt & Apothecary

The Superintendent and Apothecary made requisitions for Supplies in their various departments which the President was authorized to sign.

Mr Clarkson authorized to pur-chase a pump

On Motion Mr Clarkson was authorized to purchase a pump for the use of the

Institution.

Visiting Trustee

Mr Clarkson was designated as visiting trustee for the ensuing.

On Motion the Board adjourned to meet again on Wednesday next at 12 o'clock.

Geo Colton Sec'y

Bay View Asylum July 25th 1869

The Board met present Joshua Vansant President Joseph Clarkson George A Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good condition

Report of Superintendent

The Superintendent presented his weekly report - number of inmates (630.)

Drafton City Register for $2500.

On Motion the President was authorized to draw on the City Register for Twenty five hundred dollars $2500.

Certificate granted Dr S B Boyle

On Motion a Resident Students Certificate was granted by the Board to Doct. S. B. Boyle for the time he remained in the Institution.

Physicians & Farmer's Reports

The Physicians and Farmer made reports to the Institution which were ordered to be placed on file

Visiting Trustee

Mr Skillman was named as visiting Trustee for the ensuing week.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report of Doct. Farnandis

Doctor Geo G Farnandis Report showing number of deaths in the Male department for the week ending July 28th 1869

		Name	age	Color	Birth Place	Disease
July		Julius Gebre	66	White	Germany	Insane Drunkenness
"		John Schmidt	28	"	"	Moribund
"		Jacob Watson	65	Col'd	Balto	Cancer of Stomach
"		Geo Hammond		"		Insane
"		Henry Beard		"	Balto	Phthisis

Report of Doct. Goldsmith

Doctor Robt H Goldsmiths report showing number of deaths in the Female department for the week ending July 28th 1869

		Name	age	Color	Birth Place	Disease
July	22	Willie Ferguson	5 Mos	White	Bay View Asylum	Cholera Infantum

On Motion the Meeting adjourned to meet again on Wednesday next at 12 O'clock.

Geo Colton Sect

Bay View Asylum August 4th 1869

The Board met present Joshua Vansant President Joseph Clarkson Geo R Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee — Mr Geo R Skillman Visiting Trustee reported the Institution in good Condition.

Report of Superintendent — The Superintendent presented his weekly report. Number of inmates (612)

Physicians Farmer and Barber's report — The Physicians ~~and~~ Farmer and Baker also made reports which were ordered to be placed on file.

Report of Doct. Geo G. Farnandis

Doctor Geo. G. Farnandis report showing number of deaths in the Male department for the week ending August 4th 1869.

		Name	Age	Color	Birth Place	Disease
		Thos Delaney	37	White	Baltimore	Diarrhoea
		Jno Mitchell	25	Black	do	Phthisis

Report of Doct. Goldsmith

Doctor R H Goldsmiths report showing number of deaths in the Female department for the week ending August 4th 1869

		Name	Age	Color	Birth Place	Disease
		Jane Long	63	White	Virginia	Parcimonia
		Molly Jane	6 Mos	Black	Not known	Manition

Baker's Report

Bakers Report showing amount of Flour used and number of loaves Bread Baked in July 1869

Barrels of Flour Received	85
Loaves of Bread Baked	19806
do do on hand July 1st	348
	20154
Sent to Store Room	20154

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Requisitions of Superintendent and Apothecary

The Superintendent and Apothecary made requisitions for supplies in their various departments, which the President was authorized to sign.

Reelection of Resident Student Doct. Albert Stephens

On Motion Doct. Albert Stephens was reelected Resident Student for Six months from the date of the expiration of his present term.

Communication from Doct. Holman

A communication was received from Doct. J. P. Holman asking to remain in the Institution for three months free of charge, which the Board deemed inexpedient to grant.

Visiting Trustee

Mr Vansant was designated as Visiting Trustee for the ensuing week.

Leave of absence granted Doct. Goldsmith

On Motion leave of absence for one week was granted Doct. R. H. Goldsmith.

On Motion the action of the Superintendent in discharging an inmate (Edward Springer) was approved by the Board.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

Bay View Asylum Aug. 11th 1869

The Board met present Joshua Vansant Pres. Joseph Clarkson Geo R. Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Vansant Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his regular weekly report - number, inmates (Bot.)

Physicians and Farmers Reports

The Physicians and Farmer also presented their reports which were ordered to be placed on file.

Report of Doct. Geo. G. Zamaudis

Doctor Geo. G. Zamaudis Report showing number of deaths in the Male Department for the week ending August 11th 1869

Name	Age	Color	Birth Place	Disease
Hanson Shipley	60	White	Baltimore	Insane D
Joseph Covett	67	do	France	Not Determined
Pennill F. Cooper	36	Black	Baltimore	Spinal Caries
Moses Gassaway	5	do	Maryland	Tabes Mesentrica

Report of Doct. Robt. H. Goldsmith

Doctor Robt. H. Goldsmith's Report showing number of deaths in the Female Department for the week ending August 11th 1869

Name	Age	Color	Birth Place	Disease
Mary Myers	30	White	Germany	Debauch
Mary Jane Dorsey	25	Col'd	Balto.	Phthisis

Cumberland Coal to be used in Boilers

On Motion it was deemed expedient to use in Boilers Cumberland Coal in place of anthracite.

On Motion Mr Clarkson was authorized

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Mr Clarkson authorized to make alterations in Boiler so as to use Cumb^d Coal. — — —

to make such alterations in the Boiler-grates as to enable them to use Cumberland Coal, and to repair such brick work as may be absolutely necessary - but not to make any changes in the Boilers or walls.

Drafton City Register for $1500.

On Motion the President was authorized to draw on the City Register for Fifteen hundred dollars. ($1500.—)

Visiting Trustee for the ensuing week

Mr ~~Colton~~ Snyder was designated as Visiting Trustee for the ensuing week.

Visits to the Institution by prostitute Females and those of the other sex prohibited by the Board.

On Motion the following resolution was adopted

Whereas Visits to the Institution by Prostitute Females, and by those of the other sex for the purpose of seeing females who are in the syphilitic wards, are not consistent with the public moral sentiment, whilst the practice interferes with the discipline of the House.

Therefore Resolved that hereafter no permits shall be given to females who are known to be public prostitutes to visit any part of the building occupied by the Pauper inmates, or to enter the public reception room, but may be permitted to visit the Clerks office only when they wish to deposit clothing or useful articles for their relations or friends, but shall not then be permitted to see any inmate in said office.

Resolved that permits ~~shall~~ to be issued in accordance with foregoing resolution shall express upon their face the purpose thereof.

Resolved that permits shall not be issued to Males to see any prostitute female who may be confined in the Institution with the syphilis in any of the stages of that disease.

On Motion the President was authorized to have the marble tiles repaired upon the corridor floors of the Institution.

On Motion the Board adjourned to meet again on Wednesday next at 12. O'Clock

Geo Colton Sec^t

Bay View Asylum August 18th 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson George A Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his regular weekly report, number of inmates (605.)

Physicians and Farmer's Report

The Farmer and Physicians made reports which were ordered to be placed on file

Report of Doct. Geo. G. Farnandis

Doctor Geo G. Farnandis report showing number of deaths in the Male Department for the week ending August 18th 1869

	Name	age	Color	Birth Place	Disease
	Wm. Nicholson	70	White	Ireland	Cruchio F. Skill

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report of Doct Goldsmith

Doctor Robt H Goldsmith's report showing number of deaths in the Female Department for the week ending August 15th 1869

		Name	Age	Color	Birth Place	Disease
Augst	15	Thos Davis	week	White	B.V. Asylum	Eclampsia

Superintendent and Apothecary's Report

The Superintendent and Apothecary made requisitions for supplies in their various departments, which the President was authorized to sign.

Visiting Trustee

Mr Colton was designated Visiting Trustee for the ensuing week.

Proposals for Coal

On Motion the President was authorized to advertise for proposals for furnishing the Institution with 800 Tons Georges Creek Coal also 70 Tons Lykens Valley.

On Motion the following resolution was unanimously adopted.

Resolutions offered by Mr Vansant Prest. of the Board of Trustees, in reference to the assault on Wm Nicholson by Geo Harrison

The President offered the following preamble and resolutions, which were unanimously adopted.

Whereas a person registered at Bay View Asylum as George Harrison, committed on the Alms House premises, on the 7th of August 1869, an assault on Wm Nicholson also an inmate of said institution by striking the latter with a Garden Hoe which blow caused the death of said Nicholson on the 13th inst, And Whereas said Harrison immediately after having committed said offence fled, and the Trustees not having been able to effect his arrest therefore

Resolved that the President of the board be and he is hereby instructed to present

which terminated in the death of the former, requesting the Mayor to offer a reward for his arrest &c

the facts of the case to His Honor Mayor Banks, and to respectfully request the latter to offer a reward for the arrest of the aforesaid Harrison.

Resolved that in the contingency of the refusal of the Mayor to offer said reward, the President of the board be and he is hereby authorized and directed to offer a reward of One Hundred dollars for the arrest of the offending party.

John Henry Nichols Colr Boy put on trial with Jno E. Willis

John Henry Nichols a colored Boy was put on trial with John E Willis Patapsco neck. (Post Office Monument House Baltm County)

Jeremiah Griffin bound to Wesley H. Colton to the 10th December 1881

Jeremiah Griffin a colored Boy who had been on trial with Wesley H. Colton residing near Millersville A.A. County was this day bound to the said party until the 10th December 1881.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum August 25th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson, George R. Hillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Colton Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent made his regular weekly report number of inmates (595)

Physician and Farmers Report

The Physicians & Farmer also made reports which were ordered to be placed on file

Report of Dr Farnandis

Doctor Geo G Farnandis report showing number of deaths in the male department for the week ending August 25th.

		Name	Age	Color	Birth Place	Disease
August	24	Robt Brown	22	Black	Missouri	Ththisis

Report of Dr Goldsmith

Doctor Robt H. Goldsmith's report showing number of deaths in the Female department for the week ending August 25th 1869

		Name	Age	Color	Birth Place	Disease
August	22	Lizzie Davis	35	White	Baltimore	Pyemia

Proposal for Cumbd Coal was awarded to Jas Diggs

Proposal for Lykens Valley Coal

The proposals for furnishing coals for the Institution as per advertisement of the Trustees were opened when the contract for furnishing 800 Tons Cumberland Coal was given to James Diggs - he being the lowest bidder - and the contract for furnishing 70 Tons Lykens Valley coal was given to Messrs Ruddack & Hurt. Ruddack & Hurtt.

Copy of Bids for Supplying Bay View Asylum with Coal

On Motion the several Bids were ordered to be placed on the Record as follows.

Owen Finnegan	Franklin Mine	800 Tons @ $6.50	5200
Emelius Adams	Lykens Valley	70 Tons @ $9.25	647.50
J. E. Bardroff	Cumberland Coal	" 7.–	5600.–
do	Lykens Valley	" 10.25	751.50
James Diggs	Atlantic & G. Creek Mine	" 6.18	4944.–
do	Lykens Valley	" 9.20	644.00
Schroder & Bro	Bituminous Coal	" 8.40	6720.–
do	Lykens Valley	" 10.30	721.–
Wm McClymont	Barton Mine	6.55	5240.–
do	Lykens Valley	8.90	623.–
Ruddack & Hurt	Swanton Mine	6.30	5040.–
do	Lykens Valley	9.00	630.–
Wm N. Hiss	Atlantic & G. Creek	6.55	5240.–
do	Lykens Valley	9.25	682.50

Visiting Trustee

Mr ~~Vansant~~ Clarkson was designated as Visiting Trustee for the ensuing week

Draft on City Register for $2500.–

On Motion the President was authorized to draw on the City Register for Twenty five hundred dollars ($2500.–)

Diploma granted Dr Holman

On Motion a certificate or Diploma was granted to Doctor Holman - he having resided Six months in the Institution as Resident Student.

On Motion the meeting adjourned to meet again on Wednesday next at 12 O'Clock

Geo Colton Sect

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Pay View Asylum Sept 1st 1869

The Board met, present Henry Snyder Joseph Clarkson Geo R Skillman and George Colton.

Mr Snyder elected President during Mr Vansant's absence

It being known to the Board that Mr Vansant the President would be absent from the Institution. On Motion Mr Snyder was unanimously elected President during the absence of Mr Vansant.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good Condition.

Report of Superintendent

The Superintendent presented his regular weekly report, number of inmates (601.)

Physicians Farmer and Bakers Report

The Physicians ~~and~~ Farmer and Baker also presented reports which were ordered to be placed on file.

Election of Resident Student Albert S Gehman

Doctor Albert S Gehman was elected at the last meeting of the Board, as Resident Student for the next six Months.

Requisitions of Superintendent Apothecary & Farmer

The Superintendent and Apothecary made requisitions for Supplies in their various departments, which the President was authorized to sign.

Bakers Report for the Month of August 1869

Bakers Report for Auget 1869

Bands of Flour Received	82
Loaves of Bread Baked	18593
Loaves do on hand Auget 1st 69	.....
	185 93
Sent to Store Room	18344
On Hand Sept 1st 1869	249

Doctor Geo G. Farnandis report showing number of deaths in the Male Depabtment for the week ending September 1st 1869

Doctor Farnandis Report

		Name	Age	Color	B Place	Disease
Auget	27	Auguet Volkland	68	White	Germany	Diarrhoea

Doctor Goldsmith's Report

Doctor Robt H Goldsmiths Report showing number of deaths in the Female Department for the week ending September 1st 1869.

		Name	Age	Color	B Place	Disease
Auget	31	Molly Haney	71	White	Virginia	Senility
"	24	Martha Johnson	21	Black	Maryland	Hamoptysis

Visiting Trustee

Mr Skillman was named as Visiting Trustee for the ensuing week.

Tho. Daily an inmate ordered to be forwarded to New York

On Motion the Superintendent was directed to forward Thos. Daily an inmate to New York, and that the Messenger procure his Ticket.

Election of Resident Student Dr James Broidrick

Doctor James Broidrick was selected a Resident Student for Six Months to be accounted from the 15th of September 1869

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo R Skillman
Secy P.T.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Sept. 8th 1869

The Board met present Henry Snyder Prest. Pro tem, Joseph Clarkson and Geo R Skillman.

The proceedings of last meeting were read and approved

Report of Visiting Trustee

Mr Skillman Visiting Trustee reported the Institution in good order.

Mess Ruddack & Hurtt declined the Contract for L. Valley Coal. which was award to to James Diggs

Mr Snyder Prest. Pro Tem reported that Mess Ruddack & Hurtt declined to accept the Contract awarded to them for Lykens Valley Coal, and that the same was awarded to James Diggs at Nine dollars per ton, the quantity not to exceed Eighty Tons.

Dr L. W. Crampton reelected for 3 Mos from Oct 1st 1869

Doctor L. W. Crampton a Resident Student of the Institution made application for re-election for three months to begin from Oct 1st On Motion he was elected for the 3 Months dating from October 1st.

Superintendents Report

The Superintendent presented his weekly report Number of inmates (606.)

Physicians and Farmers Report

The Physicians and Farmers reports were received and ordered to be placed on file.

Visiting Trustee

Mr Snyder was designated as Visiting Trustee for the ensuing week.

Draft on City Register for $1500.

On Motion Mr Snyder Prest. Pro Tem. was authorized to draw on the City Register for Fifteen Hundred dollars $1500.

On Motion the meeting adjourned to meet again on Wednesday next at 12 O'Clock

Doctor R. H. Goldsmith's Report showing number of deaths in the Female Department

Report of Dr R. H. Goldsmith

for the week ending September 7th 1869

		Name	Age	Color	Birth Place	Disease
Sept	4	Arthur Kaufl	40	White	Germany	Pulmonary Apoplexy

Geo R Skillman Secy P.T.

Bay View Asylum Sept 15th 1869

The Board met present Henry Snyder President Pro. tem Joseph Clarkson and George R. Skillman.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr. Snyder Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly report. number of inmates (607.)

Physicians and Farmers Reports

The Physicians and Farmers reports were received and ordered to be placed on file.

Report of Doctor Farnandis

Doctor Geo G. Farnandis report showing number of deaths in the Female department for the week ending Sept. 15th 1869

		Name	Age	Color	B. Place	Disease
Sept.	13	Cath. Williams		Blk	E. Maryland	Senility

Report of Doctor Goldsmith

Doctor Robt. H. Goldsmith's report showing number of deaths in the Male Department for the week ending Sept 15th 1869

		Name	Age	Color	B. Place	Disease
Sept	14	Danl Moore	33	White	Ireland	Phthisis

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Requisition of Superintendent and Apothecary

The Superintendent and Apothecary made requisitions for Supplies in their various departments which the President was authorized to sign.

Visiting Trustee

Mr. Colton was designated as Visiting Trustee for the ensuing week.

Diplomas granted Doctors Hamilton & Hamilton

Doctors Joseph Harris and S. H. Hamilton applied for Certificate or Diploma which on Motion was granted.

On Motion the Board adjourned to meet again next Wednesday at 12 O'Clock.

Geo R Skillman Secy P.T.

Pay View Asylum Sept. 22nd 1869

The Board met present Henry Snyder President Pro tem Joseph Clarkson and George R Skillman

The proceedings of last meeting was read and approved.

Report of Visiting Trustee

Mr Colton Visiting Trustee reported the Institution in good order.

Resignation of Dr L. W. Crampton

Dr L. W. Crampton a Resident Student sent in his resignation as such, On Motion the same was accepted.

Report of Superintendent

The Superintendent presented his weekly report number of inmates. (619)

Physicians and Farmers Report

The Physicians and Farmers reports were received and ordered to be placed on file.

Visiting Trustee

Mr Clarkson was designated

as Visiting Trustee for the ensuing week.

Report of Dr Goldsmith

Doctor Robt. H. Goldsmith Report showing number of deaths in the Male Department for the week ending Sept 25th 1869.

		Name	Age	Color	B. Place	Disease
Sept	16	John Kemp	28	White	Germany	Phthisis

Diplomas granted Doctors Crampton and Ranson

Doctors L. W. Crampton and R. B. Ranson applied for Certificates or Diplomas which on Motion was granted

Draft on City Register for $2500.

On Motion the President Pro tem was authorized to draw on the City Register for Twenty five hundred dollars ($2500.)

On Motion the Board adjourned to meet again next Wednesday at 12 O'Clock.

Geo R Skillman Secy P.T.

Pay View Asylum Sept 29th 1869

The Board met present Henry Snyder President Pro tem Joseph Clarkson and George R Skillman.

The proceedings of last meeting were read and approved

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good order

Report of Superintendent

The Superintendent presented his weekly report, Number of inmates (628.)

Physicians and Farmers Report

The Physicians and Farmer reports were received and ordered to be placed on file.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report of Dr. Goldsmith

Doctor Robt. H. Goldsmith's report showing number of deaths in the Male Department for the week ending Sept 28th 1869

		Name	Age	Color	B. Place	Disease
Sept	25	Chas. Sheler	50	White	Germany	Chronic Pleurisy

Visiting Trustee

Mr Skillman was designated as Visiting Trustee for the ensuing week.

Superintendent and Apothecary's Requisitions

The Superintendent and Apothecary made requisitions for Supplies in their various departments which the President was authorized to sign.

Communication from Chas. W. Chancellor M.D. Dean of the Wash. University asking for a consultation, which was granted for Oct 13th at 2 O'Clock

An application was received from Chas. W. Chancellor M.D. Dean of the Faculty of the Washington University requesting the priviledge of meeting the Trustees in friendly consultation, in reference to their proposition recently submitted to the City Council.

On Motion Mr Snyder Pres. Pro tem. was authorized to name to them Wednesday October 13th at 2 O'Clock when the Board will grant them the interview.

Leave of absence granted Superintendent

Leave of absence was granted to the Superintendent for three from Wednesday Oct 6th.

On Motion the Board adjourned to meet again next Wednesday at 12 O'clock.

Geo Colton Sect

Bay View Asylum Oct. 6th 1869

The Board met present Henry Snyder Presn. pro tem Joseph Clarkson Geo R. Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Skillman Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his weekly Report - number of inmates (634.)

Physicians and Bakers Reports

The Physicians Farmer and Baker made reports which were ordered to be placed on file.

Draft on City Register for $2500.-

On Motion the President was authorized to draw on the City Register for twenty five hundred dollars ($2500.-)

Doctor M. C. Hildebrand Elected Resident Student for 6 months

On Motion Doctor M. C. Hildebrand was elected Resident Student for the term of Six months by complying with the usual terms and that Agent so inform him.

Visiting Trustee

Mr Vansant was named as Visiting Trustee for the ensuing week.

Stephen H. C. Briggs Cold. Boy placed on trial with Jno. E. Willis

Stephen H. C. Briggs a colored Boy was placed on trial with John E. Willis of Baltimore County, Post Office Monument House.

On Motion the Board adjourned to meet again next Wednesday at 12 O'Clock.

Bakers Report

Bakers Report for Sept. 1869

Barrels of Flour Received	81.	
Loaves of Bread Baked.		18554
Loaves of Bread on hand Sept 1st	249	18803
Sent to Store Room		18425
On hand October 1st 1869		378

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Doctor Gannandis Report

Doctor George G. Gannandis report showing number of deaths in the Female department for the week ending Oct 5th 1869

		Name	Age	Color	Birth Place	Disease
Oct	1	Mary Hyland		White	Ireland	Insane unknown History
"	2	Sarah Smith	17	Negro	Baltimore	Phthisis

Geo Colton Sect
"

Report of Visiting Trustee
Report of Superintendent
Physicians and Farmer's Report.

Bay View Asylum October 13th 1869
The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson Geo R Skillman & Geo Colton.

The proceedings of last meeting were read and approved.

Mr Vansant Visiting Trustee reported the Institution in good condition.

The Superintendent presented his weekly report number of inmates. (650.)

The Physicians and Farmer also made reports which were ordered to be placed on file.

Report of Doctor R H Goldsmith.

		Name	Age	Color	Birth Place	Disease
Oct	6	John Pitner	29	White	Germany	Lead Poison

Superintendent and Apothecary's Requisitions

The Superintendent and Apothecary made requisitions for Supplies in their various departments which the President was authorized to sign.

Visiting Trustee

Mr Snyder was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock.

Geo Colton Sect
"

Bay View Asylum October 20th 1869
The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson George R Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent presented his regular weekly report number of inmates (652)

Report of Physician & Farmer

The Physicians and Farmer made reports which were ordered to placed on file.

Draft on City Register for $3000.

On Motion the President was authorized to draw on the City Register for three thousand dollars ($3000.) to defray the ordinary expenses of the Institution and also to pay for bill of Coal.

Visiting Trustee

Mr Colton was designated as Visiting Trustee for the ensuing week.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock

Doctor George G. Gannandis report showing number of deaths in the Female

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report of Doctor Farnandis

Department for the week ending Oct 20th 1869

		Name	Age	Color	B Place	Disease
Oct	1					
Oct	14	Nancy Roden	80	Col'd	Maryland	Senility
"	19	James Lee	10 mo	White	Baltimore	Tabes Mesenterice

Report of Doctor Goldsmith

Doctor Robt H. Goldsmith's report showing number of deaths in the Male Department for the week ending Oct 20th 1869

"

		Name	Age	Color	B Place	Disease
Oct	15	Joseph Prater	65	Black	Maryland	Old age

Geo Colton Sect

"

Bay View Asylum October 27th 1869

The Board met present Joshua Vansant President Henry Snyder and Jos. Clarkson.

The proceedings of last meeting were read and approved.

No Report from Visiting Trustee

No report from Visiting Trustee

Report of Superintendent

The Superintendent presented his weekly report, number of inmates (670)

Gardners Report

The Gardner made usual weekly report showing the number of inmates employed and how employed by him.

Superintendent & Apothecarys Requisitions

The Superintendent and Apothecary made requisitions for the ensuing two weeks which the President was authorized to sign.

The Physicians made their weekly reports.

~~Doctor Robt H. Goldsmiths report showing number of deaths in the Male Department for the week ending October 27th 1869~~

Report of Doctor Goldsmith

		Name	Age	Color	B. Place	Disease
Oct	22	Heinrich Knoble	52	White	Germany	Pyoemia
"	25	Gudner Jno G.	69	"	"	Plettures

Doctor Geo. G. Farnandis report showing number of deaths in the Female Department for the week ending October 27th 1869

Report of Doctor Farnandis

		Name	Age	Color	B. Place	Disease
Oct	22	Ida Foster	23	White	N Carolina	Scrofula
"	"	Sarah E Watkins	17	Black	Virginia	Phthisis

Visiting Trustee

Mr. Clarkson was named as Visiting Trustee for the ensuing week.

Draft on City Register for $1000

On Motion the President was authorized to draw on the City Register for one thousand dollars to pay Coal Bill &c

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock

Geo Colton Sect

Bay View Asylum Nov 3rd 1869

The Board met present Joshua Vansant President Henry Snyder Joseph Clarkson and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr. Clarkson Visiting Trustee reported the Institution in good condition.

Report of Superintendent

The Superintendent made his regular weekly report - number of inmates (672)

Physicians Farmer

The Physicians Farmer Baker and

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baker and Engineer Report

Engineer also made reports which were ordered to be placed on file.

Dr S R Hamilton reelected R Student

On Motion Dr S R C Hamilton was reelected Resident Student for the space of three months.

Visiting Trustee

Mr Skillman was named as Visiting Trustee for the ensuing week.

Draft on the City Register for $2000.

On Motion the President was authorized to draw on the City Register for two thousand dollars ($2000.)

Report of Dr Fernandis

Doctor Geo. G Fernandis report showing number of deaths in the Female department for the week ending Novb 2nd 1869

		Name	Age	Color	Birth Place	Disease
Oct	27	Ellen Wilson	50	White	Balto.	Albuminuria
"	"	Frank Johnson	15 mos	Col'd	B. Co.	Hydrocephalus
"	29	Rachael Salisbury	37	White	Balto.	Cancer of Uterus
"	30	Sophia Eckart	29	"	Germany	Phthisis

Report of Dr Goldsmith

Doctor Robt. H. Goldsmith's report showing number of deaths in the Male Department for the week ending Novb 2nd 1869.

		Name	Age	Color	B. Place	Disease
Oct	31	John Whitby	39	White	N York	Phthisis

Bakers Report

Bakers report for the Month of October 1869

Barrels of Flour received	86	
Loaves of Bread Baked	20113	
Loaves of Bread on hand Oct 1st	378	20491
Sent to Store Room		20446
On hand Novb 1st 1869		45

Geo Colton Sect

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock

Bay View Asylum Novb 10th 1869

The Board met present Joshua Vansant President. Henry Snyder. Joseph Clarkson. Geo R Skillman and Geo Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Skillman Visiting Trustee reported the Institution in good order.

Report of Superintendent

The Superintendent made his regular weekly report number of inmates (695.)

Physician & Farmer's Report

The Physicians and Farmer made reports which was ordered to be placed on file.

Supt. Apothecary and Farmers Requisitions

The Superintendent Apothecary and Engineer made requisitions, which the President was authorized to sign.

Draft on City Register for $535.00

On Motion the President was authorized to draw on the City Register for $535.00 the amount of the Water Bill for 1869.

Visiting Trustee

Mr Vansant was designated as Visiting Trustee for the ensuing week.

Farmer authorized to buy 75 Posts and 30 Cords Wood

On Motion the Farmer was authorized to purchase 75 posts and 30 cords wood for the use of the Institution.

Supt. authorized to buy 2000 hd. Cabbage for Making Crout

On Motion the Superintendent was directed to purchase 2000 head of Cabbage for the purpose of making crout.

Farmer directed to buy 100 bushs. Potatoes for the Institution

On Motion the Farmer was directed to purchase 100 bushels of prime Potatoes for the use of the Institution.

Doctor Robt. H. Goldsmith's report showing number of deaths in the Male Department for the week ending Novb 9th 1869

over

ROLL NO. 1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

	Nov		Name	Age	Color	Birth Place	Disease
Report of Dr Goldsmith	Nov	8	Saml Fisher	36	White	Germany	Mentbrand
	"	9	John O. Neal	56	"	Ireland	Pneumonia

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sec

Bay View Asylum November 17th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson and George Skillman.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee — Mr Snyder Visiting Trustee acting in the place of Mr Vansant, reported the House in good order.

Report of Superintendent — The report of the Superintendent was received number of inmates. (685.)

Farmer's Report — The weekly report of the Farmer also his report of Vegatables raised, were received and ordered to be placed on file.

Visiting Trustee — Mr. Snyder was designated as Visiting Trustee for the ensuing week.

The reports of the Visiting Physicians Doctors Farnandis & Goldsmith were received and ordered to be placed on file.

			Name	Age	Color	Birth Place	Disease
Report of Dr Goldsmith	Nov	14	Saml Wilson	60	Black	E. Shore Md	Old Age
	"	15	Mathew Mcdivitt	70	White	Germany	Exhaustion
	"	16	Patrick Martin	52	do	Ireland	Pleuro Pneumonia

			Name	Age	Color	Birth Place	Disease
Report of Dr Farnandis	Nov	10	Jane Welch	44	White	Baltimore	Acute dysentery
	"	11	Catharine Oudman	73	do	Germany	Marasmus
	"	15	Christiana Schouder	50	do	do	Empyema Pectoris
	"	3	Elizabeth Hill	Unknown	Black	Unknown	Insane No History

Draft on City Register for $1500.— On Motion the President was authorized to draw on the City Register for Fifteen Hundred dollars to pay for Supplies &c. ($1500.)

On Motion the Board adjourned to meet again on Wednesday next at 12 O'clock.

Geo Colton Sec

Bay View Asylum Nov 24th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson, Geo. R. Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee — Mr Vansant Visiting Trustee in place of Mr Snyder reported the House in good order.

Report of Superintendent — The Superintendent made his regular weekly report, number of inmates. (709)

Physicians and Farmer's Report — The Physicians and Farmer also made reports which were ordered to be placed on file.

Report of Dr Farnandis — Doctor Geo. G. Farnandis report showing number of deaths in the Female Department for the week ending November 24th 1869

		Name	Age	Color	B. Place	Disease
Nov	17	Matilda Forman	26	Black	Hamde Soc.	Phthisis
"	18	Alicia Dennis	16	do	Unknown	Pleuro Pneumonia
"	20	Eliza Powell	30	do	E. Shore Md	Phthisis

ROLL NO. 1
MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Report of Dr Goldsmith

Doctor Robt H Goldsmith's report showing number of deaths in the Male Department for the week ending November 24th 1869

		Name	Age	Color	B. Place	Disease
Nov	20	Henry Smith	22	Black	Virginia	Phthisis
"	"	James Walker	50	do	do	Aneurism of Ao
"	22	John Meade	20	do	Balto	Phthisis

Supt. & Apothecary Requisitions

The Superintendent and Apothecary made requisitions for supplies in their various departments, which the President was authorized to sign.

Visiting Trustee

Mr Colton was designated as Visiting Trustee for the ensuing week.

Drafton City Register for $1500.

On Motion the President was authorized to draw on the City Register for Fifteen hundred dollars. ($1500.)

Communication from Lancaster Ould asking to have his son visit the Institution to prepare himself in the practice of Medicine which the Board declined to grant.

A Communication was received from Lancaster Ould, asking permission for his son to visit the room of Dr Ould, one of the Officers of the Institution, with such frequency as may be necessary to prepare himself for the study of medicine, which the Board deemed inexpedient to grant.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sect

Bay View Asylum Decr 1st 1869

The Board met present Joshua Vansant President Henry Snyder Jas Clarkson and George R. Skillman.

The proceedings of last were read and approved.

Report of Visiting Trustee

Mr Snyder acting in the place of Mr Geo Colton, reported the House in good order.

Visiting Trustee

Mr Clarkson was designated as Visiting Trustee for the ensuing week.

Report of Superintendent

The Superintendent presented his regular weekly report, number of inmates (729).

Farmers Report

The Farmer presented his regular weekly report, also report of vegatables raised which was ordered to be placed on file.

Bakers Monthly Report

The Baker presented his report for the month of November which was ordered to be placed on file.

Barrels of Flour received 96.

Loaves of Bread Baked.	21527
Loaves of Bread on hand Nov 1st 69	45
	21572
Sent to Store Room	21266
On hand December 1st 1869	306

The Reports of the Visiting Physician Dr Robt H. Goldsmith was received and ordered to be placed on file.

Dr Goldsmiths Report

		Name	Age	Color	B. Place	Disease
Nov	27	Henry Mitchell	46	White	Maryland	Phthisis
"	"	John Leed	53	do	"	"
"	28	George Hirtle	—	do	—	Marasmus

The Engineer made his report for the

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Engineers Report

Agent directed to collect the Board of Jno L Bruner from his guardian Jno L Bruner from April 8th 1869

Draft on City Register for $2000

month of November which was ordered to be placed on file. Cumberland Coal Recd Tons 75. 9 cwt

On Motion it was resolved that the Agent, present to Jno L Bruner Guardian for Jno. L Bruner an inmate of the Institution a bill for board from April 8th 1869 the time at which he became guardian, at the rate of Three dollars per week, and to notify the said Jno L Bruner that said amount must be regularly paid hereafter.

On Motion the President was authorized to draw on the City Register for Two thousand dollars ($2000.—)

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo R Skillman Secy P.T.

Bay View Asylum Decr 8th 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson and Geo R Skillman.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Clarkson Visiting Trustee reported the Institution in good order.

Report of Superintendent

The Superintendent made his regular weekly report number of inmates (738.)

Physicians and Farmers Report

The Physicians and Farmer also made reports which were ordered to be placed on file.

The Superintendent mad a requisition

Superintendents Requisition

for Supplies in his department which the Pres. was authorized to sign.

Visiting Trustee

Mr Skillman was designated as Visiting Trustee for the ensuing week.

Doctors Gehrman and Howard selected.

On Motion Doctors Gehrman and Howard were selected as Resident Students.

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Report of Dr Farnandis

Doctor G. G. Farnandis report showing number of deaths in the female department for the week ending Decr 8th 1869

Name	Age	Color	P. Place	Disease
Fannie Coale	18	White	Baltimore	Puerperal Convulsions

Report of Dr Goldsmith

Doctor Robt H Goldsmith's report showing number of deaths in the Male Department for the week ending December 8th 1869

		Name	Age	Color	P. Place	Disease
Decr	1	Benj H Charles	–	Black	—	Phthisis
"	1	Pat. Brennan	–	White	—	Dropsy
"	"	Geo. H Bently		Black	Baltimore	Phthisis
"	5	Vincent Sissel		White	Austria	Marasmus
"	"	Geo Washington		Black	Md.	Pleuro Pneumonia
"	7	Ellison Lee		"	Baltimore	Pneumonia

Geo Cotton Sect

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Decb 15th 1869

The Board met present Joshua Vansant Prest. Henry Snyder. Joseph Clarkson. Geo R Skillman and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Skillman Visiting Trustee reported the House in excellent condition.

Report of Superintendent

The Superintendent presented his regular weekly report, number of inmates (740.)

Physicians and Farmers Report

The Physicians and Farmer also made reports which were ordered to be placed on file.

Visiting Trustee

Mr Vansant was designated as Visiting Trustee for the ensuing week.

Draft on City Register for $2500.-

On Motion the President was authorized to draw on the City Register for Twenty five hundred dollars ($2500.-)

Report of Dr Goldsmith

Doctor Robt. H. Goldsmith's report showing number of deaths in the Male Department for the week ending Decb 24th 1869

		Name	Age	Color	P. Place	Disease
Decb	9	Frederick Crabbs	51	White	Frederick Md	Marasmus
"	12	Marcus L. Graham	24	"	Baltimore	Phthisis

On Motion the Board adjourned to meet again on Wednesday next at 12 O'Clock.

Geo Colton Sec

Bay View Asylum Decb 22nd 1869

The Board met present Joshua Vansant President, Henry Snyder, Joseph Clarkson and George R Skillman.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Vansant Visiting Trustee reported the House in good order.

Report of Superintendent

The Superintendent presented his regular weekly report Number of inmates (760.)

Physicians and Farmers Report

The Physicians and Farmer also made reports which were ordered to be placed on file.

Superintendent and Apothecary's Requisitions for Supplies

The Superintendent and Apothecary made requisitions for Supplies in their various departments which the President was authorized to sign.

Visiting Trustee

Mr Snyder was designated as Visiting Trustee for the ensuing week.

Report of Doctor Faincandis

Doctor Geo. G. Faincandis report showing number of deaths in the Female Department for the week ending Decb 21st 1869

		Name	Age	Color	P. Place	Disease
Decb	18	Charlotte Rhubstane	60	Black	Howard Co. Md	Dropsy
"	20	Elizabeth Mitchell	34	"	" "	Peutonitis
"	21	Nancy Bagnell	5	"	Virginia	Dropsy

Applications made by Doctors Lindley Ellicott and Wm Horsey to date from March 1st 1870 also from R. W. Barton and Dell Ambler to date from March 1st 1870

Doctors Lindley Ellicott and Wm Horsey made applications December 20th for positions as Resident Students from March 1st 1870 and Doctors Rowling W Barton and D. M Ambler applied Decb 22nd to date from March 5th 1870.

On Motion it was resolved that the Rules, in reference to day of meeting be sus-

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Meeting of the Board changed from Wednesday to Saturday

pended and that the meetings of the Board be held on Saturday at 12 O'Clock commencing January 8th 1870.

Resolved unanimously that the Seventh Rule for the Government of this Institution be changed so far as the Salaries of the following officers is concerned to wit;

The Salaries of the Agent, Baker and Asst. Engineer were increased as follows.... Agent from $1000. to $1200. Asst. Engineer from $480.- to $600.- Baker from $400.- to $500.

The Salary of the Agent the Salary of the Assistant Engineer and the Salary of the Baker, and that the Salaries of said Officers shall from and after the first day of January 1870 be as follows. For the Salary of the Agent $1200.- per annum. For the Salary of the Assistant Engineer Six Hundred dollars ($600.-) For the Salary of the Baker Five hundred dollars $500.- the payments to be made monthly.

Donation of One hundred & twenty five dollars was granted Mrs Miller Wife of Superintendent

On Motion it was ordered that One Hundred and twenty five dollars be donated to Mrs Miller, Wife of the Superintendent, for valuable assistance she has rendered to the Institution, by her assiduous attention to the management of the Culinary Department, and general supervision of the Institution.

Draft on City Register for $1965.-

On Motion the President was authorized to draw on the City Register for ($1965.-)

Agent directed to pay the within named heads of rooms &c the amts set apart for them

On Motion the Agent was authorized to pay Ann Fitzgerald. Mary Clark. and Ann Meekins $5.- each for Services rendered in dining room. Also to pay the following named heads of rooms $1.00. Mrs Feeney. Mary White. Catherine Cushing. Lizzie Bird. Molly Jones. Mrs West. Betsy Stockley. Lizzie Pattie.

Mary Mackey. Mrs Roach. Mrs Saline. Lizzie Mitchell. Mrs Divine. Susie Parkson. Sallie Sterling. Beckey Parks. Colored. Betsy Hutchinson. Adline Reeder. Mrs Robinson. Eliza Smith. Harriet Wilcox. Mary Mattox. Kate Smith. Ellen McVane. Mary Fisher.

On Motion the Board adjourned to meet next Wednesday at 12 O'Clock.

Geo Colton Sect

Bay View Asylum Dec. 29th 1869

The Board met present Joshua Vansant President. Henry Snyder. Joseph Clarkson. and George Colton.

The proceedings of last meeting were read and approved.

Report of Visiting Trustee

Mr Snyder Visiting Trustee reported the House in good order.

Report of Superintendent

The Superintendent presented his regular weekly report, number of inmates (781)

Physicians and Farmers Report

The Farmer and Physicians also made reports, which were ordered to be placed on file.

Report of Dr Fiamandis

Doctor Geo G Fiamandis report showing number of deaths in the Female Department for the week ending December 28th 1869

	Name	Age	Color	B. Place	Disease
Dec 26.	Ann Richardson	46	Black	Maryland	Paralysis

Report of

Doctor Robt H Goldsmith's report showing

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Dr Goldsmith

number of deaths in the Male Department for the week ending December 28th 1869

		Name	Age	Color	Place	Disease
Dech	25	Henry Johnson	23	Black	Virginia	Phthisis

Visiting Trustee

Mr. Colton was designated as Visiting Trustee for the ensuing week.

Committee to draw up annual Report

On Motion Messrs Snyder and Clarkson was appointed a committee to act in connection with the President to prepare and make out the annual Report.

Agent directed to pay the within named heads of Rooms &c the amts donated for them

On Motion the Agent was authorized to pay the following sums for services. viz. Spear. Turner. Craigen. and Walk $5.00 dolls each. Kennedy. Brown. Wilson. Smith. Geo Mitchell. Woolsen & Griffith. $2.- dollars each. ---- Lusby. Pyfer. Frank. Isaac. Hopkins. Thom. Dougherty. and Wilson (Chronic) $1.00 dollar each.

On Motion the Board adjourned to meet again on Saturday Jany. 8th 1870 at 12 O'Clock

Geo R Skillman
Secy P.T.

ROLL NO.1 MS. 1866
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

RECORDS MISSING
DECEMBER 29,1869-
NOVEMBER 4,1874

ROLL NO.1 MS.
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY