START

A Maryland Historical Society

Microfilm Project

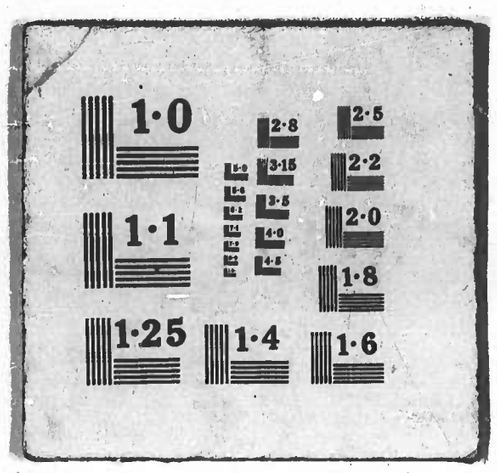
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR

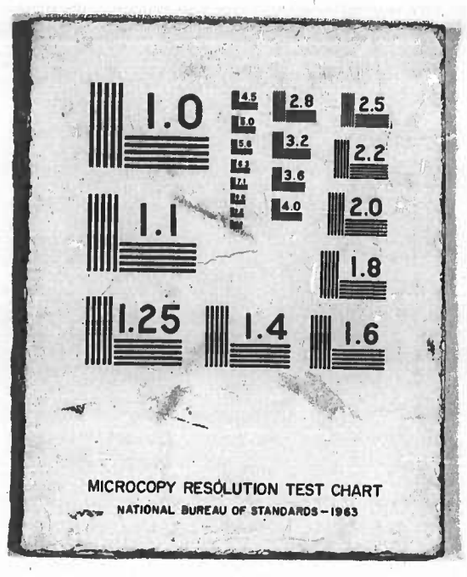
FOR BALTIMORE CITY AND COUNTY AND

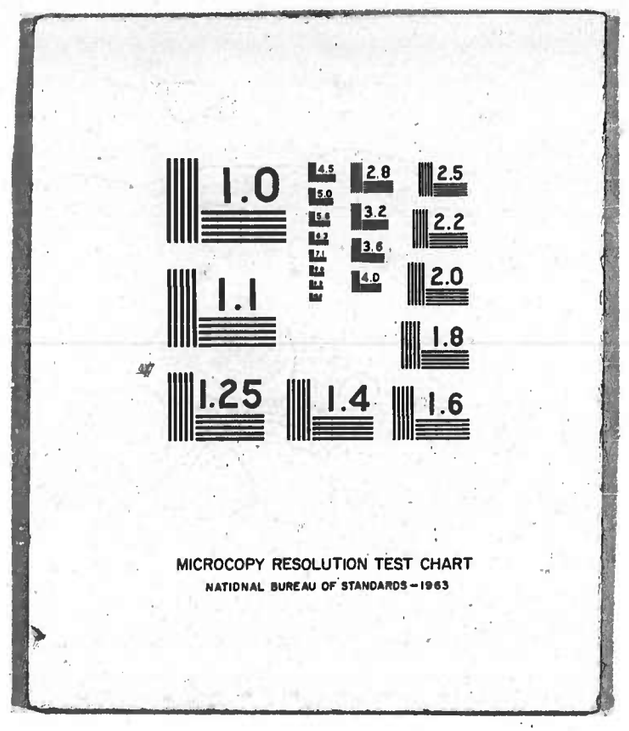
BOARD MINUTES OF SUBSEQUENT AGENCIES

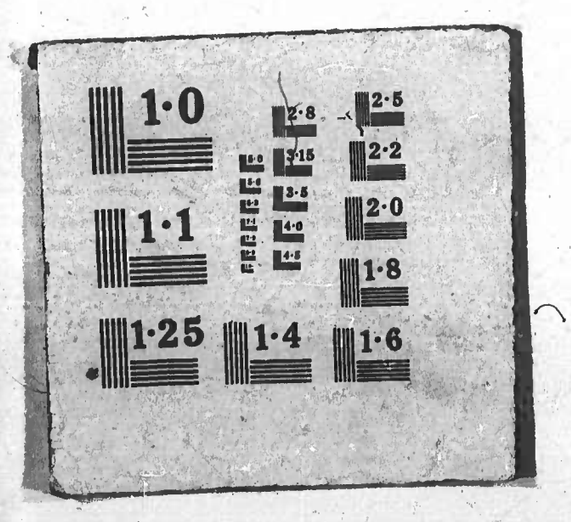
MS 1866 IN THE MARYLAND HISTORICAL SOCIETY

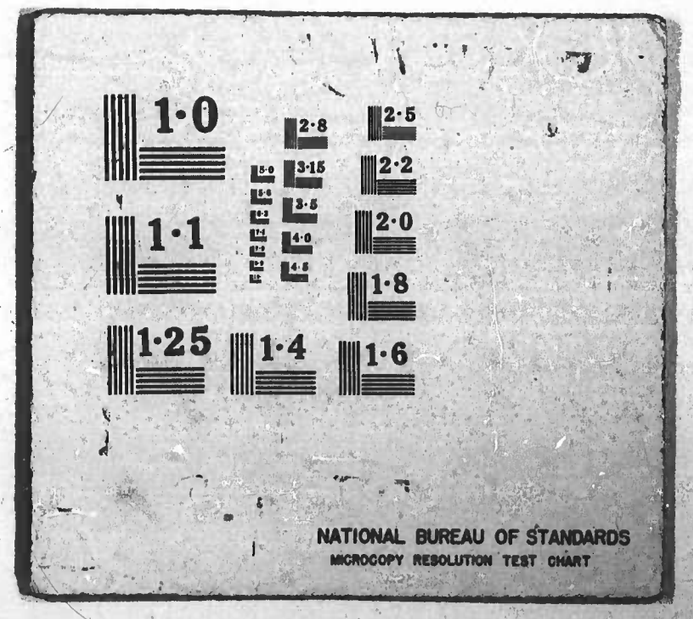
ROLL NO. 2


1·0
2·8
2·5
3·15
2·2
3·5
4·0
2·0
4·5
1·1
1·8
1·25
1·4
1·6


1.0
4.5
2.8
2.5
5.0
3.2
2.2
5.6
3.6
6.3
2.0
4.0
7.1
1.1
1.8
8.0
1.25
1.4
1.6
MICROCOPY RESOLUTION TEST CHART
NATIONAL BUREAU OF STANDARDS-1963


1.0
4.5
2.8
2.5
5.0
3.2
2.2
5.6
3.6
6.3
2.0
4.0
7.1
1.1
1.8
8.0
1.25
1.4
1.6
MICROCOPY RESOLUTION TEST CHART
NATIONAL BUREAU OF STANDARDS-1963


1·0
2·8
2·5
3·15
2·2
3·5
4·0
2·0
4·5
1·1
1·8
1·25
1·4
1·6


1·0
2·8
2·5
5·0
3·15
2·2
3·5
4·0
2·0
4·5
1·1
1·8
1·25
1·4
1·6
NATIONAL BUREAU OF STANDARDS
MICROCOPY RESOLUTION TEST CHART

MANUSCRIPT COLLECTION OF

BALTIMORE PUBLIC ASSISTANCE AGENCIES

These records were deposited in the Maryland Historical Society (MS. 1866) by the Baltimore City Department of Social Services on December 4, 1970. They consist of eight (8) volumes as follows:

I. Minutes of the Trustees of the Poor for Baltimore City and County: January 9, 1833 - March 2, 1842

II. Minutes of the Board of Trustees for the Poor of the City of Baltimore: November 18, 1863 - December 29, 1869

III. Minutes of the Board of Trustees for the Poor of the City of Baltimore: November 4, 1874 - October 13, 1879

IV. Minutes of the Board of Trustees for the Poor of the City of Baltimore: October 13, 1879 - February 27, 1882

V. Minutes of the Board of Trustees for the Poor of the City of Baltimore: March 1, 1882 - February 25, 1884

VI. Minutes of the Board of Trustees for the Poor of the City of Baltimore: January 7, 1889 - May 29, 1893

VII. Minutes of the Board of Supervisors of the City Charities: January 6, 1905 - December 14, 1921

VIII. Minutes of the Board of Supervisors of the City Charities: January 6, 1922 - January 4, 1935

Missing from this collection are:

Minutes for the periods April, 1842 - October, 1863; January, 1870 - October, 1874; March, 1884 - December, 1888; and June, 1893 - December, 1904. An extensive search for the missing volumes has proved unavailing.

In May, 1768, the Maryland State Legislature enacted "An act for the relief of the poor" authorizing the erection of county almshouses. The first Baltimore County Almshouse, located at Eutaw and Biddle Streets, was opened in 1774. The administrators were seven Trustees of the Poor -- five from Baltimore City and two from the County.

In December, 1822, a new almshouse located at Franklin and Pulaski Streets, in an area known as Calverton, was opened. Shortly, thereafter, in 1823, legislation modified the membership of the Trustees slightly to four representatives from the City and three from the County. After Baltimore City became separate from the County in 1850, the Trustees were all residents of the City.

In 1866, the location of the almshouse was again changed. The new institution called Bayview Asylum was located on Eastern Avenue, the present site of the Baltimore City Hospitals.

The Board of Trustees of the Poor was abolished under the Baltimore City Charter of 1898, and was merged with the boards of hospitals for the insane and tubercular in 1900, to become the Board of Supervisors of City Charities. The Baltimore City Department of Public Welfare was established in January, 1935. Its name was changed to the Baltimore City Department of Social Services on July 1, 1968.

ROLL NO. 2 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

SELECT BIBLIOGRAPHY

Carroll, Douglas G., Jr., "History of the Baltimore City Hospitals," reprinted from Maryland State Medical Journal XV (1966).

Carroll, Douglas G., Jr., and Blanche D. Coll, "The Baltimore Almshouse: an Early History," Maryland Historical Magazine LXVI (June, 1971).

Nelson, Isabel Platt, "The History of Poor Law Legislation in Maryland," Unpublished Masters thesis, Tulane University, 1941. In Maryland Historical Society.

Annual Reports, Trustees of the Poor for Baltimore City (and subsequent agencies), 1829-1935. In Baltimore City Hall Legislative Reference.

ROLL NO. 2 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

MICROFILM ROLLS

ROLL 1

1833-1879

ROLL 2

1879-1935

ROLL NO. 2 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

BOOK IV

MINUTES OF THE BOARD OF

TRUSTEES OF THE POOR

OCTOBER 13,1879-FEBRUARY 27,1882

pp.1-273

ROLL NO.2 MS. 18

MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY

COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES

MARYLAND HISTORICAL SOCIETY

Bay View Asylum. October 16. 1879

The Board met at 3 o'clock. P.M. Present Mess. Joseph Friedenwald, Henry R. McKally. John Black and Simon S. Kemp.

On motion Mr. McKally was appointed President pro tem.

Proceedings of previous meetings were read and approved.

The acting Superintendents weekly report showing that there were at this time remaining in the Institution 682 Inmates 35 Admitted, 4 Born, 18 Discharged, 4 Eloped and 3 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp, Visiting Trustee, reported the Institution in good order.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President requested to issue warrants on the City Comptroller to pay the same amounting to $1701. 67/100.

On motion Mr. Jos. Friedenwald was elected President and Mr. John Black, Secretary of the Board.

The Committee on ambulance reported that when an ambulance was needed to get it from the Washington Hospital. Messrs. Black and Kemp were appointed a committee to make arrangements with Washington Hospital for the use of their ambulance whenever the Trustees of Bay View Asylum. should need it.

The Board adjourned to meet Monday October 20. 1879. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

EVEN NUMBERED PAGES OMITTED
IF BLANK

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCI
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. October 16. 1879

The Board met at 3 o'clock. P.M. Present Messrs. Joseph Friedenwald, Henry R. McKally. John Black and Simon J. Kemp.

On motion Mr. McKally was appointed President pro tem.

Proceedings of previous meetings were read and approved.

The acting Superintendent's weekly report showing that there were at this time remaining in the Institution 682 Inmates 35 Admitted, 4 Born, 18 Discharged, 4 Eloped and 3 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp, Visiting Trustee, reported the Institution in good order.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President requested to issue warrants on the City Comptroller to pay the same amounting to $1701. 67/100.

On motion Mr. Jos. Friedenwald was elected President and Mr. John Black, Secretary of the Board.

The Committee on ambulance reported that when an ambulance was needed to get it from the Washington Hospital. Messrs. Black and Kemp were appointed a committee to make arrangements with Washington Hospital for the use of their ambulance whenever the Trustees of Bay View Asylum. should need it.

The Board adjourned to meet Monday October 20. 1879. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Fay View Asylum. October 20. 1879

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President Henry R. McKally Simon J. Kemp. and John Black. Secretary

Proceedings of last meeting were read and approved.

The Acting Superintendents weekly report showing that there were at this time remaining in the Institution 687 Inmates, 29 admitted 1 Born. 17 Discharged 2 Eloped. 6 Died. also the usual weekly reports from the various departments which were properly Examined and ordered to be filed.

Mr. McKally Visiting Master reported everything in good order.

Mr. Friedenwald was appointed Visiting Master for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1,701. 67/100

The Resignation of Dr. R. Painter was received. as Resident Student and accepted by the Board and Certificate granted.

On motion it was ordered that James Rice be paid $2.00/100 for services rendered as assistant in the Rest Hospital.

Market a/c examined and passed.

The Board adjourned to meet on Monday October 27' 1879 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
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 27. 1879.

The Board met at 3 o'clock. P.M. Present, Jno. Friedenwald. President. Simon J. Kemp and John Black. Secretary. Mr. McFally absent on account of sickness.

Proceedings of last meeting read and approved. The Acting Superintendent's weekly report showing that there were at this time remaining in the Institution 711 Inmates. 47 admitted 16 Discharged. 3 Eloped and 4 Died. also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported every thing in good order and condition. but that there were a good many sick in the house.

Mr. McFally was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same. also the Officers Salaries and Trustees per Diem for the month of October 1879. amounting in all to $2,206.50/100

Mr. Black reported that he had visited the University of Maryland Hospital. and ordered the discharge of 5 patients.

Mr. Kemp. reported that he had visited the Washington Hospital. and ordered the discharge of 4 patients.

The Committee on ambulance reported that the Trustees of Bay View asylum could get the use of the City Hospital's ambulance free of charge. by paying $1.00/100 per hour for the use of the horse.

Mr. Kemp. moved that 3 new Kettles be placed in in the county Kitchen for cooking.

The Board adjourned to meet on Monday November 3rd 1879 at 3 o'clock. P.M.

John Black Secretary

ROLL NO.2
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. November 3, 1879.

The Board met at 3 o'clock, P. M. Present Joseph Friedenwald, President, Henry R. McKally, Simon J. Kemp and John Black, Secretary.

Proceedings of last meeting read and approved.

The Acting Superintendents weekly report showing that there were remaining in this Institution at this time 725 Inmates. 51 Admitted, 25 Discharged 11 Eloped and 1 Died. also the usual weekly reports from the various departments, and the Bakers and Gardener's monthly report for October 1879, which were properly examined and ordered to be filed.

Mr. McKally Visiting Trustee reported everything in Excellent condition

Mr. Black was appointed Visiting Trustee for the ensuing week.

Mess. Friedenwald and McKally were appointed to visit the City Hospitals for the month of November 1879.

The Requisitions for the ensuing two weeks were examined and ordered to be purchased.

A letter from Mr. E. H. Webster was read stating that a small amount of money was in the hands of a Trustee for John Rozier, and Mr. Kemp was requested to communicate with Mr. C. Dugan, one of the Managers of St. Mary's Industrial School, where John Rozier is at present, and also ask Mr. C. Dugan to correspond with Mr. E. H. Webster in reference to same.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Officers Salaries and Trustees per Diem for the month of October 1879, amounting in all to $2,206.50/100

Market account examined and passed.

The following is a copy of the letter sent to the several Police Magistrates,

Office of Bay View Asylum
City Hall
Baltimore Nov. 3, 79

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Justice Johns.
Middle District.

Dear Sir,

I am instructed by the Board of Trustees of Bay View Asylum to call your attention to the Enclosed copy of Ordinance of the Mayor and City Council, by which you will notice that only those indigent sick or disabled persons of the City of Baltimore, who are not in condition to be sent to Bay View, are entitled to relief, and we respectfully request that you send to the hospitals only such as are entitled to said relief

Yours Truly.
John Black Secy.

Board adjourned to meet on Monday Novemb 10. 1879 at 3 o'clock P. M.

John Black
Secretary.

Office of Bay View Asylum.
City Hall.
Baltimore Novemb 5. 1879.

At a special meeting of the Board of Trustees called this evening by order of the President, at their office at the City Hall, for the purpose of electing a Superintendent, and after a careful canvass of the several applicants, on motion of Mr. Kemp, Mr. Isaiah Waggoner was unanimously elected Superintendent.

John Black Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Nov. 10, 1879.

The Board met at 3 o'clock P.M. Present, Jos. Friedenwald, President, Henry R. McCally, Simon J. Kunk and John Black Secretary.

Procedings of last meetings read and approved.

Mr. Isaiah Waggner, the new Superintendent was present, and after some remarks by the President in reference to his duties, to which Mr. Waggner responded by accepting the position and pledging himself to do his best to fulfill the duties of the office of Superintendent, he was introduced to the Officers of the Institution, and also requested to have his Bond signed.

The Acting Superintendents weekly report showing that there were remaining in the Institution at this time 745 Inmates, 46 Admitted, 21 Discharged and 5 Died. also the usual weekly reports from the various departments, which were properly examined ordered to be filed.

Mr. Black Visiting Trustee reported all in good order and condition.

Mr. Kunk was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were Examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same amounting to $1,960.76/100

On motion it was ordered that Geo. C. Neilson be paid $25.00/100 for services rendered in the Rest Hospital.

On motion, ordered that Oil cloth and Carpets be purchased for the dining Room, Office and Officers Room, and that Mr. Hess enquire about cost of Posts and Lumber for Fence.

Moved and Carried that the salary of the

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Assistant Engineer be fifty ($50.00) dollars per month, commencing November 1, 1879.
On motion the Board adjourned to meet on Monday Novem. 17. 79 at 3 o'clock P.M.

John Glass
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay Vue Asylum Nov. 7, 1879

The Board met at 3 o'clock P.M. Present Joseph Friedenwald, President, Henry R. McKally, Simon J. Kemp, and John Black, Secretary also Mr. George A. Blake, Trustee appointed by his Honor the Mayor to fill the vacancy caused by the death of our honored President Mr. Joseph Clarkson.

Procedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 728 Inmates. 29 Admitted 3 Born. 36 Discharged. 8 Eloped and 5 Died. also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Kemp, Visiting Trustee reported the Institution in good order and condition.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

The Requisitions for the ensuing two weeks were examined and ordered to be purchased.

The Bond of Mr. Isaiah Waggner as Superintendent was submitted and approved by the Board.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1960.76/100.

It was moved that E. J. Codd & Co's offer to furnish 3 Jacket Kettles, delivered at Bay Vue Asylum for $80.00/100 each be accepted.

On motion it was ordered that Messrs. B. F. Chase & Co. be paid $200.00/100 on account of painting.

On motion it was ordered that the high Fence be continued to the end of the Pest houses.

Moved that the usual Thanksgiving dinner for the inmates be provided by the Agent.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. Novemb 24. 1879.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President. Henry R. McKally Simon. J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time, 742 Inmates. 44 admitted 22 discharged. 4 Eloped and 4 Died. also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Blake, Visiting Trustee, reported the Asylum in its usual good condition.

Mr. Friedenwald, was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller, to pay the same, also Officers Salaries and Trustee per Diem for the Month of Novem. 1879. amounting in all to $4.054.54/100.

Mr. Black was appointed a committee to see Mess. B. F. Chase & Co. and bargain with them to paint the ceiling of the Portico.

Ordered that the Superintendent have Mrs. Mary E. Thompson buried in some suitable cemetery, and that the money she has on deposit at Bay View Asylum, be applied to the expenses of the burial, and that the Agent notify her niece who resides in Penna.

On motion it was resolved, that no Official shall receive permission from the Superintendent to absent themselves more than once a week except by special permission of the board. or in case of emergency by permission of the Superintendent.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Ordered that the Wash Room be cemented under the direction of the Superintendent.
Ordered that the Slate Roof be fixed under the direction of Mr. Friedenwald.
Market accounts examined and passed.
On motion the Board adjourned to meet on Monday Decem 1st 1879 at 3 o'clock P.M.

John Black
Secretary.

Bay View Asylum Decem 1, 1879.
The Board met at 3 o'clock P.M. Present Joseph Friedenwald President. Henry R. McKally Simon J. Kemp, George A. Blake and John Black Secretary.
Proceedings of last meeting read and approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 750 Inmates. 36 Admitted, 15 Discharged. 6 Eloped and 7 Died, also the usual weekly reports from the various departments, and the Baker's and Gardener's monthly report for November 1879 which were properly examined and ordered to be filed.
Mr. Friedenwald Visiting Trustee reported everything in good condition except the Sheets for the beds.
Mr. McKally was appointed Visiting Trustee for the ensuing week.
Mess. Friedenwald and McKally reported that they had visited the City Hospitals and found them in good order and that the proper Patients were receiving the benefits of the City.
Mess. Kemp and Black were appointed to visit the City Hospitals for the month of December 1879.
Mr. Black reported that Mess. B. F. Chase & Co. agreed to paint the Portico for $65.00/100
Mr. Friedenwald reported that he had engaged Mr. Smick to repair the slate Roof.
Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.
The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also Officers Salaries and Trustees per Diem for the month of November 1879 amounting in all to $14,054.57/100

ROLL NO. 2
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 thanks of the Board are due to Mr. W. H. Hiss, for his exceedingly efficient administration as Superintendent, pro. tem. after the decease of the late Capt. John Mitchell, to the time when Mr. Waggner, the present Superintendent assumed the duties of the position, It is the opinion of the Board that Mr. Hiss made many improvements in the manage=ment of the Institution, and that his services have been of a very great benifit to it, in reducing the expenses, simplifying the management and establishing a healthy discipline. It is further resolved that Mr. Hiss be paid Two hundred and Fifty dollars for two and a half months services as Super=intendent.

On motion, the following letter was ordered to be addressed to Dr. Bartlett.

Dear Sir,

The Board requests that you will inform the Resident Students, that they are expected to obtain permission of the Superintendent to absent themselves from the Asylum. By order of the Board.

Bay View Asylum. Dec. 1 '79. John Black Sectry

Ordered that Mxs. B. F. Chase's Bill for Painting amounting to $902.00/100. less $200.00/100 paid on account Novem 18. 1879. be paid.

On motion it was resolved that Mr. Craigen's Salary be increased $2.50/100 per month, making it $12.50/100 per month. from Dec. 1. 1879.

On motion it was resolved that the space near the Engine house be paved with cobble stone.

Market account examined and passed.

On motion the Board adjourned to meet on Monday Decem. 8. 1879. at 3 o'clock. P.M.

John Black Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Dec. 8. 1879.

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald. President. Henry B. McKally Simon J. Kemp. George A. Blake, and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 757 Inmates 37 Admitted 20 Discharged. 4 Eloped, and 6 Died. also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. McKally, Visiting Trustee reported that all was in its usual good order, except that in case a Fire should occur at Bay View Asylum, that there were no appliances, and the supply of Water is not sufficient, to extinguish the same.

Mr. Black, was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same also B. F. Chase Co's Bill for Painting amounting in all to 3,162. 24/100

Moved and carried that a Committee of two be appointed to see the City Water Engineer in reference to the Water Supply for Bay View, The President appointed Mess. Blake and McKally.

A communication was received from Mr. J. J. Morrison in reference to erecting a Telephone between Bay View Asylum and the Office, which was laid on the Table.

Market a/c examined and passed.

The Board adjourned to meet on Wednesday Dec 10. 1879. to meet the Committee from the Grand Jury of Baltimore City at

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

1 o'clock. P. M.

John Black
Secretary.

Office of Bay View Asylum
City Hall.
Baltimore Dec. 10. 1879.

Mess. Friedenwald, McKally and Black of the Board of Trustees met at the office and proceeded to Bay View Asylum to meet the committee from the Grand Jury of Baltimore City. and after escorting them through the building adjourned to meet on Monday Decem 15 1879 at 12 o'clock. Noon.

Wm Henry Hill
Agent.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIE
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Decemb 15, 1879.

The Board met at 12 o'clock M. Present Joseph Friedenwald, President, Henry R. McFally, Simon J. Kemp, George A. Blake, and John Black, Secretary.

Minutes of last meetings read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time, 740 Inmates, 28 Admitted, 34 Discharged, 8 Eloped and 3 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black, Visiting Trustee reported everything in good order.

Mr. Kemp, was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, including Mess. B. J. Chase & Co's Bill for Painting amounting in all to $3,163. 24/100.

The Purveyor was requested to prepare the usual Christmas Dinner for the Inmates.

Mess. McFally and Blake, committee on Water reported that Bay View Asylum would have the proper supply by 1881. the Committee was asked to be continued.

Market account examined and passed.

The Grand Jury having arrived. the Board of Trustees escorted them through the Institution, after which the Board adjourned to meet on Tuesday Decemb 23d, 1879 at 3 o'clock. P. M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum December 26 '79.

The Board met at 1 O'clock P.M. Present Joseph Friedenwald President Henry R. McKaly. Simon J. Kemp. George A. Blake and John Black. Secretary.

Procedings of last meeting read and approved

The Superintendent's weekly report showing that there were remaining in the Institution at this time 744 Inmates, 30 admitted 2 Born, 20 Discharged, 4 Eloped and 4 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp, Visiting Trustee reported everything in good order, and stated that the drain Pipe in Washings Room needed fixing.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Mess. Black and Kemp, reported that they had visited the City Hospitals, and found that the City Patients were properly provided for.

Mess. Friedenwald and Blake were appointed to visit the City Hospitals during the month of January 1880.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries and Trustees per Diem for the month of December 1879. amounting in all to $2.734 60/100.

On motion the Farmer was ordered to purchase a cow.

On motion the Agent was ordered to pay Leary Corbett. $2.00/100 for services rendered at the Peek Market &c examined and passed.

This being the day for the Mayor and his Secretary. and Mr. Robb. City Register

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

to pay their annual visit to the Institution the Board adjourned to meet on Monday Decem 29. 1879 at 3 o'clock, P.M. and devoted the Balance of the day to his honor the Mayor and Company.

John Black
Secretary,

Bay View Asylum Decem 29. 79.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald, President. Henry R. McKally. Simon J. Kemp. George A. Blake and John Black, Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 756 Inmates, 28 admitted 1 Born, 7 Discharged, 3 Eloped and 7 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake, Visiting Trustee reported every=thing in good condition, except the cement on the Bricks in the Wash room, which wants fixing and reported progress on the Ventilating and fixing leaks in the roof.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

Mr. Black was appointed a committee on the Gardeners Report on Vegatables.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of provision Requisitions, also Officers Salaries and Trustees per diem for the month of Decem 1879. amounting in all to $2,724 60/100

The Superintendent reported that there were 14 Children in the Distitution from one month to five years old, only two being five years old, and that none of the mothers were willing to put there children out. It was then ordered by the Board, that the mothers be notified that they must find places as soon as they can and take their children out with them,

"over"

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Market &c examined and passed.
On motion the Board adjourned to meet on Monday January 5. 1880. at 1 o'clock. P.M. to consider and adopt their yearly report for 1879.

J. W. Black
Secretary.

Bay View Asylum. Jany 5. 1880.
The Board met at 1 o'clock. P.M. Present Joseph Friedenwald. President. Henry R. McFally. Simon. J. Kemp. George A. Blake and John Black. Secretary.
Proceedings of last meeting read and approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 768 Inmates, 36 Admitted, 22 Discharged. 1 Eloped. and 1 Died. also the usual weekly reports from the various departments, also the Gardener's and Baker's report for the month of December 1879. which were properly examined and ordered to be filed
Mr. Friedenwald, Visiting Trustee, reported everything in good order except the water closets in Male Insane Department.
Mr. McFally was appointed Visiting Trustee for the ensuing week.
Mr. Blake was appointed a committee to see about the fixing of the water closets in the Male Insane Department;
Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller, amounting to 2347. 78/100
The Superintendent's report of various matters received;
Dr. Zimmerman tendered his resignation as Resident Student which was accepted and the usual certificate granted.
Mr. Black. committee on vegetables reported that Mr. Sapp's account was correct.
Mr. McFally committee on Water reported the capacity of the cisterns and showed that the supply was inadequate for the wants of the Institution.
The annual report of the Board of Trustees was submitted and approved and ordered to be printed.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Market a/c examined and passed.
On motion the Board adjourned to meet
on Monday January 12. 1880 at 3 o'clock P.M.

John Black
Secretary.

Bay View Asylum. Jany 12. 1880
The Board met at 3 o'clock P.M. Present
Joseph Friedenwald, President. Henry R. McKally
Simon J. Kemp. George A. Blake and John
Black. Secretary.
Proceedings of last meeting read and approved.
The Superintendents weekly report showing
that there were remaining in the Institution
at this time 771 Inmates, 40 admitted
24 Discharged, 9 Eloped and 4 Died.
also the usual weekly reports from the various
departments. which were properly examined
and ordered to be filed.
Mr. McKally, Visiting Trustee reported everything
in good order.
Mr. Black. was appointed Visiting Trustee
for the ensuing week.
Requisitions for the ensuing two weeks
were examined and passed and ordered
to be purchased.
The President stated that he had issued
warrants on the City Comptroller for unpaid
Bills of previous Requisitions amounting to $347. 75/100.
Dr. C. K. Gregg tendered his resignation as
Resident Student, which was accepted and the
usual certificate granted, and the Agent was
requested to return the amount of board
overpaid.
On motion it was resolved that no one be
admitted in Bay View Asylum after 4 o'clock P.M.
or the closing of the Pool, and any one coming in
after that time to be put in the Peet Hospital.
On motion it was ordered that all the Inmates
of Bay View Asylum be vaccinated.
Mess. McKally and Kemp were appointed a
Committee to visit the Officers of the Md Industrial
School & investigate the case of Annie Walters.
Market account examined and passed.
On motion the Board adjourned to meet

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

on Monday January 19 1880 at 3 o'clock P.M.

John Black
Secretary.

Bay View Asylum Jany 19. 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald. President. Henry R. McCally Simon J. Kemp. George A. Beake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 778 Inmates, 30 Admitted 15 Discharged, 4 Eloped and 4 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported every=thing in good order and condition.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

The Superintendents report received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same also Officers salaries for January 1880 amounting in all to $2.112.45/100

Application was received from Dr. J. F. McGraid as Resident Student, and on motion he was elected, and the agent was requested to notify him of his election.

A committee from the York almshouse Pa having arrived, the board adjourned to escort them through the building.

On motion the Board adjourned to meet on Monday January 26. 1880 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
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 January 26, 1880.

The Board met at 3 o'clock. P. M. Present Joseph Friedenwald. President, Henry R. McKally Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 768 Inmates. 29 admitted 2 Born. 26 Discharged. 9 Eloped and 6 Died. also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and officers Salaries for January 1880 amounting in all to $112. 45/100.

The Superintendent's report of various matters was received and ordered to be filed.

Application was received from Dr. H. J. Councilman of the Johns Hopkins University for the position of Resident Student for a period of three months. from February 1. 1880. and on motion he was elected. and the agent was requested to notify him of his election.

On motion the Board adjourned to meet on Monday 2. 1880. at 3 o'clock. P. M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENC
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. February 2. 1880

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President, Henry R. McKally Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 783 Inmates. 39 Admitted 1 Born 15 Discharged 5 eloped and 5 Died. also the usual weekly reports from the various departments and the Gardener's and Baker's report for January 1880 which were properly examined and ordered to be filed.

Mr. Blake Visiting Trustee reported everything in good condition, and the Inmates well pleased.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

Mess. Friedenwald and Blake reported that they had visited the City Hospitals and found everything in a satisfactory condition.

Mess. McKally and Black appointed to visit the Hospitals for the month of February 1880.

The Superintendents report of various matters was received and ordered to be filed.

Mr. Gunther. Road Supervisor stated that he would shell the Road for $175.00/100, Laid over.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same. also Trustees pay Roll for January 1880 amounting in all to. $2498.18/100

Market account examined and passed.

On motion the following official act was passed,

Resolved, That the number of competitive Students be limited to four, two from each college. two of whom shall serve for one year

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

from March 1st. and two until September 1st when two more shall be elected for one year from September 1st for which services they shall receive their Board free, subject to the Rules and Regulations of the Board of Trustees, it was also

Resolved, that a copy of the above Resolution be sent to the Faculty of each college.

On motion it was resolved that all students elected from this date, except competitive Students, shall pay $25.00 per month board, and that they will not be received for a period of less than six months.

Applications were received from Drs Edie and Lambdin for the position of Resident Students and on motion Dr. Edie was elected for a period of not less than six months at $26.00 per month, and the ~~a~~ Agent was requested to notify him of his election, the application of Dr. Lambdin was laid over.

It was ordered that the Agent purchase a Water Cooler for the dining Room.

Moved that the colored boy Bennett be sent to Mr. James Leary of Kent County, Maryland for trial.

On motion the board adjourned to meet on Monday February 9. 1880 at 3 o'clock. P.M.

John Black Secretary.

P.S. On motion it was ordered that Lucas, the Bricklayer be paid $10.00 per month whilest working commencing January 1. 1880

John Black Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCI
MARYLAND HISTORICAL SOCIETY

Bay View Asylum February 9. 1880.

The Board met at 3 o'clock P. M. Present Joseph Friedenwald. President, Henry R. McNally. Simon J. Kemp. George A. Beale. and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 782 Inmates, 22 Admitted 17 Discharged 3 Eloped and 2 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported everything in good order, except some complaint about there being too much bone with the Beef.

Mr. McNally was appointed Visiting Trustee for the ensuing week.

Dr. John S. Lewis. tendered his resignation as Resident Student at the Asylum. which was accepted, and the usual certificate granted.

On motion it was ordered that the pay of Vise, the Florist be stopped until further notice.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and Trustees pay & Clerk for January 1880. amounting in all $2.498.18/100.

Dr. J. J. McGraw's letter stating that he would be at Bay View on February 18th was received, and the Agent was instructed to notify him that if he was not here at the time mentioned his position as Resident Student would be vacant.

Application was received from C. H. Weaver M.D. for the position of Resident Student.

On motion the Board adjourned to meet on Monday February 16th 1880. at 3 o'clock. P. M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. February 16. 1880.
The Board met at 3 o'clock. P. M. Present, Jos. Friedenwald. President Henry R. McKally Simon J. Kemp. George A. Blake and John Black. Secretary.
Proceedings of last meeting read & approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 775 Inmates, 19 Admitted, 1 Born, 24 Discharged, 3 Eloped and 1 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.
Mr. McKally. Visiting Trustee, reported every=thing in good order.
Mr. Black was appointed Visiting Trustee for the ensuing week.
The Superintendents report of various matters was received and ordered to be filed.
Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller, to pay the same also Officers salaries for February 1880. amounting in all to, 2,946 00/100
Mr. James Hand notified the Board that he had turned his business over to his son, Edward Hand, and on motion it was resolved that his son give bond for the Beef to be furnished for the balance of Mr. James Hand's contract.
Applications were received for the position of Resident Students from the following Drs. Coates, Vedder and Gantt.
Dr. J. J. Turner tendered his resignation as Resident Student, which was accepted and the usual certificate granted.
application was received from Dr. Clarke for the position of Visiting Physician.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

The Board was organized for the ensuing year by the election of Mr. Jos. Friedenwald President, and Mr. John Black, Secretary. On motion the Board adjourned to meet at the Office, City Hall, on Wednesday February 18. 1880. at 5½ o'clock. P.M.

John Black
Secretary.

Office of Bay View Asylum
City Hall.
Baltimore February 18. 1880

The Board met at 5½ o'clock. P.M. Present. Joseph Friedenwald. President. Henry R. McKally. Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read & approved.

Mr. Kemp reported that Dr. Clarke withdrew his application for the position of Visiting Physician.

On motion the following Officers were appointed for twelve months. Mr. Henry Hoffman "Purveyor" Capt. Isaiah Haggard "Superintendent" Drs. St. George H. Teakle and George B. Reynolds Visiting "Physicians" James J. Bayly "Clerk" Joseph J. Bartlett "Apothecary" Wm. Kaiser "Engineer" Seaman C. Hooper "Asst. Engineer" Mrs. Asneath V. Demby. "Matron" Mrs. Susanna McCahan. "Asst. Matron" Benjamin F. Sapp. "Gardener" Charles Jones "Baker" and J. Wesley Sapp. "Messenger" at the same salary as paid heretofore.

On Motion the Board adjourned to meet at Bay View Asylum. on Monday February 23. 1880 at 2 o'clock.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum February 23. 1880.

The Board met at 2 o'clock. P. M. Present, Joseph Friedenwald, President. Henry B. McFally. Simon J. Kemp. George A. Blake and John Black, Secretary.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 771 Inmates, 28 admitted 21 Discharged. 7 Eloped and 4 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black, Visiting Trustee, reported everything in good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

Messrs. McFally and Black reported that they had visited the two City Hospitals and found all the Patients and everything in a satisfactory condition.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and Officers Salaries for the month of February 1880 amounting in all to $2.946.06/100.

On motion, it was ordered that Dr. Bartlett's Salary be $800.00/100 per year from March 1. 1880.

It was resolved that in the absence of the Visiting Physicians, that Dr. Bartlett act as Consulting Physician.

On motion Dr. Clark was continued as Resident Student for Six (6) months, free of Board from March 1. 1880.

Resolved that Dr. Clark and Councilman be appointed Senior Students for two (2) months from March 1. 1880. to be followed in regular order by the two (2) competitive Students passing the highest examination and

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

then the two (2) other competitive Students, and then by such other Students, as may be in the house, each for two (2) months in regular order.

Dr. Robb was elected Resident Student vice Dr McGraw who failed to qualify.

The Superintendent's report of various Matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

On motion it was ordered that John Burns be paid ($5.00/100) Five Dollars per Month, as Wagon Driver until further notice.

On motion the Board adjourned to meet at the Office, City Hall, on Tuesday February 24 1880 at 1 o'clock, to qualify before his Honor the Mayor, as Trustees for Bay View Asylum for the Year 1880 - and then to meet at Bay View Asylum on Monday March 1 1880 at 3 o'clock P.M.

John Black
Secretary.

Bay View Asylum, March 1. 1880

The Board met at 3 o'clock P.M. Present Henry R. McKally, Simon J. Kemp, George A. Blake and John Black, Secretary. Joseph Friedenwald President being out of town Mr. Henry R. McKally was appointed President pro tem.

Proceedings of last meeting read & approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 778 Inmates. 35 admitted, 20 Discharged 5 eloped and 3 Died, also the usual weekly reports from the various departments, and the Gardener's and Baker's monthly reports for the month of February 1880. which were properly examined and ordered to be filed.

Mr. Kemp, Visiting Trustee reported everything in good order except that the Bread was dark.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Mess. Kemp and Blake were appointed to visit the City Hospitals for March 1880.

The Superintendent's report of various matters was received and ordered to be filed.

The Bonds of Wm Henry Hiss as Purveyor and Isaiah Waggner as Superintendent were presented to the Board, and accepted, and handed to Mr. John Black, Secretary.

Drs Thomas M. Hughes and Frank H. Thompson tendered their resignations as Resident Students at Bay View Asylum which were accepted and the usual certificates granted.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President pro tem, was requested to issue warrants on the City Comptroller to pay the same, and Trustees per diem for February 1880. and Ehlen Brothers Coal Bill amounting to $3.102.87/100

On motion Board adjourned to meet on Monday March 8 1880 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum March 8th 1880.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald President, Henry R. McNally Simon J. Kemp. George A. Blake. and John Black. Secretary.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 765 Inmates, 37 Admitted 2 Born. 40 Discharged. 8 Eloped and 4 Died. also the usual weekly reports from the various departments which were properly Examined and ordered to be filed.

Mr. Blake. Visiting Trustee reported everything in good order.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing weeks.

The Superintendents report of various matters was received and ordered to be filed.

Mr. McNally, President pro tem. stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and Trustee per Diem for the month of February 1880, also of Ehlen Bro. Coal Bill amounting in all to $102. 87/100.

Requisitions for the ensuing two weeks were Examined and passed and ordered to be purchased.

Dr. Edwin Zimmerman tendered his resignation as Resident Student, which was accepted and the usual certificate granted.

Dr. Thomas Opie. Dean of the Faculty of the College of Physicians and Surgeons reported that the following Students had been elected Competitive Students.

1st Dr. R. M. Carruth. 12 months from March 1. 1880
2d Dr. Philip Briscoe 6 do do do 1. do.
3d Dr. A. S. Nicholson 12 do do Sept. 1. do.

Markets a/c examined & passed.

On motion the Board adjourned to meet on

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

then the two (2) other competitive Students, and then by such other Students, as may be in the House, each for two (2) months in regular order.
Dr. Robb was elected Resident Student vice Dr McGraw who failed to qualify.
The Superintendents report of various Matters was received and ordered to be filed.
Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.
On motion it was ordered that John Burns be paid ($5.00/100) Five Dollars per Month, as Wagon Driver until further Notice.
On motion the Board adjourned to meet at the Office. City Hall, on Tuesday February 24 1880. at 10 o'clock. to qualify before His Honor the Mayor, as Trustee for Bay View Asylum for the year 1880- and then to meet at Bay View asylum on Monday March 1st 1880. at 3 o'clock P.M.

John Black
Secretary.

Bay View Asylum, March 1. 1880
The Board met at 3 o'clock P.M. Present Henry R. McKally. Simon J. Kemp. George A. Blake and John Black. Secretary. Joseph Friedenwald President being out of town. Mr Henry R. McKally was appointed President pro tem.
Proceedings of last meeting read & approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 778 Inmates. 35 admitted, 20 Discharged 5 Eloped and 3 Died, also the usual weekly reports from the various departments, and the Gardeners and Bakers monthly reports for the month of February 1880. which were properly examined and ordered to be filed.
Mr. Kemp. Visiting Trustee reported everything in good order. except that the Bread was dark.
Mr. Blake was appointed Visiting Trustee for the ensuing week.
Mess. Kemp and Blake were appointed to visit the City Hospitals for March 1880.
The Superintendents report of various matters was received and ordered to be filed.
The Bonds of Wm Henry Hips as Purveyor and Isaiah Waggner as Superintendent were presented to the Board, and accepted, and handed to Mr. John Black. Secretary.
Drs Thomas M. Hughes and Frank H. Thompson tendered their resignations as Resident Students at Bay View Asylum which were accepted and the usual certificates granted.
Unpaid Bills of previous Requisitions were examined and marked correct, and the President pro tem, was requested to issue warrants on the City Comptroller to pay the same, and Trustees per diem for February 1880. and Ehlen Brothers Coal Bill amounting to $3.102.87/100
On motion Board adjourned to meet on Monday March 8 1880 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
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 8th 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald President, Henry R. McNally Simon J. Kemp. George A. Blake. and John Black. Secretary.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 765 Inmates, 37 Admitted 2 Born. 40 Discharged. 8 Eloped and 4 Died. also the usual weekly reports from the various departments which were properly Examined and ordered to be filed.

Mr. Blake. Visiting Trustee reported everything in good order.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing weeks.

The Superintendents report of various matters was received and ordered to be filed.

Mr. McNally, President pro tem. stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and Trustee per Diem for the month of February 1880, also of Ehlen Bro. Coal Bill amounting in all to $102.87/100.

Requisitions for the ensuing two weeks were Examined and passed and ordered to be purchased.

Dr. Edwin Zimmerman tendered his resignation as Resident Student, which was accepted and the usual certificate granted.

Dr. Thomas Opie. Dean of the Faculty of the College of Physicians and Surgeons reported that the following Students had been elected Competitive Students.

1st Dr. R. M. Learath. 12 months from March 1. 1880
2d Dr. Philip Briscoe 6 do do do 1. do.
3d Dr. A. S. Nicholson 12 do do Sept. 1. do.

Markets &c examined & passed.

On motion the Board adjourned to meet on

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Monday March 15 1880 at 3 o'clock. P.M.

John Black
Secretary.

Bay View Asylum March 15 1880.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President. Henry R. McFally. Simon J. Kemp. George A. Blake and John Black Secretary.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 764 Inmates, 32 Admitted. 2 Born 28 Discharged. 3 Eloped and 4 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald, Visiting Trustee, reported all in good order, and no Complaints.

Mr. McFally was appointed Visiting Trustee for the ensuing week.

Mess. Kemp and Blake reported that they had visited the City Hospitals, and found everything in good order.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same amounting to $1.059.04/100.

The Superintendents report of various matters was received and ordered to be filed.

Dr. L. McLane Tiffany, Dean of The University of Maryland notified the Board of Trustees of Bay View Asylum that the following Doctors had been appointed Competitive Students and on motion they were elected as follows,

1st Dr. W. Jerrell Dawson for 12 months from Mch 1/80
2d Dr. Severn P. Costin " 6 " " " 1/80.

On motion it was ordered that the number of Resident Students be limited to 8 in all.

On motion Drs H. Baldwin Gantt & Christie H. Weaver were elected Resident Students for one year from March 1880, at the rate of Twenty five ($25.00/100) dollars per month. to be paid quarterly

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

in advance.
On motion the Board adjourned to meet on Monday March 22. 1880 at 3. o'clock. P.M.

John Black
Secretary.

Bay View Asylum. March 22. 1880.

The Board met at 3 o'clock. P.M. Present — Joseph Friedenwald. President. Henry R. McKally Simon J. Kemp. George A. Blake and John Black Secretary.

Proceedings of last meeting read & approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 753 Inmates, 40 Admitted, 42 Discharged, 6 eloped and 3 Died, also the usual weekly reports from the various departments, which were properly examined and ordered to be filed

Mr. McKally. Visiting Trustee, reported everything in good order.

Mr. Kemp, was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The Superintendent's Report of various matters was received and ordered to be filed.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1039.04/100

This being the day for the Opening of proposals for Beef, Mutton and drugs, for the year ending March 31. 1880. the following were received.

For Beef.	Centre Department.	Round.	House at Large.
Charles Rohr.	$10.00 per 100 lbs.	$10.00 per 100 lbs	$5.00 per 100 lbs
J. L. Knell.	12.44 " " "	10.00 " " "	4.89 " " "
E. J. Horrer & Co	11.95 " " "	10.00 " " "	5.95 " " "
H. Jegges.	12.00 " " "	9.00 " " "	5.55 " " "
J. J. R. Elliott	10.00 " " "		5.95 " " "
S. H. Goldsmith.	12.25 " " "	9.00 " " "	5.25 " " "
J. Lerican.	11.73 " " "	5.69 " " "	5.69 " " "
E. J. Hand	12.25 " " "	10.00 " " "	5.20 " " "
J. J. Bankard.	12.45 " " "	12.00 " " "	5.47 " " "

On motion the Contract for Beef was awarded to Charles Rohr for the Centre Department and

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Round of Beef for making Beef Tea at Ten dollars per One hundred pounds. and for the House at large at Five dollars per one hundred pounds. and that the necessary Bond be given.

For Mutton bids were received from the following.

	Whole Sheep.	Pieces.
J. Fred. Kriel	6.90 per 100 lbs.	4.65 per 100 lbs.
J. P. Thomas.	5.85 " " "	4.79 " " "
J. R. Godman.	6.85 " " "	4.30 " " "
George Rose	7.00 " " "	4.45 " " "

On motion the "Mutton" Contract was awarded to J. Frederick Kriel, as follows. for Pieces, Embracing. Breasts, Shoulders and Necks, including 15 lbs Mutton or Lamb chops, and twice a week a Leg of Mutton for the Centre House Table at Four Dollars and Sixty five cents. per one hundred pounds. and the necessary Bond be given.

For Drugs bids were received from the following Gilbert Brothers & Co. Canby, Gilpin & Co. and Boykin, Carmer & Co. and after a careful examination the Contract was awarded to Gilbert Brothers & Co. and that the necessary Bond be given.

On Motion the Board adjourned to meet on Monday March 29. 1880 at 3 o'clock. P. M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. March 29, 1880.

The Board met at 3 o'clock P.M. Present, Joseph Friedenwald, President, Henry R. McKally, Simon J. Kemp, George A. Blake and John Black, Secretary.

Proceedings of last meeting read & approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 742 Inmates, 26 admitted 1 Born, 28 Discharged, 2 Eloped and 8 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp, Visiting Trustee reported everything in good condition, except the receiving cells under the charge of Marshall.

Mr. Black was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Dr. S. P. Costin asked for leave of absence for one week from April 6. 1880. which was granted.

Dr. H. J. Clarke, asked for leave of absence for two weeks from March 29. 1880 which was granted.

Unpaid Bills of Provision Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries and Trustees per Diem for the Month of March 1880, amounting in all to 2,309. 08/100

Mr. Blake was appointed to attend to having an Ice Box made.

The Bonds of Charles Rohr, J. Fredk Kriel and Gilbert Brothers & Co. were submitted and approved by the Board and placed in the hands of Mr. John Black, Secretary.

On motion the Board adjourned to meet on Tuesday March 30. 1880 at 3½ o'clock P.M. at the office at the City Hall.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Office of Bay View Asylum.
City Hall.
Baltimore March 30' 1880.

The Board met at 3½ o'clock P.M. according to agreement Present Jno. Friedenwald. President, Henry R. McKaig. Simon J. Kemp. Geo. A. Blake, and John Black. Secretary. and proceed to the Council Chamber to appear before the Committee on Almshouse at their request. and then they adjourned to meet on Monday April 5' 1880 at 3 o'clock P.M. at Bay View Asylum.

John Black
Secretary.

ROLL NO 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum April 5. 1880.

The Board met at 11.30 o'clock. A.M. Present Joseph Friedenwald, President. Henry R. McKally. Simon J. Kemp. George A. Blake. and John Black Secretary.

Proceedings of last meetings read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 712 Inmates. 19 Admitted, 2 Born 37 Discharged, 8 Eloped and 6 Died, also the usual weekly report from the various departments and the Gardener's and Baker's monthly report for the month of March 1880, which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee. reported all in good order.

Mr. Blake. was appointed Visiting Trustee for the ensuing week.

Mess. Friedenwald and McKally were appointed to visit the City Hospitals for the month of April 1880.

The Superintendents report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. and Officers Salaries and Trustees per Diem for the month of March 1880 amounting in all to $2,309. 08/100

The Committee of the City Council on Almshouse having arrived, the Board showed them the crowded condition of the "Insane" and urged that the City Council give them a new building where all the Insane could be accommodated. On motion the Board adjourned to meet on Monday April 12. 1880. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. April 12. 1880

The Board met at 3 o'clock. P.M. Present. Joseph Freidenwald. President. Henry B. McKally. Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 697 Inmates. 28 Admitted. 1 Born. 31 Discharged. 8 Eloped. and 5 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake, Visiting Trustee reported everything in good condition.

Mr. Freidenwald, was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same amounting to $1,420.47/100.

On motion Dr. St. Clair Streett was elected as a Resident Student for six months. from May 1. 1880

On motion it was ordered that John Burns be paid Ten ($10.00/100) Dollars per month from April 1. 1880.

On motion, George Konrad Ortell was engaged to assist on the farm at Twenty ($20.00/100) dollars per month, commencing Wednesday morning April 14. 1880.

On motion the Board adjourned to meet on Monday April 19. 1880 at 3 o'clock. P.M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIE
MARYLAND HISTORICAL SOCIETY

Bay View Asylum April 19. 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald. President, Henry R. McKally Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 682 Inmates. 22 Admitted, 2 Born 21 Discharged, 14 Eloped. and 4 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported every=thing in good order.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. amounting to $1425.67/100

It was moved and carried that Mrs. A. J. Dembys resignation, as Matron to Bay View Asylum be accepted from May 1st 1880. and that she be paid Fifty ($50.00/100) dollars on leaving the Institution

On motion Mrs. Susan McLahan was elected Matron from May 1st 1880.

It was ordered that Norris be paid Five ($5.00/100) dollars per month for attending to the Flower Garden.

It was moved and carried that a Battery be purchased for the Hospital.

It was moved and carried that W. H. Hip. Jr. be appointed as Clerk to the Board of Trustees for the balance of the Year commencing from May 1st 1880. at a salary of Twenty Five ($25.00/100) dollars

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

per month. and he is expected to be at the office at the City Hall from 9. A.M to 3. P.M. each day.

On motion Mess. McFally and Black and such Members of the Board that could be present were appointed a committee to meet the Grand Jury on Thursday April 22. 1880 at 2½ o'clock. P.M. and then the Board adjourned to meet on Monday April 26. 1880. at 3 o'clock. P.M.

John Black
Secretary

Office of Bay View Asylum.
City Hall.
Baltimore April 22. 1880.

Mess. Friedenwald, McFally. Black, and Blake of the Board of Trustees met at the office City Hall. at 1 o'clock. P.M. and proceeded to Bay View asylum to meet the Grand Jury. and escort them through the Institution.

Wm Henry Hiss Genl Sec.

Bay View Asylum April 26. 1880.

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald. President. Henry R. McFally. Simon J. Kemp. George A. Blake, and John Black. Secretary.

Proceedings of last meetings read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 680 Inmates. 32 Admitted. 3 Born, 25 Discharged. 6 Eloped and 6 Died. also the usual weekly report from the various Departments which were properly examined and ordered to be filed.

Mr. McFally. Visiting Trustee reported everything in good order.

Mr. Black. was appointed Visiting Trustee for the ensuing week.

Mess. Friedenwald and McFally reported that they had visited the City Hospitals and found that the City Patients were well cared for.

Mess. Black and Kemp were appointed to visit the City Hospitals for the month of May 1880.

The Superintendent's report of various matter was received and ordered to be filed.

Dr. H. J. Bornalman tendered his resignation as Resident Student at Bay View Asylum which was accepted and the usual certificate granted.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same also Officers Salaries and Trustee per Diem for the month of April 1880 amounting in all to $2,256.06/100

Market account examined and passed.

On motion the Board adjourned to meet on Monday May 3. 1880. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

75 77

Bay View Asylum May 31. 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald. President, Senior J. Kemp, George A. Blake, and John Black. Secretary.

Procedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 680 Inmates, 20 admitted. 1 Born, 9 Discharged, 7 Eloped and 5 Died, also the usual weekly reports from the various departments and the Gardener's and Bakers monthly for the month of April 1880. which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported everything in good condition.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. and Officers Salaries and Trustee per Diem for the month of April 1880 amounting in all to $2,236.06/100

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday May 10. 1880 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIE
MARYLAND HISTORICAL SOCIETY

27679

Bay View Asylum. May 6 1880.

The Board met at 4 o'clock P.M. Present Joseph Friedenwald. Henry R. McKally. Simon S. Kemp. George A. Blake. and John Black. Secretary. to take into consideration the proper site for the new buildings for the Insane, and after some discussion it was resolved to get Mr. Ferguson, a property agent to see the owner of the ground north of and adjoining Bay View Asylum, and learn what it can be purchased for.

On motion the Board adjourned to meet on Monday May 10. 1880 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. May 10. 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald. President, Henry R. McKally. Simon J. Kemp George A. Blake. and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 672 Inmates, 36 Admitted 2 Born 30 Discharged, 8 Eloped and 8 Died, also the usual weekly report from the various departments which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in a satisfactory condition.

Mr. Blake, was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Dr. Dawson asked for leave of absence from May 11th to 19th 1880. which was granted.

Proposals were received from Holbrook and Hughes for Paving which laid over until next meeting.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue Warrants on the City Comptroller to pay the same, amounting to 1.747. 3/100.

Market Ap examined and passed.

On motion the Board adjourned to meet on Monday May 17. 1880 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

KODAK SAFETY FILM

Bay View Asylum May 17 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald President, Henry R. McKally, Simon J. Kemp, George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 661 Inmates, 26 Admitted, 1 Born 27 Discharged, 5 Eloped and 6 Died. also the usual weekly report from the various departments which were properly examined and ordered to be filed.

Mr. Blake, Visiting Trustee reported everything in good order.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

The President stated that he had issued warrants on the City Comptroller, for unpaid Bills of previous Requisitions amounting to $747.34/100.

Proposals for Grading and Paving ground off of the Engine House from Messrs. A. Schneider Son and J. V. R. Hay and Louis Hay, and on motion it was given to Louis Hay at 9 cents per square foot for Paving including Grading.

It was moved and passed that Mr. Chas. D. Holloway be invited to visit Bay View Asylum and give an exhibition of his Fire Extinguisher.

It was moved and ordered that Lawrence Corbett be paid three (3.00) Dollars per month, whilst working on the Farm and Driving the Cart.

Market account examined and passed.

On motion the Board adjourned to meet on Monday May 24 1880 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

93 785

Bay View Asylum May 24th 1880.

The Board met at 3 O'clock P.M. President Joseph Friedenwald. President Henry R. McKally. Simon Stamp. George A. Blake and John Black. Secretary.

Procedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 648. Inmates. 31 admitted. 31 Discharged. 8 eloped, and 5 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported everything in good condition, and recommended a revision of the Coffee Rations.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries for the month of May 1880. amounting in all to 3550. 75/100

Mess. Codd & Co's proposals for Boilers &c laid over.

On motion it was ordered that Mess. Codd & Co. repair the Pump at price named in proposal.

On motion it was ordered that Maggie Ford be furnished with transportation to Kent County.

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday May 31. 1880 at 3 O'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum May 31, 1880.

The Board met at 3 o'clock P.M. Present: Joseph Friedenwald President, Henry R. McFally, Simon J. Kemp, George A. Blake, and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 636 Inmates, 27 Admitted, 1 Born, 28 Discharged, 10 Eloped and 2 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McFally Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

Mess. Black and Kemp reported that they had visited the City Hospitals and found everything in good order.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and Officers Salaries for the month of May 1880 amounting in all to $3,550.78/100.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The Superintendents report of various matters was received and ordered to be filed.

Mess. Blake and Friedenwald were appointed to visit the City Hospital for the month of June 1880.

Market account examined and passed.

On motion the Board adjourned to meet on Monday June 7. 1880 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIE
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. June 2. 1880

The Board met at 3 o'clock. P.M. By special order of the President. Present Joseph Friedenwald President. Henry R. McKally. Simon J. Kemp. George A. Blake, and John Black, Secretary. also Mr. Henry Ferguson. Real estate agent, and Mr. Gunnison, owner of the property adjoining Bay View Asylum a portion of which the Board of Trustees wish to purchase for the purpose of building a Hospital for the better accommodation of the Insane.

On motion the Board adjourned to meet on Monday June 7th 1880 at 3 o'clock. P.M.

John Black
"Secretary"

Bay View Asylum June 7. 1880.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President, Henry R. McKally. Simon J. Kemp George A. Blake, and John Black Secretary.

Procedings of last meetings read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 613 Inmates, 23 Admitted, 2 Born 34 Discharged. 10 Eloped and, 4 Died, also the usual weekly reports from the various departments also the Baker's and Gardener's reports for the month of May 1880 which were properly examined and ordered to be filed.

Mr. Black, Visiting Trustee reported everything in good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same also Trustees per Diem for the month of May 1880 amounting in all to 1771. 55/100.

The Board received a letter from Mr. Gunnison offering to sell the land adjoining for Four Hundred and Fifty (450.00/100) Dollars per acre.

On motion the Board adjourned to meet on Tuesday June 8. 1880. at 3½ o'clock. P.M.

John Black
"Secretary"

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum June 4. 1880

The Board met at 2 o'clock. P.M. Present. Joseph Friedenwald. President. Simon J. Kemp. Geo. A. Blake, and John Black. Secretary.

Proceedings of last meetings read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 615 Inmates, 31 Admitted, 23 Discharged, 4 Eloped, and 2 Died also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good condition.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and Trustees per Diem for the month of May 1880 amounting in all to $1771.55/100

On motion it was ordered that Mess. E. J. Codd be repair the Pump at price named in proposal.

Market account examined and passed.

On motion the Board adjourned to meet on Tuesday June 15th 1880. at their Office City Hall. at 12 o'clock. noon.

John Black
Secretary.

ROLL NO.2
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 21. 1880.

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald. President. Henry R. McKaig. Simon J. Kemp. George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 614 Inmates, 27 admitted 17 Discharged 6 Eloped and 5 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake. Visiting Trustee reported everything in good order. except the Flooring under the Bridge leading to the male Insane department.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were Examined and marked correct, and the President was requested to issue Warrants on the City Comptroller to pay the same, also Officers Salaries for June 1880. amounting in all to $2008. 53/100.

Dr. H. J. Clarke, tendered his resignation as Resident Student which was accepted.

Mr. S. G. Harper tendered his resignation as Assistant Engineer which was read and laid over until next Monday.

On motion the Board adjourned to meet on Monday June 28. 1880 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
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 28. 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald President. Henry R. McKally Simon J. Kemp. George A. Black. and John Black. Secretary.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 612 Inmates, 25 Admitted, 6 Born. 21 Discharged, 7 Eloped and 5 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed,

Mr. Friedenwald. Visiting Trustee reported every=thing very satisfactory.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and Officers Salaries for the month of June 1880 amounting in all to $2.008. 57/100

Mess. Black and Friedenwald reported that they visited the City Hospitals and found that all the City Patients were well cared for.

Mess. McKally and Kemp were appointed to visit the City Hospitals for the month of July 1880.

The resignation of Mr. S. B. Harper as Assistant Engineer was read and accepted from July 1. 1880.

On motion of Mr. McKally. Wm. B. Kernan was elected Assistant Engineer, at a salary of 50.00 per month, for three months on trial,

Dr. Philip Briscoe was granted leave of absence until July 15th 1880.

On motion it was ordered that the Agent give the Inmates the usual 4th of July Dinner.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The Board adjourned to meet on Wednesday July 7. 1880 at 3 o'clock P.M.

John Black Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum July 7. 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald, President Henry R. McKally, Simon J. Kemp, George A. Blake and John Black. Secretary

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 616 Inmates, 31 Admitted, 22 Discharged 5 Eloped, also the usual weekly reports from the various departments, also the Gardener's and Baker's monthly reports for the month of June 1880. which were properly examined and ordered to be filed.

Mr. McKally, Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Trustees per Diem for the month of June 1880 amounting in all to $1.750 52/100

On motion the Secretary was requested to notify Mr. Chas. Hall not to trespass on the Woodland adjoinging Bay View Asylum, which the Board of Trustees have purchased from Mr. Lowry. the notice was given to Mr. Benj. F. Sapp to serve.

On motion Mr. Benj. F. Sapp. was ordered to buy 500 Cedar Posts for the fence around the new Insane Hospital, grounds at 1.00/100 each.

Market account examined and passed.

On motion the Board adjourned to meet on Monday July 12. 1880 at 3 o'clock. P.M.

John Ryan
Secretary.

ROLL NO.2
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 12, 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald, President, Henry R. McKally, George A. Blake. Wm. Henry Hess, Agent, acting Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 623 Inmates, 34 admitted 1 Born 15 Discharged, 5 Eloped and 8 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp, Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and Trustee per Diem for the month of June 1880, amounting in all to $1,750.52/100

On motion the Agent was directed to notify Mr. J. Fred. Krell, that amongst the Mutton he was sending to Bay View Asylum, the pieces were too small, and the legs were too closely trimmed, and that some of it was unfit for use, it was also ordered that the Messenger get a chuck for making "Hash", instead of pieces as heretofore.

On motion the Board adjourned to meet on Monday July 19, 1880, at 3 o'clock, P.M.

Wm. Henry Hess
Acting Secretary

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum, July 19, 1880.

The Board met at 3 o'clock P.M. Present. Henry R. McNally, Simon J. Kemp, George A. Blake and John Black. Secretary. Mr. Jno. Friedenwald being out of Town, on motion Mr. Henry R. McNally was elected President, pro tem.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 637 Inmates, 39 admitted, 1 Born. 20 Discharged, 4 Eloped and 2 Died, also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Black Visiting Trustee reported every thing in good order.

Mr. Blake, was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President, pro. tem, was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries for the month of July, 1880, amounting in all to $2,257.99/100.

On motion leave of absence was granted to Dr. S. P. Costin for two weeks on account of ill health.

Dr. St. Clair Street tendered his resignation as Resident Student at Bay View Asylum which was accepted.

Market account was examined and passed.

Bids were received from the following Coal Dealers, for supplying Bay View Asylum with Seven hundred and Fifty Tons. 2240 pounds to each ton. George Creek Coal, run of the mine, also One hundred Tons of Ly Kens Valley Screened Coal @ $2. 2240 pounds to each ton.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Name of Bidder.		Georges Creek.	Lykens Valley.
Geo. F. Short.	Georges Creek Coal & Iron Co.	4.70 per ton	5.90 per ton
Ehlen Bros	Franklin Mine	4.63 " "	5.70 " "
E. D. Onion.	Maryland Mine	4.60 " "	6.00 " "
Shaw Bros	Atlantic Mine	4.57 " "	" "
Shaw Bros	Hoffman Mine	4.45 " "	" "
J. Siegel	Barton Mine	4.85 " "	5.85 " "
Diggs Bros	Georges Creek.	4.75 " "	5.85 " "
E. E. Montell	Franklin Mine	4.44 " "	5.59 " "

On motion the Contract was awarded to E. E. Montell. for the Franklin Mine. Georges Creek Coal, at Four Dollars and Forty Four cents per ton of 2240 pounds to each ton and he "E. E. Montell" to give Mr. James Boyce as Security; and for the Lykens Valley Screened Coal #2. at Five Dollars and Fifty nine cents per ton of 2240 pounds to each ton. and he "E. E. Montell" to give Mess Hall Brothers as Security.

On motion the Board adjourned to meet on Monday July 26 1880. at 3 o'clock. P.M.

John Black
Secretary.

Bay View Asylum July 26 1880.

The Board met at 3 o'clock P.M. Present. Henry R. McKally. President pro.tem. Simon J. Kemp. George A. Blake, and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 643 Inmates. 38 admitted 2 Born. 16 Discharged, 6 Eloped, and 7 Died also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Blake, Visiting Trustee reported everything in good order.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

Messrs. McKally and Kemp reported that they had visited the City Hospitals, and found all the City Patients well cared for.

Messrs. Black and Blake were appointed to visit the City Hospitals for the month of August 1880.

Bonds of E. E. Montell for supplying Coal for the year were received and approved.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President pro. tem. stated that he had issued warrants on the City Comptroller for unpaid Bills of preceding Requisitions also Officers Salaries for the month of July 1880 amounting in all to 2.257.99/100.

On motion it was ordered that Mr. Kaiser see Mr. E. J. Codd, and have the Boilers repaired.

Market Bill examined and passed.

On motion the Board adjourned to meet on Monday August 2. 1880. at 3 o'clock. P.M.

John Black
Secretary

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. August 2. 1880

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald, President, Henry R. McNally, Simon J. Kemp. George A. Black, and John Black. Secretary.

Proceedings of last meeting read & approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 633 Inmates, 38 Admitted, 34 Discharged. 9 Eloped and 5 Died, also the usual weekly reports from the various departments also the Gardener's and Baker's monthly report for July 1880. which were properly examined and ordered to be filed,

Mr. McNally Visiting Trustee reported everything in good order.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

Dr. H. B. Gardt, was granted leave of absence for 3 weeks from August 6. 1880.

Unpaid Bills & previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same also Trustees per Diem for the month of July 1880 amounting in all to 1.271. 66/100

On motion it was ordered that Mes. E. Fleddis repair the main flue in the stack.

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday August 9. 1880, at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
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 9. 1880.

The Board met at 3 o'clock. P.M. Present, Joseph Friedenwald, President, Henry B. McNally, Simon J. Kemp, George A. Blake, and John T. Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 629 Inmates, 36 admitted, 1 Born. 29 Discharged, 7 Eloped, and 5 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald, Visiting Trustee reported every thing in good order.

Mr. Black. was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

On motion the Superintendent was requested to rid the Institution of all the Dogs.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Trustees per diem for the month of July 1880, amounting in all to $1,271. 86/100.

Requisitions for the ensuing two weeks, were examined and passed and ordered to be purchased.

Market A/c was examined and passed.

On motion the Board adjourned to meet on Monday August 16. 1880. at 3. o'clock. P.M.

John T. Black
Secretary

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. August 16. 1880.

The Board met at 3 o'clock. P.M. Present Messrs. Henry R. McKally. Simon D. Kemp. and John Black. Secretary. Messrs. Friedenwald and Beale being out of town.

On motion Mr. McKally was appointed President Pro. tem.

The Superintendents weekly report showing that there were remaining in the Institution at this time 646 Inmates. 45 admitted. 24 Discharged. 4 Eloped and 0 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported every thing in good order.

Mr. Kemp. was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President. Pro, tem, was requested to issue warrants on the City Comptroller to pay the same, also E.E. Montell's Bill for Lynn Valley Coal and Officers Salaries for the month of August 1880. amounting in all to $2.751.62 per

On motion the Board adjourned to meet on Monday August 23. 1880. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. August 23. 1880.

The Board met at 3 o'clock P.M. Present Henry R. McKally. President Pro. tem. Simon J. Kemp and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 634 Inmates, 19 Admitted, 2 Born, 26 Discharged, 3 Eloped, and 4 Died, also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. McKally. Visiting Trustee in place of Mr. Kemp reported everything in good order.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President Pro, tem. stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. also for E. E. Montell's bill for Lykens Valley Coal and Officers Salaries for the month of August 1880 amounting in all to 2,751 $^{62}/_{100}$.

Market Bill was examined and passed.

On motion the Board adjourned to meet on Monday August 30. 1880 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. August 31. 1880.

The Board met at 3 o'clock. P.M. Present Henry R. McKally. President Pro. Tem. Simon Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 641 Inmates, 32 Admitted, 1 Born, 21 Discharged, 1 Eloped and 4 Died also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake. Visiting Trustee reported everything in good condition.

Mr. Friedenwald. was appointed Visiting Trustee for the ensuing week.

Mess. Black and Blake reported that they had visited the City Hospitals, and found all the City Patients well cared for.

Mess. McKally and Kemp. were appointed to visit the City Hospitals for September. 1880.

Unpaid Bills of previous Requisitions were examined and marked correct and the President Pro. Tem. was requested to issue warrants on the City Comptroller to pay the same. also the Trustee per Diem for the month of August 1880, amounting in all to $1.256.84/100.

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday September 6th 1880 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. September 8. 1880.

The Board met at 3 o'clock P.M. Present Henry R. McKally. President Pro tem. Simon Kempe. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly Report showing that there were remaining in the Institution at this time 645 Inmates, 41 admitted, 19 Discharged 14 Eloped, and 4 Died, also the usual weekly reports from the various departments, and the Gardener's and Baker's monthly report for the month of August 1880. which were properly Examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported Everything in good order.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were Examined and passed and ordered to be purchased.

The President Pro tem stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Trustee per diem for the month of August 1880. amounting in all to $1.256. 84/100.

On motion it was ordered that John Pierepont who has served the Institution for 12 years in the Shoe Shop be paid Ten ($10. 00/100) Dollars to take him to Front Royal. Va.

On motion Mr. Marquis was appointed Cook at ($20. 00/) Twenty Dollars per month. one month on trial.

Dr. H. Baldwin Gantt tendered his resignation as Resident Student which was accepted and the usual certificate granted.

Market a/c was examined and passed.

On motion the Board adjourned to meet on Monday Sept. 13 1880 at 3 o'clock. P.M.

John Black Secretary.

ROLL NO. 2
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, September 15. 1880

The Board met at 3 o'clock P. M. Present, Henry R. McKally, President Pro. Tem, Simon J. Kemp, George A. Blake, and Wm. H. Hiss, Agent acting as Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 655 Inmates, 41 admitted, 2 Born, 25 Discharged, 6 Eloped and 4 Died, also the usual weekly report from the various departments which were properly examined and ordered to be filed.

Mr. McKally, Visiting Trustee reported every thing in excellent order and healthy.

Mr. Black, was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President Pro. Tem. was requested to issue warrant on the City Comptroller to pay the same amounting to $1.86 18/100.

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday September 20 1880 at 3 o'clock P. M.

Wm. Henry Hiss
Acting Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. Septem 20. 1880.

The Board met at 2 o'clock. P.M. Present Joseph Friedenwald. President. Simon J. Kemp. George A. Blake, and John Black. Secretary. Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 669 Inmates. 51 Admitted, 3 Born, 26 Discharged, 3 Eloped and 9 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black Visiting Trustee reported everything in good condition.

Mr. Kemp. was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

Mr. McKally President Pro. Tem stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1,064. 18/100.

Market account examined and passed.

On motion the Board adjourned to meet on Monday September 27th 1880 at 2 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
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 4. 1880.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President. Henry R. McKaig. George A. Blake. and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 673 Inmates, 51 Admitted, 38 Discharged 11 Eloped and 2 Died, also the usual weekly reports from the various departments also the Gardener's and Baker's report for the month of the September 1880. which were properly Examined and ordered to be filed.

Mr. Blake, Visiting Trustee reported everything in first rate order.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also Officers Salaries and Trustees per Diem ~~of~~ the month of September 1880 amounting in all to $2,288.69/100.

Market a/c examined and passed.

On motion the Board adjourned to meet on Wednesday October 13' 1880 at 12 o'clock. noon.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

KODAK SAFETY A FILM A+

Office of Bay View Asylum.
in City Hall.
Baltimore October 13 1880.

The Board met at 12 o'clock noon. Present. Simon J. Kemp. George A. Blake and John Black. Secretary. and on account of the absence of the President Mr. Kemp was appointed President pro. tem.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 674 Inmates, 39 admitted. 2 Born 37 Discharged, 2 eloped. and Died also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported Every thing in good order.

Mr. M. O'Daly. was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were Examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same amounting to $1,651. 98/100

On motion the Board adjourned to meet on Monday October 18. 1880 at 12 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum October 18. 1880

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. Henry R. McKally. Simon J. Kemp. George A. Blake and John Black. Secretary.

Procedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 669 Inmates, 39 admitted, 3 Born, 41 Discharged, 3 Eloped and 3 Died. also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. McKally. Visiting Trustee. reported everything in the very best condition, and everybody satisfied.

Mr. Black. was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1,651 98/100.

On motion the Board adjourned to meet on Monday October 25th 1880. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. October 25th 1880.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald, President Simon J. Kemp, George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 696 Inmates. 65 Admitted, 26 Discharged. 8 Eloped and 4 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported everything in good order but that there was a large number of men in the Hospital and it was too much crowded.

Mr. Kemp. was appointed Visiting Trustee for the ensuing week.

Messr. Friedenwald and Blake reported that they had visited the City Hospitals and found all the City Patients well cared for.

Messr. McKally and Black were appointed to visit the City Hospitals for the month of November 1880.

Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries and Trustees per Diem for the month of October 1880 and E. J. Coddington's Bill for Repairing Boilers, Pumps and Smoke Stack amounting in all to 2.735.[illegible] [illegible]

Market a/c was examined and passed.

On motion the Board adjourned to meet on Monday November 1. 1880 at 3 o'clock P.M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. November 1. 1880

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald President. Henry R. McKaig. Simon D. Kemp. George A Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 717 Inmates. 5 admitted, 1 Born. 22 Discharged, 7 Eloped and 4 Died. also the usual weekly reports from the various departments, and the Gardener's and Baker's reports for the month of October 1880 which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased

The Superintendent's report of various matters was received and ordered to be filed.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Officers salaries and Trustees per Diem for the month of October 1880, amounting in all to $2,735.43/100.

Dr. H. P. Dawson tendered his resignation as Resident Student at Bay View Asylum, which was accepted,

Market Ac examined and passed.

On motion, the Board adjourned to meet on Monday November 8. 1880. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Novem 8th 1880.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald. President. Henry R. McKaleg. Simon D. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 723 Inmates, 49 admitted. 2 Born, 40 Discharged, 1 Eloped. and 4 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake Visiting Trustee reported everything in good order.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, amounting to 1,450.84/100.

Dr. Philip Brisoe tendered his resignation as Resident Student at Bay View Asylum, which was accepted and the usual certificate granted.

On motion Dr. H. Clinton Weaver was elected as a Resident Student, at the rate of Twenty five (25.00) Dollars per month.

Market a/c examined and passed.

On motions the Board adjourned to meet on Monday Novem. 15th 1880, at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bayview Asylum. Novem. 15 1880

The Board met at 3 o'clock P.M. Present: Joseph Friedenwald. President. Henry R. McKally. Simon J. Kemp. George A. Blake and John Black, Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 721 Inmates, 39 admitted, 35 Discharged 3 Eloped, and 3 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported everything in good order and all the Inmates well satisfied.

Mr. McKally, was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, amounting to $1450.82/100

Requisitions for the ensuing two weeks, were examined and passed and ordered to be purchased.

On motion Mrs. Reed was elected as Assistant Matron at Bayview Asylum. at a salary of Twenty ($20.00/100) Dollars. per month.

On motion it was ordered that the resolutions passed February 2. 1880. admitting competitor students to Bay View Asylum. free of charge be and is hereby rescinded, and also that the Deans of the two Faculty be notified.

On motion the Board adjourned to meet on Monday Novem. 22 1880 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
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. Novem 22. 1880.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald President. Henry B. McKally. Simon J. Kemp George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 726 Inmates, 35 admitted, 26 Discharged, 2 Eloped and 2 Died also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McKally. Visiting Trustee reported everything in good condition.

Mr. Kemp. was appointed Visiting Trustee for the ensuing week.

Mess. McKally & Black reported that they had visited the City Hospitals and found that all the City Patients were well cared for.

Mess. Kemp and Blake were appointed to visit the City Hospitals for the month of December 1880.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries for month of November 1880, amounting in all to $2589.12/100

Mess. McKally & Black were appointed a committee to enquire about fire extinguishers and report at the next meeting of the Board.

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday Novem 29. 1880. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Novem 29. 1880.

The Board met at 3 o'clock. P.M. Present, Henry R. McKally. George A. Blake and John Black Secretary

On motion Mr. Henry R. McKally was elected President Pro. Tem.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 757 Inmates, 50 admitted, 1 Born. 17 Discharged, 0 Eloped and 3 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order. except Dr. Barry's Room.

Mr. Black was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also officers Salaries for the month of Novem. 1880. amounting in all to $2.589.13/100.

Mess. McKally and Black committee on Fire Extinguishers reported progress.

Mr. Black was appointed a committee of one to examine into the cost of putting up a Telephone between the office at the City Hall and Bay View Asylum. and to report at the next meeting.

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday Decem 6. 1880. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Decem 6. 1880.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President Henry R. McKally. Simon J. Kemp. George A. Blake, and John Black, Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 748 Inmates, 31 admitted, 25 Discharged, 10 Eloped. and 5 Died, also the usual weekly reports from the various departments, and the Gardener's and Baker's report for the month of November 1880. which were severally examined and ordered to be filed.

Mr. Black Visiting Trustee reported that he found the Asylum in good order.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same, also Trustees per Diem for the month of November 1880. and E.E. Montell's Bill for Coal, amounting in all to $3.300. 47/100

Messs. McKally and Black committee on Fire Extinguishers reported that Mr. Charles Holloway offered to furnish Bay View Asylum, with (3) Three - 2 Wheels and (4) Four Portable Fire Extinguishers for the sum of ($900.00/100) Nine hundred Dollars. the report was accepted and the Committee was ordered to purchase the same.

Mr. Black. committee on Telephone, reported that Mr. J. F. Morrison would put up a Telephone Line between the office at the City Hall and Bay View Asylum for the sum of ($300.00/100) Three hundred Dollars, and would put in the Telephones at the Company's price. the report was accepted and the Committee was ordered to purchase the same.

On motion Messs. Friedenwald, McKally and Blake were appointed a Committee to see the Mayor and City Comptroller in reference to paying for the land purchased from Mr. Morrow B. Lowry. on Wednesday Decem. 8 1880 at 12.30 o'clock. noon.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On motion the Board adjourned to meet on Monday Decem 13' 1880 at 3 o'clock. P.M.

John Black
Secretary.

Office of Bay View Asylum.
City Hall.
Baltimore Decem. 13. 1880.

The Board met at 3 o'clock. P.M. at their Office in the City Hall. instead of at Bay View Asylum. Present: Joseph Friedenwald. President. Henry R. McKally. Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 775 Inmates, 44 admitted, 11 Discharged 2 Eloped, and 4 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake. Visiting Trustee reported everything in good order.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also Trustees per Diem for the month of Novem. 1880. amounting in all to $3,300. 47/100.

The Superintendent's report of various matters was received and ordered to be filed.

Mr. Black. committee on Telephone reported that he had contracted with Mr. J. F. Morrison to erect a Telephone Line. between the office at the City Hall and Bay View Asylum. at the price named in proposal. namely ($300. 00/100) Three hundred Dollars. and cost of the Telephones.

Messrs. McKally and Black. committee on Fire Extinguishers reported that they had bought from Mr. Charles T. Holloway. (3) Three 2 wheel and (4) Four Portable Fire Extinguishers for ($900. 00/100) Nine Hundred Dollars and the same are now in the Asylum. on motion the Reports of the Committees were accepted and the committees discharged

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Mr. Friedenwald the President stated that he had agreed with Dr. James F. McShane. asst Health Commissioner to furnish Bay View asylum with 500 Loads of Street Manure at 20¢ per Load and also that he would give us all the street dirt that would be put on the Dump at Harris Creek. on motion the report was accepted.
On motion it was ordered that the Superintendent purchase 75 to 100 Barrels of lime at about $2.75/100 per Barrel.
On motion the Board adjourned to meet at Bay View Asylum, on Monday Decem 20. 1880. at 2 o'clock. P.M.

John Black
Secretary.

Bay View Asylum. Decem 20 1880.

The Board met at 2 o'clock P.M. Present Joseph Friedenwald President, Henry R. McKaig, Simon J. Kemp, George A. Blake and John Black Secretary.
This being the day for the annual visitation of the Mayor to Bay View Asylum, the following Gentlemen were present. His honor the Mayor. General Ferdinand C. Latrobe. Hon. Joshua Vansant City Comptroller, John A. Robb. Esq. City Register and Andrew J. King. Esq. clerk to the Mayor. after partaking of a collation the above named gentlemen were escorted through the Building by the Board of Trustees. and they were very highly pleased with everything. after their departure the Board proceeded to their regular business.
Procedings of last meeting read and approved.
The Superintendent's weekly report showing that there were remaining in the Institution at this time 784 Inmates, 45 admitted, 26 Discharged, 6 Eloped and 4 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.
Mr. Friedenwald. Visiting Trustee reported everything in good order.
Mr. McKaig was appointed Visiting Trustee for the ensuing week.
The Superintendents report of various matters was received and ordered to be filed.
Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same. also Officers Salaries for the month of Decem 1880. also Two hundred and Twenty five ($225.00/100) dollars as Donations to the worthy Inmates, also Nine hundred ($900.00/100) Dollars to Mr. Charles T. Holloway for Fire Extinguishers, amounting in all to $3330.29/100
On motion it was ordered that Mr. J. F. Morrison's bill for the Telephone be paid for when finished.
On motion it was requested that the President address a letter to his honor the Mayor as President

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

ex-officio of the Water Board in reference to the supply of water needed at Bayview Asylum.
Market a/c examined and passed.
On motion the Board adjourned to meet on Monday Decem. 27, 1880. at 3 o'clock, P.M.

John Black
Secretary.

Bay View Asylum Decem 27. 1880
The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President Henry B. McKally. Simon D. Kemp George A. Blake and John Black. Secretary.
Proceedings of last meeting read and approved.
The Superintendent's weekly report showing that there were remaining in the Institution at this time 788 Inmates, 26 admitted, 16 Discharged. 4 Eloped. and 2 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.
Mr. McKally Visiting Trustee reported everything in its usual good condition.
Mr. Black was appointed Visiting Trustee for the ensuing week.
Mess. Blake and Kemp reported that they had visited the City Hospitals and found all the City Patients well cared for.
Mess. Friedenwald and McKally were appointed to visit the City Hospitals for the month of January. 1881.
The Superintendent's report of various matters was received and ordered to be filed.
Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.
The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Officers Salaries for the month of Decem 1880. Donations to the worthy Inmates. $225.00/100 also Mr. Charles T. Holloway $900.00/100 for Fire Extinguishers. amounting in all to $3330.29/100.
On motion the President was requested to issue warrants on the City Comptroller for all unpaid Bills belonging to this year's account also Mr. J. H. Morrison for erecting a telephone as per contract and Trustees per Diem for the month of Decem. 1880 amounting in all to $1209.31/100.
On motion the Board adjourned to meet on Monday January 3. 1881.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Boy Deaf Asylum Jany. 3. 1881.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald President, Henry R. McKaig. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 831 admitted 57. Born 1. Discharged 4. Eloped 7. Died 4. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported the Institution in the very best of order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, amounting to $1463.97/100.

On motion the Board adjourned to meet on Wednesday January 5th 1881 at 7.30 o'clock P.M. at their Office in the City Hall.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Office of Bay View Asylum.
City Hall.
Baltimore January 5. 1881.

The Board met at 7.30. o'clock P.M. Present Joseph Biedenwald. President. Henry R. McKally Simon D. Kemp. George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved. On motion it was resolved to ask the City Council for an appropriation of Seventy thousand ($70.000) Dollars, for the ensuing year. Sixty Three Thousand Five hundred ($63.500) Dollars for the maintenance of the Institution, and Sixty five hundred ($6.500) Dollars to pay for the land purchased on which to erect the New Insane Building, which the Mayor and City Council authorized the Board of Trustees to purchase.

The annual Report was discussed and finally adopted and ordered to be handed to the Mayor. On motion the Board adjourned to meet on Monday January 10. 1881. at 3 o'clock P.M. at Bay View Asylum.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. January 10. 1881.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald President. Henry B. McKally. Simon S. Kemp. George, A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents' weekly report showing that there were remaining in the Institution at this time 854 Inmates, 47 admitted, 18 Discharged. 4 Eloped. and 2 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Mess. McKally and Blake reported that they met the Grand Jury of Baltimore City at the Asylum on Friday January 7. 1881. and escorted them through the Institution

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1463. 97/100

Mr. J. H. Fox "attorney at Law" reported that he had received all the Papers "in reference to the purchase of the land for the new Insane Building" from Mr. Frank Gunnison and hopes soon to have them all ready.

On motion Mr. W^m. Henry Hilp. Agent for Bay View Asylum was authorized to enquire into the estate and money left by Mary Ann McElroy alias Mary Ann McDermott, of Biddy McLaughlin who is, in Bay View Asylum at the present time is her Sister. for him to take out Letters of Administration, also to take out Letters of administration on the estate of Mary Winkler, and the money "if any shown to be received" to be applied to the payment of their Board whilst at Bay View Asylum.

On motion the Board adjourned to meet on Monday January 17. 1881 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. January 17. 1881.

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald, President. Henry R. McKally. Simon Kempf. George A. Blake, and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 861 Inmates. 38 Admitted, 19 Discharged, 5 Eloped, and 4 Died, also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Blake. Visiting Trustee reported everything in very good condition.

Mr. Friedenwald. was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same amounting to $1501. 01/100.

On motion the Board adjourned to meet on Monday January 24 1881 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. January 31, 1881.

The Board met at 3 o'clock P.M. Present Joseph Friedenwald President Henry R. McKaig Senior J. Kemp. George A. Blake. and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 879 Inmates. 39 Admitted, 17 Discharged, 5 Eloped, and 2 Died. also the usual reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald Visiting Trustee reported everything in very good condition.

Mr. McKaig was appointed Visiting Trustee for the ensuing week.

Mess. Friedenwald and McKaig reported that they had visited the City Hospitals and found all the City Patients well cared for.

Mess. Black and Kemp were appointed to visit the City Hospitals for the month of February 1881.

The Superintendents report of various matters was received and ordered to be filed.

A letter was received from Dr. St. George H. Teakle which was read and ordered to be filed.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1.501.01/100

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday January 31 1881 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
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. January 31. 1881.

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald President. Henry R. McKally. Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 881 Inmates, 28 admitted, 1 Born, 23 Discharged and 4 Eloped. also the usual weekly reports from the various departments which were properly examined and ordered to be filed. The medical Reports showed the gratifying statement of no Deaths on either side during the week.

Mr. McKally. Visiting Trustee reported everything in good order.

Mr. Black. was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries and Trustees per Diem for the month of January 1881, also E.E. Montell's Coal Bill. amounting in all to 4,704 57/100

It was moved and seconded that the Board pay the Canton Company 25¢ per Load for Sand furnished Bay View Asylum and no more. it was adopted and the clerk to the Board was ordered to notify Mr. Janney Secretary of the Canton Company, the decision of the Board.

On motion the Board adjourned to meet on Monday February 7 1881 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
MS. 1866

Bay View Asylum February 7th 1881.

The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President. Henry R. McKaig. Simon D. Kemp George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 897 Inmates, 36 Admitted, 13 Discharged, 6 Eloped and 1 Died, also the usual weekly reports from the various departments, and the Bakers and Gardeners monthly report for January 1881. which were properly examined and ordered to be filed.

Mr. Black Visiting Trustee reported everything in good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The Superintendent's report of various matters was received and ordered to be filed.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Officers Salaries and Trustee per Diem for month of January 1881. and E. O. Montell's Bill for Coal. amounting in all to $4.704 57/100.

Mr. Janney wrote to the Board that if the Bill of the Canton Company for Sand was not paid by February 15th 1881. They would put the Bill in the hands of Mess. Brown & Brune for collection.

On motion the Board adjourned to meet on Monday February 14th 1881 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum February 14th 1881.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald. President. Henry R. McCally. Simon J. Kemp. George A. Blake. and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 915 Inmates, 48 admitted, 3 Born. 22 Discharged, 5 Eloped. and 5 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order, except the Plaster in Kessler's department which was falling.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested, to issue warrants on the City Comptroller to pay the same amounting to $1,810.78/100.

On motion it was ordered that the compromise agreed to by Mr. Black with the Canton Company be accepted. and that the Canton Company be paid thirty cents "30" per Load for the sand received by the Inmates of Bay View Asylum. amounting to Ninety-Nine ($99.00/100) Dollars.

On motion the Board adjourned to meet on Monday February 21st 1881. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum, Feby 21, 1881.

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald. President. Henry R. McKaig. Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 867 Inmates. 44 admitted. 65 Discharged 17 eloped and 6 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake. Visiting Trustee reported everything in good condition.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

Requisitions for the two ensuing weeks were examined and passed and ordered to be purchased

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1,810.78/100

On motion the Board adjourned to meet on Monday February 28. 1881 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. February 21' 1881.

Mess. Jos. Friedenwald. Henry R. McCally. Simon J. Kemp. George A. Blake and John Black having been appointed Trustees for Bay View Asylum. for the ensuing year by His Honor the Mayor of Baltimore City met this day at 3 o'clock. P.M. having been duly sworn in, when they proceeded to organization, when on motion Mr. Jos. Friedenwald. was elected President and Mr. John Black. Secretary for the ensuing twelve months and on motion the following Officers were elected for twelve months.

Wm. Henry Hiss. Purveyor.
Isaiah Waggner. Superintendent.
James F. Bayly Clerk.
Dr. George B. Reynolds Visiting Physician
Dr. A. P. Clarke do do.
Jos. J. Bartlett. Apothecary.
Wm. Kaiser. Engineer
Wm. C. Kernan Asst. do.
Charles Jones Baker.
J. Wesley Sapp. Messenger.
Mrs. Susannah McCahan. Matron
Mrs. Kate C. Reid asst. do
Wm. Henry Hiss. Jr. Clerk to the Board and Office.

Mr. Benjamin F. Sapp informed the Board that he intended to resign as he wished to be at home to attend to his family. and Mr. Andrew J. Barringer was elected as Gardener on trial for three (3) months, The Agent was requested to inform George Ortel Asst. Farmer, that his services would not be required after February 28' 1881.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum February 28 1881.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald. President. Henry R. McKaley. Simon J. Kemp & George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 856 Inmates, 38 Admitted. 2 Born, 35 Discharged 9 Eloped and 2 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported everything in good order.

Mr. McKaley. was appointed Visiting Trustee for the ensuing week.

Messrs. Black and Kemp reported that they had visited the City Hospitals and found all the City Patients well cared for.

Messrs. McKaley and Blake were appointed to visit the City Hospitals for the month of March 1881.

The Bonds of Wm Henry Aiken as agent. and Isaiah Waggner. as Superintendent were received and approved.

Dr. St. George W. Teakle tendered his resignation as Visiting Physician, which was accepted.

On motion it was ordered that the number of Resident Students to be received at Bay View Asylum be limited to four (4). Two (2) from the University of Maryland and Two (2) from the College of Physicians and Surgeons.

Unpaid Bills of previous Requisitions were examined and marked Correct. and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries and Trustee per diem for the month of February 1881. also Frank Gunnison and Harriet J. Lowry. Committee of Morrow B. Lowry. Lunatic for 114 acres. 1 Rood. & 23 square perches of land. and Henry W. Fox. attorney for services rendered in same purchase amounting in all to $10.053.03/100

On motion John F. Barranger was engaged as Assistant Gardener. at $20.00/100 per month. 3 months on trial.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Market &c examined and passed.
On motion the Board adjourned to meet on Monday March. 7' 1881. at 3 o'clock. P.M.

John Black Secretary.

Bay View Asylum March 7. 1881.

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald President. Henry R. McKaig. Simon D. Kemp George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 848 Inmates 41 admitted, 1 Born, 35 Discharged 10 Eloped and 8 Died, also the usual weekly reports from the various departments, also the Gardener's and Baker's reports for the month of February 1881. which were properly examined and ordered to be filed.

Mr. McKaig. Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also officers Salaries and Trustees' per Diem for the month of February, 1881. also Francis Gunnison and Harriet J. Lowry. Committee of Morrow B. Lowry Lunatic for 14 acres 1 Rood. and 23 square perches of Land. also Henry H. Poe for services and costs incured in the same, amounting in all to $10.053.00/100.

application for the position of Resident Student was received from Dr. Sidney A. Heisel, and on motion he was elected for 6 months, at twenty five ($25.00/100) Dollars per month, with a rebate of twelve Dollars and fifty cents ($12.50/100) per month.

On motion Charles Smith was appointed Cook for one month on trial at Ten Dollars ($10.00/100) per month.

On motion it was ordered that the Board make a contract with Mess. E. J. Leonard & Co. to put up three (3) Horizontal Tubular Boilers at Bay View asylum. for the sum of Forty three hundred Dollars. E. J. Leonard & Co to have all the old material, and the Board to take down the Brick work and clean the Bricks.

On motion the Board adjourned to meet on Monday March 14' 1881. at 3 o'clock. P.M.

John Black Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum March 14 1881.

The Board met at 3 o'clock P.M. Present. Henry R. McKaig. Simon J. Kemp. George A. Blake and John Black Secretary. On motion Mr. Henry R. McKaig was appointed President. pro. tem. Mr Friedenwald was out of town.

Proceedings of last meeting read and approved.

The Superintendents Weekly report showing that there were remaining in the Institution at this time 861 Inmates, 41 Admitted. 2 Born, 18 Discharged 3 Eloped and 16 Died. also the usual weekly reports from the various departments which were properly Examined and ordered to be filed.

Mr. Black Visiting Trustee reported everything in good order.

Mr. Kemp was appointed Visiting Trustee for the Ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President. pro. tem. was requested to issue warrants on the City Comptroller to pay the same amounting to $1648.97/100

Application for the position of Resident Student was received from Dr. F. M. Eccles, and on motion he was elected for a period of not less than 6 months. at $25.00/100 Twenty five Dollars per month,

On motion it was ordered that proposals be invited for furnishing Beef. Mutton and Drugs for the year.

On motion the Board adjourned to meet on Monday March 21. 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
MS. 1868

Bay View Asylum March 21. 1881

The Board met at 2 o'clock. P.M. Present. Joseph Friedenwald. President. Henry R. McKally. Simon J. Kemp George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 840 Inmates, 41 admitted. 1 Born. 48 Discharged 12 Eloped. and 6 Died, also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order.

Mr. Blake, was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The Superintendents report of various matters was received and ordered to be filed.

The President pro tem. stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1,648.99/100

On motion it was ordered that Mr. Ruth repair the Lightning Rods and put them all in good order for $60.00/100.

On motion it was ordered that the Visiting Physicians Vaccinate all the inmates in the Institution.

This being the day for the opening of proposals for furnishing Beef, Mutton and Drugs for the year Ending March 31. 1882. the following were received.

For Beef.	Centre Department.	Round.	House at Large.
Edward Hand.	$11.00 per 100 lbs.	$10.00 per 100 lbs.	$5.75 per 100 lbs.
Jacob Levian	11.25 " " "	5.47 " " "	5.47 " " "
Charles Rohr.	10.00 " " "	10.00 " " "	5.45 " " "

On motion. the Contract was awarded to Charles Rohr for the Centre Department and Round of Beef for making Beef Tea, at Ten Dollars per One hundred pounds, and for the House at Large at Five Dollars and forty five cents per One hundred pounds. and that the necessary Bond be given. The following Bids were received for

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AND COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
MS. 1868

furnishing Mutton for the year ending March 31. 1882

Mutton.	Whole Sheeps.	Pieces
G. R. Godman	7.10 per 100 lbs.	4.85 per 100 lbs.
Max Pleitt	6.50 " " "	4.50 " " "
J. P. Thomas	6.35 " " "	4.75 " " "
J. Fred. Kriel		4.75 " " "

including Mutton chops and Leg of Mutton. Prime Mutton.
On motion it was ordered that all the Bids for Mutton be declared off. There was only one Bid for drugs from Gilbert Bros & Co.
On motion the Board adjourned to meet on Monday March. 28. 1881. at 3 o'clock. P.M.

John Blake
Secretary.

Bay View Asylum March 28. 1881.
The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald, President. Henry R. McKaig. Simon J. Kemp. and John Blake. Secretary. Mr. Blake being sick.
Proceedings of last meeting read and approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 809 Inmates. 27 admitted, 1 Born. 44 Discharged 4 Eloped and 11 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.
Mr. Blake. Visiting Trustee reported every thing in good order
Mr. Friedenwald. was appointed Visiting Trustee for the ensuing week.
Mess. McKaig and Blake reported that they had visited the City Hospitals and found them in good order. and that they had ordered the discharge of 3 Patients from the City Hospital and 4 from the University of Maryland.
Mess. Friedenwald and Blake were appointed to visit the City Hospitals for the month of April 1881.
Unpaid Bills of previous Requisitions were examined and marked correct. and the President was requested to issue warrants on the City Comptroller to pay the same. also Officers Salaries and Incidents for Decem for the month of March 1881. amounting in all to $2.200. 80/100
The Superintendents report of various matters was received and ordered to be filed.
On motion it was ordered that the contracts for Drugs and Medicines for the year 1881. be awarded to Mess. Gilberts Brothers & Co. and that they give the necessary Bond and Security.
On motion it was ordered that the contracts for Mutton for the year 1881. including 1000 pounds of prime Mutton be awarded to Mr. J. Fred K. Kriel. and all prime Mutton over 1000 lbs that may be delivered be at the rate of 12½ cents per pound. and that he give the necessary Bond and Security

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

On motion it was ordered that the Salary of Wm. H. Hip. Jr. Clerk to the Board be $400.00/100 per year commencing March 1. 1881.
On motion the Board adjourned to meet on Monday April 4' 1881 at 3 o'clock P.M.

John Black
Secretary.

Bay View Asylum April 4. 1881

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald President. Henry R. McKaig. Simon J. Kemp. and John Black. Secretary. Mr. Blake being sick.
Proceedings of last meeting read and approved.
The Superintendent's weekly report showing that there were remaining in the Institution at this time 796 Inmates, 38 admitted. 35 Discharged, 9 Eloped, and 7 died. also the usual weekly reports from the various departments, and the Gardener's and Baker's monthly report which were properly examined and ordered to be filed.
Mr. Friedenwald. Visiting Master reported everything in good order.
Mr. McKaig was appointed Visiting Master for the ensuing week.
The Superintendent's report of various matters was received and ordered to be filed.
Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.
The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. also Officers Salaries and Matrons per Diem for the month of March 1881. amounting in all to $2.200.80/100.
The Bonds of Charles Rohr. for Beef. and J. Fred. Kiel for Mutton for the year 1881. were received and approved.
On motion it was ordered that the Superintendent's Carriage be repaired by Graf. Harth & Greenfort for the sum of $39.00/100
Market a/c examined and passed.
On motion the Board adjourned to meet on Monday April 11' 1881. at 3 o'clock P.M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE CITY AN
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY
MS. 1866

Bay View Asylum April 11 1881.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald President, Henry R. McKaig. Simon J. Kemp George A. Beale and John Black. Secretary

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 780 Inmates, 25 admitted, 31 Discharged. 4 Eloped and 6 died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McKally Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also E.E. Montell's Bill for Coal, amounting in all to. 2365. 93/100.

The Superintendent's report of various matters was received and ordered to be filed.

On motion the Board adjourned to meet on Monday April 18 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
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 18. 1881

The Board met at 3 o'clock. P.M. Present: Joseph Friedenwald. President. Henry R. McKaley. Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 752 Inmates, 24 Admitted, 1 Born, 43 Discharged 5 Eloped and 5 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black Visiting Trustee reported that he found all the various departments in good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also E. E. Montelle's Coal Bill, amounting in all to $2,365. 93/100.

The Superintendent's report of various matters was received and ordered to be filed.

Dr. S. P. Coston tendered his resignation as Resident Student which was accepted and the usual certificate granted.

The Bond of E. J. Codd & Co. for furnishing three (3) Horizontal Return Tubular Boilers was received and approved and handed to the Secretary.

A letter was received from Dr. A. H. Kunst of the West Virginia Insane asylum applying for the position of Superintendent of New Insane Building, and the Secretary was requested to inform him that the Board were not prepared to say whether they would make any change in the present Superintendency.

Market A/c examined and passed.

On motion the Board adjourned to meet on Monday April 25 1881. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. April 25th 1881.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald. President. Henry R. McKaig. Simon Kemp George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 731 Inmates, 34 admitted, 1 Born. 43 Discharged, 9 Eloped and 4 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp Visiting Trustee reported everything in good order. Except Dr. Barry's department.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Messrs Friedenwald and Black reported that they had visited the City Hospitals and found all the City Patients well cared for.

Messrs McKaig and Kemp were appointed to visit the City Hospitals for the month of May 1881.

Unpaid Bills of previous Requisitions were Examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries and Trustees per Diem for the month of April 1881 amounting in all to $2357. 77/100

The Bond of Gilbert Bros & Co. for Drugs was received and approved. and the Bonds of Chas Rohr J. Fred. Kriel and Gilbert Bros & Co. were handed to the Secty.

On motion it was ordered that Frank Magruder and Frank Lockwood be paid Two dollars ($2.00/100) per Month each from April 1. 1881. whilst employed around the New Insane Building. The Pay to stop the first time they caught intoxicated.

On motion it was ordered that Edward Lucas be paid Five dollars ($5.00/100) for Brick work done around the Building.

On motion it was ordered that Thomas Milbourne be paid Eighteen Dollars ($18.00/100) for Repairing the Valleys on

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

the roof.
The money for the forgoing to come out of the Market &c.
It was moved that Mess. Friedenwald. Black and McKally be appointed on the part of the Board of Trustees to meet a Committee on Charities at Johns Hopkins University.
Moved that the Hospital Relief association have permission to furnish the asylum with Reading matter, and the Secretary was requested to notify them of the same.
On motion the Board adjourned to meet on Monday May 2. 1881. at 3 o'clock. P.M.

John Black
Secretary.

Bayview Asylum May 2. 1881.
The Board met at 3 o'clock. P.M. Present Joseph Friedenwald. President. Henry B. McKally. Simon J. Kemp George A. Beake and John Black. Secretary.
Proceedings of last meeting read and approved.
The Superintendent's weekly report showing that there were remaining in the institution at this time 705 Inmates. 29 Admitted, 2 Born, 40 Discharged, 13 Eloped. and 4 Died, also the usual weekly reports from the various departments, also the Gardners and Bakers report for the Month of April 1881. which were properly examined and ordered to be filed.
Mr. Beake Visiting Trustee reported everything in good order.
Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.
The Superintendent's report of various matters was received and ordered to be filed.
Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.
The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. also Officers Salaries and Trustees per Diem for the month of April 1881 amounting in all to $2351. 77/100
On motion it was ordered that a car load of Lykens Valley Coal #2 be purchased at $6.5/8 per ton.
On motion the Board adjourned to meet on Monday May 9. 1881 at 3 o'clock. P.M.

John Black
Secretary

ROLL NO.2
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

Office of Bay View Asylum
City Hall
Baltimore May 9. 1881.

The Board met at 1 o'clock. P.M. at their office instead of at Bay View Asylum. Present. Jos. Friedenwald. President. Henry R. McKally. Simon J. Kemp. George A. Blake and John Black. Secty.
Proceedings of last meeting read and approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 704 Inmates. 32 Admitted, 3 Born. 21 Discharged 5 Eloped and 10 Died, also the usual weekly reports from the various departments. which were properly Examined and ordered to be filed.
Mr. Friedenwald. Visiting Trustee reported everything in good order.
Mr. McKally was appointed Visiting Trustee for the ensuing week.
The Superintendents report of various matters was received and ordered to be filed.
Unpaid Bills of previous Requisitions were Examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same. also E.E. Montell's Bill for Balance of lumber and coal. amounting in all to 2,258. 01/100
On motion the Board adjourned to meet on Monday May 16. 1881. at 3 o'clock. P.M. at Bay View Asylum.

John Black
Secretary

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum May 16 1881.

The Board met at 3 o'clock. P.M. President. Henry R. McKaleg. George A. Beale and John Black. Secy. Mess. Friedenwald and Kemp. being out of Town.

On motion Mr. Henry R. McKaleg was elected President Pro. Tem.

Proceedings of last meeting read and approved.

The Superintendents' weekly report showing that there were remaining in the Institution at this time 696 Inmates, 30 admitted, 5 Born, 29 Discharged 10 eloped and 4 died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McKaleg. Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President Pro. tem stated that he had issued Warrants on the City Comptroller for unpaid Bills of previous Requisitions, also E. E. Montelg's Bill for balance of Cumberland Coal. amounting in all to $258.01/100

On motion it was agreed to furnish Mr. Wm. G. Cassell the Bricklayer with 15 to 20 pounds of Ice per day for cooling the drinking water.

On motion it was ordered that the agent invite proposals for furnishing the Asylum with 100 tons Lykens Valley Screened Coal No. 2. The Bids to be opened May 23. 1881.

On motion it was ordered that the agent purchase 10 or 15 cords of Pine Wood. at $6.00 or less. delivered at the Asylum.

On motion the Board adjourned to meet on Monday May 23 1881. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum May 23, 1881.

The Board met at 3 o'clock. P.M. Present. Joseph Friedenwald. President. Henry R. McKaig. Simon Kemp George A. Beale and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 682 Inmates, 33 admitted, 1 Born, 33 Discharged 12 Eloped, and 3 Died, also the usual weekly reports from the various departments which were properly Examined and ordered to be filed.

Mr. Black Visiting Trustee reported that he found Everything in very good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries for the month of May 1881. amounting in all to. $2200.45/100

The following Bids were received and opened for supplying Bay View Asylum with One hundred Tons of Best Quality of Lykens Valley Screened Coal #2. 2240 pounds to the Ton.

Name of Bidder.	Tons	Lykens Valley.
E. E. Montell	100 "	$5.76 per Ton.
Ephlen Bros.	100 "	5.99 " "
Diggs Bros	100 "	6.10 " "
E. D. Onion	100 "	6.05 " "
Samuel Seigel	100 "	6.38 " "

Mr. E. E. Montell being the lowest Bidder. on motion the Contract was awarded to him at $5.76/100 per Ton. he to give Mess. Hall. Bros & Co. as Bondsmen.

On motion the Board adjourned to meet on Monday May 30' 1881, at 3 o'clock. P. M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum May 31st 1881.

The Board met at 3 o'clock P.M. Present Jos. Friedenwald President. Henry R. McKally. Simon P. Kemp. George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 675 Inmates, 36 admitted, 1 Born, 32 Discharged. 9 Eloped and 2 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Mess. McKally and Kemp reported that they had visited the City Hospitals and found the City Patients well cared for.

Mess. Blake and Friedenwald were appointed to visit the City Hospitals for the month of June 1881.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Officers Salaries for the month of May 1881. amounting in all to $2,260.457/100.

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday June 6 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Office of Bay View Asylum
City Hall.
Baltimore June 6. 1881.

The Board met at 4 o'clock. P.M. Present. Jos. Friedenwald. President. Henry R. McKaig. George A. Blake and John Black, Secretary. Mr. Kemp. absent.
Proceedings of last meeting read and approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time. 655 Inmates, 26 admitted. 41 Discharged. 2 Eloped and 3 Died, also the usual weekly reports from the various departments, and the Bakers and the Gardeners monthly report for May 1881. which were properly examined and ordered to be filed.
Mr. Blake Visiting Trustee reported everything in good order.
Mr. Friedenwald. was appointed Visiting Trustee for the ensuing week.
Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same, also Trustees per Diem for the month of May 1881. and the Firemen's Insurance Co. and the Balto. Equitable Society for Insurance on Furniture generally at Bay View asylum. amounting in all to $208. 60/100.
On motion the Board adjourned to go before the Water Board in reference to an increased supply of water for the Asylum, and then to meet at Bay View Asylum on Monday June 13. 1881. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum June 13. 1881.

The Board met at 3 o'clock. P.M. Present. Jos. Friedenwald. President. Henry R. McKaleb. Simon J. Kemp. George A. Blake. and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 664 Inmates, 33 admitted, 1 Born, 18 Discharged 3 Eloped and 5 Died, also the usual weekly reports from the various departments which were severally examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported everything in good order.

Mr. McKaleb was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. also Trustees per diem for the month of May 1881. and Insurance on the furniture. amounting in all to $2008. 61/100.

The Superintendent's report of various matters was received and ordered to be filed.

On motion the Board adjourned, to meet on Monday June 20. 1881. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bayview Asylum. June 20. 1881.

The Board met at 2 o'clock P.M. Present. Jas. Friedenwald. President. Henry R. McKally. Simon J. Kemp. George A. Blake and John Black. Secty.
Proceedings of last meeting read and approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 661 Inmates. 25 admitted 1 Born. 18 Discharged. 5 Eloped and 6 Died.
also the usual weekly reports from the various departments which were properly examined and ordered to be filed.
Mr. McKally. Visiting Trustee reported every thing in good order except the roof of the small Pest House which was ordered to be repaired.
Mr. Black was appointed Visiting Trustee for the ensuing week.
Dr. F. M. Eccles tendered his resignation as Resident Student. to take effect on August 1. 1881. which was accepted.
The Superintendents report of various matters was received and ordered to be filed.
Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries for the month of June 1881. amounting in all to 1968.78/100
On motion the Board adjourned to meet on Monday June 27. 1881 at 2 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bayview Asylum June 27. 1881.

The Board met at 2 o'clock P.M. Present. Jos. Friedenwald. President. Simon J. Kemp. George A. Blake and John Black, Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 630 Inmates, 21 admitted, 33 Discharged, 18 Eloped and 1 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black, Visiting Trustee reported everything in very good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Mess. Friedenwald and Blake reported that they had visited the City Hospitals and found the City Patients well cared for.

Mess. Black and McKaley were appointed to visit the City Hospitals for the month of July 1881.

The Visiting Physicians recommend the transfer of Norbert Simmons. Insane to Spring Grove Asylum. which was done.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The Agent was directed to prepare the usual 4th of July Dinner for the Inmates.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Officers Salaries for the month of June 1881. amounting in all to $1968.78/100

The Consolidated Gas Company of Baltimore City proposed to furnish the Asylum with Gas. provided that the minimum annual payment should be Eight Hundred (800.00/100) Dollars. whether that

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

amount of Gas now consumed or not. also a proposition from Mr. Clarence M. Kemp to erect and set up complete a Climax Gas Machine which was ordered to be filed. and Mess. Kemp and Blake were appointed a committee to see the Brothers of St. Mary's Industrial where one of the Machines is in use.

On motion the Board adjourned to meet on Tuesday July 5 1881. at 2 o'clock. P.M.

John T. Black
Secretary.

Bay View Asylum. July 5. 1881.

The Board met at 2 o'clock. P.M. Present. Jas. Friedenwald. President. George A. Blake. Wm. H. Hiss. agent acting as Secretary.

The following business was transacted.

Proceedings of last meeting read.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 632 Inmates, 26 admitted, 15 Discharged. 8 eloped and 1 Died. also the usual weekly reports from the various departments and the Bakers and Gardener's monthly report for June 1881. which ordered to be filed.

Mr. Blake was requested to visit the Institution during the ensuing week.

The Superintendent reported that Father Urban had sent the child of Gertrude Kmucker to St. Anthony's German Orphan Asylum, on Central Avenue between Chew and Eager. Sts.

Unpaid Bills of previous Requisitions were examined and found correct, and the President was requested to issue warrants on the City-Comptroller to pay the same also Institution Bill for the month of June 1881. amounting in all to $1432. 57/100

On motion the Board adjourned to meet on Monday July 11. 1881. at 2 o'clock. P.M.

Wm. Henry Hiss.
Acting Secretary.

Kemp reported

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. July 11. 1881.

The Board met at 2 o'clock. P.M. Present. Jos. Friedenwald. President. George A. Blake and John Black Secretary.

Proceedings of the last two meetings read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 636 Inmates, 41 admitted, 24 Discharged 7 eloped. and 6 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake Visiting Trustee reported the Institution generally in good order except the colored Male Insane department.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. also Trustees per Diem for the month of June 1881. amounting in all to $1422.$ 57/100.

Dr. A. S. Nicholson tendered his resignation as Resident Student which was accepted and the usual certificate was granted.

Dr. S. O. Haskell was continued as a Resident Student. free of Board after the first three months.

On motion the agent was requested to visit the Institution.

On motion the Board adjourned to meet on Monday July 18. 1881. at 2 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum July 18. 1881.

The Board met at 2 o'clock P.M. Present. Jno. Wiedenward. President. Henry R. McKaig. Simon D. Kemp. George A. Beale and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 620 Inmates 34 admitted. 25 Discharged. 14 eloped. and 11 Died also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Wiedenward. Visiting Trustee reported every thing in good order.

Mr. McKaig was appointed Visiting Trustee for the ensuing week

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same. also Officers Salaries for the month of July 1881. amounting in all to 1932. 88/100

Mrs. K. C. Read tendered her resignation as Assistant Matron which was read and accepted.

On motion it was ordered that Chas Katzenberger be paid Ten (10.00/100) per month. whilst working on the new Insane Building. pay to commence from July 15. 1881.

On motion the Board adjourned to meet on Monday July 25. 1881. at 2 o'clock P.M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum July 25. 1881.

The Board met at 2 o'clock P.M. Present Jos. Friedenwald. President. George A. Blake. and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 642 Inmates. 49 admitted, 19 Discharged 5 Eloped and 3 Died also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McKelly Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

Mess. McKelly and Black reported that they Visited the City Hospitals and found the City Patients well cared for.

Mess. Kemp and Blake were appointed to visit the Hospitals for the month of August 1881.

The Superintendent's report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. also Officers Salaries for the month of July 1881. amounting in all to 1933. 38/100

Application for the position of Resident Student was received from Dr. Guy B. Compston. but was refused as he wished to come as a free student.

On motion the Board adjourned to meet on Monday August 1. 1881. at 2 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum August 1. 1881.

The Board met at 2 o'clock P.M. Present. Jos. Friedenwald. President. Simon J. Kemp. Georgia. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 632 Inmates, 37 admitted, 1 Born. 39 Discharged 6 Eloped and 3 Died. also the usual weekly reports from the various departments, also the Bakers and Gardener's report for the month of July 1881. which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported every thing in good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same also Trustees per Diem for the month of July 1881. also E. E. Montell's Bill for Lykens Valley Coal. amounting in all to $2101. 34/100

The Superintendent's report of various Matters was received and ordered to be filed.

On motion it was ordered that the contract for the Gas Machine be awarded to Clarence M. Kemp. for the Climax Gas Machine. for Two Thousand ($2000.00/100) Dollars. to be set up complete between October 1st & 15th 1881. and to be on trial for Ninety (90) days.

On motion the Board adjourned to meet on Monday August 8th 1881. at 3 o'clock P.M.

John B Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Office of Bayview Asylum
City Hall
Baltimore August 8. 1881.

The Board met at 4 o'clock P.M. Present Jno. Wiedenward President Henry R. McKaig, Simon J. Kemp, George A. Blake and John Black Secy.
Proceedings of last meeting read and approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 641 Inmates. 47 admitted, 29 Discharged, 4 Eloped and 5 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.
Mr. Kemp, Visiting Trustee reported everything in its usual good condition.
Mr. Blake was appointed Visiting Trustee for the ensuing week.
Requisitions for the ensuing two weeks were examined and passed. and ordered to be purchased.
The Superintendents report of various matters was received and ordered to be filed.
The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also E.E. Montais Bill for Lykens Valley Coal. amounting in all to $2101. 34/100
The Bond of Clarence M. Kemp for furnishing the Climax Gas Machine was received and approved.
Application for the position of Resident Student was received from Dr. H. J. Berkey. and on motion he was elected for Six months from October 15. 1881. at Twenty five Dollars ($25.00) per month Board. to be paid quarterly in advance.
On motion the Board adjourned to meet on Monday August 15th 1881. at 3 o'clock P.M. at Bayview Asylum.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum. Augt. 15, 1881.

The Board met at 3 o'clock P.M. Present Jno. Dieterwald. President Henry R. McCally. Simon D. Kemp. George A. Beale and John Black. Secy.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 631 Inmates. 31 admitted, 30 Discharged. 2 Eloped and 9 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Beale Visiting Trustee reported everything in good order. except that White Female Hospital did not get what was ordered for it.

Mr. Dieterwald. was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct. and the President was requested to issue warrants on the City Comptroller to pay the same amounting to $705.33/100

Market &c examined and passed.

On motion the Board adjourned to meet on Monday August 22. 1881. at 3 o'clock P.M.

John Black
Secretary

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES.
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. August 22. 1881.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald. President. Henry R. McFaul. Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 619 Inmates, 22 admitted, 3 Born, 27 Discharged, 4 Eloped. and 6 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported everything in good condition. but that owing to the dry weather the crop of Vegetables would be short.

Mr. McFaul was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $1767.23/100

Sarah Trusty. colored. an Insane woman gave her child 4 months old to Mary O. Gray colored. living at 218. S. Caroline St.

The Superintendent's report of various matters was received and ordered to be filed.

On motion, it was ordered that proposals for 500 Tons Cumberland Coal be invited. The bids to be opened on Monday August 29. 1881.

On motion the Board adjourned to meet on Monday August 29. 1881 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

219221

Bayview Asylum August 29 1881.

The Board met at 2 o'clock P.M. Present Jos. Friedenwald. President. Henry R. McKaig. Simon D. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 632 Inmates. 40 admitted. 19 Discharged. 5 Eloped. and 3 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McKaig Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

Mess. Kemp and Blake reported that they had visited the City Hospitals and found all the City Patients well cared for.

Mess. Friedenwald and McKaig were appointed to visit the Hospitals for the month of September 1881.

The Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and passed and the President was requested to issue warrants on the City Comptroller to pay the same. also Officers Salaries and Rules per Diem for the month of September 1881. amounting in all to $2302.70/100

On motion Leuterbacker was appointed Cook at a salary of Twenty Dollars ($20.00/100) per month on trial.

The following Bids were received and opened for furnishing 500 Tons Lump Coal for the year.

Ehlen Bros.	Superior Big Vein.	$3.80	per Ton
" "	Franklin Mine	4.05	" "
E. E. Montell	Franklin Mine	4.12	" "
Diggs Bros.	Consolidated Coal Co.	4.09	" "
Shaw Bros.	Atlantic Coal	4.38	" "

Mess. Ehlen Bros. being the lowest Bidders. Mess. Kemp. McKaig and Black were appointed a committee to examine

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

with the merits of the Coal proposed to be furnished by Mess. Chew Bros. with the power to act.
On motion the Board adjourned to meet on Monday Septem. 5th 1881. at 3 o'clock P.M.

John Black
Secretary.

Bay View Asylum. Septem 5 1881.
The Board met at 3 o'clock P.M. Present. Jas. Fitzsimmons. President. Henry B. McKaley. Simon Kemp. George A. Blake and John Black. Secretary.
Proceedings of last meeting read and approved
The Superintendents weekly report showing that there were remaining in the Institution at this time 638 Inmates, 46 admitted, 1 Born. 38 Discharged 4 Eloped and 4 Died. also the usual weekly reports from the various departments, and the Bakers and Gardeners report for the month of August. 1881. which were properly examined and ordered to be filed.
Mr. Black. Visiting Master reported every thing in good condition
Mr. Kemp was appointed Visiting Master for the ensuing week.
Lentz Keeper. who was employed as clerk came to the Institution drunk - & the Board refused to employ him.
The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also Officers Salaries and Masters per Diem for month of August 1881 amounting in all to $3304 70/100.
The Superintendents report of various matters was received and ordered to be filed.
Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.
The Agent was ordered to buy wood from Jacob A. Taylor. at 6.10 per Cord. delivered at the Asylum
On motion the Board adjourned to meet on Monday Septem 12 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bayview Asylum Septem 13. 81.

The Board met at 3 o'clock P.M. Present Jos. Friedenwald. President, Henry R. McCally Simon J. Kemp. George A. Blake and John Black Secretary.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 640 Inmates, 40 admitted. 31 Discharged, 5 Eloped and 2 died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed. Mr. Kemp Visiting Master reported everything in good condition.

Mr. Blake was appointed Visiting Master for the ensuing week.

Unpaid Bills of Previous Requisitions were examined and marked correct. and the President was requested to issue warrants on the City Comptroller to pay the same amounting to 1508.78/100

Mrs. Scott was engaged as Assistant Matron at a salary of Twenty Dollars ($20.00/100) per month. to come for first (3) months on trial, commencing Monday Sept 19. 1881.

On motion the Board adjourned to meet on Monday Septem 19. 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

225227

Baltimore Asylum. Sept. 19. 81.

The Board met at 3 o'clock P.M. Present Jos. Friedenwald President. George A. Blake and John Black Secy.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 645 Inmates. 38 admitted 38 Discharged, 3 Eloped and 2 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Blake Visiting Trustee reported that he found everything in good order. except that the water came through the main steps on the front.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

Mr. Blake reported that he met the Grand Jury at the Asylum on September 6. 1881. and escorted them through the Building.

The Superintendents report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. amounting to $1508.78/100

On motion the Board adjourned to meet on Monday Septem 26. 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bayview Asylum. Sept. 27 81.

In consequence of Monday being appointed a day of Humiliation and Prayer in memory of President Garfield. The Board met on Tuesday at 3 o'clock. P. M. Present. Jos. Friedenwald. President Henry R. McKaig. George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 665 Inmates, 46 admitted, 32 Discharged 3 eloped and 1 Died. also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee. reported everything in good order.

Mr. McKaig. was appointed Visiting Trustee for the ensuing week.

Mess. Friedenwald & McKaig. reported that they had visited the City-Hospitals and found all the City-Patients well cared for.

Mess. Black & Kemp. were appointed to visit the City-Hospitals for the month of October 1881.

Dr. Sidney O. Hakkell. tendered his resignation as Resident Student. which was accepted and the usual certificate granted.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct. and the President was requested to issue warrants on the City Comptroller to pay the same. also Officers Salaries & Trustees fees for month of Septem. 1881. also. E. J. Coddy & Co. $1500.00/100 on a/c new Boilers. amounting in all to 3816.14/100

On motion the Board adjourned to meet on Tuesday October 4' 1881. at 3 o'clock. P. M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Oct. 4. 1881.

The Board met at 3 o'clock P.M. Present Jos Friedenwald President. Henry B. McKaney. Simon J. Kemp. George Blake and John Black Secy.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 695 Inmates, 75 admitted, 29 discharged 2 eloped and 4 died, also the usual weekly reports from the various departments. also the Baker's and Gardener's monthly report for September 1881. which were properly examined and ordered to be filed.

Mr. Blake. Visiting Trustee reported everything in good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The Superintendents report of various matters was received and ordered to be filed.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions. also Officer Salaries and Inmates per Diem for the month of September 1881. also Mess. E. J. Codd & Co on a/c new Boilers $1500.00/100, amounting in all to $816.14/100

On motion the Board adjourned to meet on Tuesday October. 11. 1881. at their office City Hall at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Office of Bay View Asylum
City Hall!
Baltimore October 11 1881.

The Board met at 1 o'clock. P.M. Present Jos Friedenwald. President. Simon J. Kemp Geo. A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendent's report showing that there were remaining in the Institution at this time 710 Inmates, 75 admitted, 1 Born, 55 Discharged, 6 Eloped and 2 Died. also the usual weekly reports from the various departments. which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order.

Mr. Black. was appointed Visiting Trustee for the ensuing week.

Unpaid Bills & Previous Requisitions were examined and marked correct and the President was requested to issue Warrants on the City Comptroller to pay the same amounting to 1677. 66/100

On motion the Board adjourned to meet at Bay View Asylum on Monday October 17 1881 at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum, October 17. 1881.

The Board met at 3 o'clock P.M. Present Jos. Biedenward. President. Henry R. McKaig. Simon D. Kemp. George A. Blake and John Black. Secty.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 736 Inmates, 80 admitted 46 Discharged 6 Eloped and 2 Died. also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported everything in good order.

Mr. McKaig. was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The Report of Mr. Hiss. acting as Superintendent during the absence of Capt. Waggner. was received.

On motion Dr. S. P. Gaston was elected assistant Resident Physician until March 1. 1881. at $30.00 per month.

On motion it was ordered that Mrs. McCahan be paid $20.00/100 for extra Services rendered after the resignation of Mrs. Reid.

On motion it was ordered that Frank Lockwood be taken off of the Pay Roll and be kept in the house.

The President stated that he had issued warrants on the City-Comptroller for unpaid Bills of previous Requisitions amounting to 1677.66/100

On motion the Board adjourned to meet on Monday October 31. 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum. October 24. 81.

The Board met at 3 o'clock P.M. Present Jos. Bridenbaugh. President. Henry R. McKaig. Simon D. Lemp. George A. Beale and John Black Secretary.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 761 Inmates, 70 admitted, 39 Discharged. 4 Eloped and 2 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McKaig. Visiting Master reported every thing in good order.

Mr. Bridenbaugh was appointed Visiting Master for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same also Officers Salaries for the month of October 1881. amounting in all to $2438. 53/100.

On motion the Board adjourned to meet on Monday October. 31. 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

237239

Baltimore Asylums October 31. 1881.

The Board met at 2 o'clock P.M. Present. Jos. Friedenwald. President. Henry R. McKaig Simon. J. Kemp. George A. Blake and John Black. Secy.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 757 Inmates, 63 admitted. 52 Discharged. 5 Eloped and 10 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported everything in good order.

Mr. McKaig was appointed Visiting Trustee for the ensuing week.

Messrs. Kemp and Black reported that they had visited the City-Hospitals and found all the City Patients well cared for.

Messrs. Friedenwald and Blake were appointed to visit the City Hospitals for the month of Novemb. 1881.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also Officers Salaries for the month of October 1881. amounting in all to $2438. 53/100.

His Honor the Mayor, Genl. F. C. Latrobe. and Mr. John S. Hogg, H. E. Davis Architect visited the Institution and inspected the new Insane asylum now being erected.

On motion the Board adjourned to meet on Monday Novemb 7. 1881. at their Office City-Hall. at 4 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Office of Bay View Asylum
City Hall.
Baltimore Novem. 7 1881.

The Board met at 4 o'clock P.M. Present Jos Friedenwald President Henry R. McKaley Simon J. Kemp. George A. Blake and John Black Secty

Proceedings of last meeting read & approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 749 Inmates, 45 admitted, 1 Born, 39 Discharged, 9 Eloped, and 6 Died, also the usual weekly reports from the various departments also the Bakers and Gardener's monthly report for October 1881. which were properly examined and ordered to be filed.

Mr. McKaley Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same also Trustees per diem for month of October 1881. also Mess. E. J. Codd & Co. on a/c new Boilers. amounting in all to $2599.53/100

On motion the Board adjourned to meet on Monday Novem 14. 1881. at Bay View asylum at 3 o'clock P.M.

John Q. Black
Secretary

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

241243

Bay View Asylum Novemb 14 81.

The Board met at 3 o'clock P.M. Present.
Jos Friedenwald. President. Henry R. McKaig
Simon J. Kemp. George A. Blake John Black Secty.
Proceedings of last meeting read & approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 752 Inmates, 48 admitted, 32 Discharged, 7 Eloped and 6 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.
Mr. Black. Visiting Trustee reported everything in good order.
Mr. Kemp was appointed Visiting Trustee for the ensuing week.
Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.
The Superintendents report of various matters was received and ordered to be filed.
The President stated that he had issued warrants on City Comptroller for unpaid Bills of previous Requisitions also Trustees per Diem for the month of October 1881. also E. J. Gold & Co on a/c New Boilers amounting in all to $2599.$^{53}/_{100}$
Market a/c examined and passed.
On motion the Board adjourned to meet on Monday Novemb. 21. 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum Novemb 21 1881.

The Board met at Lockwood P.M. Present. Joseph Friedenwald. President. Henry B. McKaig Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents report showing that there were remaining in the Institution at this time 767 Inmates. 60 admitted, 29 Discharged. 9 Eloped and 7 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good condition.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Officers Salaries for the month of Novemb 1881. amounting in all to 2741. 01/100

The Superintendents report of various matters was received and ordered to be filed.

The Agent was ordered what prepared for the Inmates the usual Thanksgiving day Dinner.

The Committee on Coal reported that they had awarded the Contract to Messrs. Ehlen Bros. for Five hundred Tons Georges Creek Coal. Franklin Mine at Four Dollars and five cents ($4.05/100) per ton of 2240 lbs. to the ton. and the Bond of Ehlen Bros for the same was received and approved by order of the Board.

The Agent was instructed to find out what it would cost to have $25000.00/100 worth of Insurance placed on the New Insane Asylum.

It was ordered that proposals be received for cementing the Granite Site Coping and Water Table around the Asylum

On motion the Board adjourned to meet on Monday Novemb 28 1881. at 3 o'clock. P.M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. Novem. 28/1881.

The Board met at 3 o'clock P.M. Present. Jos. Friedenwald. President. Henry R. McKaig. Simon Dinsmore. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 784 Inmates, 43 admitted, 1 Born, 24 Discharged. 1 Eloped and 2 Died. also the usual weekly reports from the various department which were properly examined and ordered to be filed.

Mr. Blake Visiting Trustee reported everything in its usual good condition.

Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also Officers Salaries for the month of Novem. 1881. amounting in all to 2744. 01/100

On motion the Board adjourned to meet on Monday Decem. 5 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Dec. 6. 1881.

The Board met at 3 o'clock P.M. Present. Jos. Friedenwald. President. Henry R. McKaig. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents Weekly report showing that there were remaining in the Institution at this time 796 Inmates. 54 admitted. 1 Born. 25 Discharged. 10 Eloped and 8 Died also the usual weekly reports from the various departments. and the Bakers and Gardeners monthly report for Novem 1881. which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported everything in good order.

Mr. McKaig was appointed Visiting Trustee for the ensuing week.

Mess. Friedenwald and Blake reported that they had visited the City-Hospitals and found all the City-Patients well cared for.

Mess. McKaig & Black. were appointed to visit the Hospitals for the month of Decem 1881.

Unpaid Bills of previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same also Trustees per Diem for the month of Novem. 1881. amounting in all to $2017. 19/100.

On motion the Board adjourned to meet on Monday Decem 12. 1881. at 3 o'clock P.M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum Decem 12. 1881.

The Board met at 3 o'clock P.M. Present Jos Friedenwald. President. Henry R. McKally. George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 806 Inmates, 42 admitted, 2 Born 30 Discharged. 2 Eloped and 2 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McKally Visiting Trustee reported everything in good condition.

Mr. Black was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions also Trustee per diem for the month of Novem 1881. amounting in all to 2017 19/100.

Market Accounts examined and passed.

On motion the Board adjourned to meet on Monday Decem 19. 1881. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum Dec. 19. 1881.

The Board met at 3 o'clock. P.M. Present Jos. Friedenwald. President. Henry R. McKaig Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 812 Inmates, 45 admitted. 2 Born 25 Discharged, 9 Eloped and 7 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported all in the house very clean and in good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct. and the President was requested to issue Warrants on the City Comptroller to pay the same, also Officers Salaries for Decem. 1881. and Christmas Gifts to the Heads of the Rooms. amounting in all to 2474.86/100.

Application for the position of Resident Student was received from Dr. John Craighill, and on motion he was elected for a period of not less than six months from March 1. 1882 at $25.00/100 per month Board. payable quarterly in advance.

Messrs. Bird and Jamison and Dr. Ogle of the New Castle. Almshouse Delaware. visited the Institution and they were shown through the Institution by the Board.

On motion the Board adjourned to meet on Tuesday Decem. 27. 81. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum Dec. 27. 1881.

The Board met at 3 o'clock P.M. Present. Jos. Friedenwald. President. Henry R. McKally Simon J. Kemp. George A. Blake and John Black Secretary.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 818 Inmates, 46 admitted. 2 Born 30 Discharged. 8 Eloped and 1 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp. Visiting Trustee reported everything in good order.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Mess. McKally and Black reported that they had visited the City Hospitals and found all the City Patients well cared for.

Mess. Kemp and Blake were appointed to visit the City Hospitals for the month of January 1882.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Officers Salaries for Decem. 1881. and Christmas Gifts to the Heads of the Rooms amounting in all to $2474.86/100.

On motion Dr A. B. Giles was elected as a Resident Student for a period of not less than 6 months. at $25.00 per month Board. to be paid quarterly in advance.

Market a/c examined and passed.

On motion the Board adjourned to meet on Tuesday January 3. 1882 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
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 Jany 5. 82

The Board met at 3 o'clock P.M. Present Jos Friedenwald President. Henry R. McKaig Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 807 Inmates, 26 admitted. 2 Born. 32 Discharged. 4 Eloped and 3 Died. also the usual weekly reports from the various departments, also the Bakers and Gardeners Report for the month of December 1881. which were properly examined and ordered to be filed.

Mr. Blake Visiting Master reported everything in good order.

Mr. Friedenwald was appointed Visiting Master for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills to close up the yearly report amounting. 671. 01/100

Harriet Jones. living at 24 Gilbert St. adopted William Milburn Colored as her own child & raise.

On motion it was resolved to ask the Mayor and City Council for an appropriation of Seventy Thousand Dollars. $70.000.00/100 for the ensuing year for the maintenance of the Institution

The annual Report was discussed and finally adopted and ordered to be handed to the Mayor.

The Superintendents report of various matters was received and ordered to be filed.

On motion the Board adjourned to meet on Monday January 9' 1882.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. Jany 9 1882

The Board met at 3 o'clock P.M. Present. Jos. Friedenwald. President. Henry R. McKaig. Simon J. Kemp. George A. Blake and John Black. Secty.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 840 Inmates, 52 Admitted, 1 Born. 15 Discharged 3 Eloped and 2 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported every thing in good condition and the inmates all were satisfied with the fare.

Mr. McKaig was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of the previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same. amounting to $1783.85/100.

The Superintendents Report of various matters was received and ordered to be filed.

The Farmer reported that he had sold to Mess Keinzle rothman 14 Hogs weighing 2106 lbs nett at 7¼ per lb. amounting to $152.68/100 and the check was handed to the agent.

On motion the Board adjourned to meet on Monday January 16. 1882 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bayview Asylum. January 17. 1882

The Board met at 3 o'clock. P.M. Present Jos. Friedenwald. President. Henry R. McKaley Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 864 Inmates, 52 admitted, 18 Discharged, 7 Eloped and 3 died, also the usual weekly reports from the various departments, which were properly examined and ordered to be filed.

Mr. McKaley Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions amounting to $783. 82/100.

The Superintendents report of various matters was received and ordered to be filed.

Application was received from Allen Kerr Bond for the position of Resident Student, and on Motion he was elected for a period of not less than 6 months. at $25.00 per month Board. Board to be paid quarterly in advance.

The Gardener reported the sale of Hogs & Pigs to the amount of $32.00, and the same was handed to the Agent.

Market a/c examined and passed.

On motion the Board adjourned to meet on Monday January 23. 1882. at 3 o'clock. P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bayview Asylum. Jany 23d 1882.

The Board met at 3 o'clock P.M. Present Jno. Friedenwald. President. Henry R. McCally. Simon J. Kemp. George A. Blake & John Black. Secty.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 886 Inmates, 43 admitted. 2 Born 14 Discharged. 5 Eloped. and 4 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black Visiting Trustee reported everything in good order.

Mr Kemp. was appointed Visiting Trustee for the ensuing week.

Unpaid Bills of the previous Requisitions were examined and marked correct. and the President was requested to issue warrants on the City Comptroller to pay the same also Officers Salaries for the month of January 1882. amounting in all to $2971.86/100

On motion it was ordered that the room adjoining the Dairy be paved.

Applications for the position of Resident Students were received from A. B. Miller, Hiram Woods Jr. and W. R. Sanderson. and on motion they were elected for a period of not less than 6 months at $25.00 per month Board. payable quarterly in advance.

The Superintendents report of various matters was received and ordered to be filed.

On motion the Board adjourned to meet on Monday January 30. 1882. at 3 o'clock P.M.

John Black
Secretary

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

263265

Bay View Asylum January 30 1882

The Board met at 3 o'clock P.M. Present Joe Riedenwald. President. Henry R. McKally. Simon L. Kemp. George A. Blake and John Black Secty.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 895 Inmates, 32 admitted 1 Born. 15 Discharged. 2 Eloped and 7 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Kemp Visiting Trustee reported every thing in good order.

Mr. Blake was appointed Visiting Trustee for the ensuing week.

Mess. Kemp and Blake reported that they had visited the City Hospitals and found all the patients well cared for, and had ordered the removal of 3 to Bay View Asylum.

Mess. Riedenwald and McKally were appointed to visit the City Hospitals for the month of February 1882.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions and also for Officers Salaries amounting in all to $2971.86/100

On motion it was ordered that the Roof be repaired where the slate was blown off.

Application was received from Thos. H. White for the position of Resident Student, and on motion he was elected for a period of not less than 6 months at $25.00 per month Board. Board to be paid quarterly in advance.

On motion the Board adjourned to meet on Monday February 6 1882 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Office of Bay View Asylum.
City Hall.
Baltimore February 6 1882.

The Board met at 4 o'clock P.M. Present.
Jos. Friedenwald President, Henry R. McCally.
George A. Blake and John Black. Secretary.
Mr. Kemp being absent on account of sickness.
Proceedings of last meeting read & approved.
The Superintendents weekly report showing that there were remaining in the Institution at this time 900 Inmates, 38 admitted. 1 Born 18 Discharged. 8 Eloped and 8 Died. also the usual weekly reports from the various departments. also the Bakers and Gardeners monthly report which were properly examined and ordered to be filed.
Mr. Blake. Visiting Trustee reported everything in good order.
Mr. Friedenwald was appointed Visiting Trustee for the ensuing week.
Unpaid Bills of Previous Requisitions were examined and marked correct and the President was requested to issue warrants on the City Comptroller to pay the same, also Chlew Bros for lard and the Trustees per Diem for the month of January 1882. amounting in all to 3946.60/100
Proposals were received from. A. Lefrenz agent and J. L. Shaw & Son for covering the Boilers and Pipes with Asbestos. A. Lefrenz agent. 120.00/100 and J. L. Shaw & Son. 150.00/100. on motion the contract was awarded to A. Lefrenz agent he to do all that is required by Mr. Kaiser, the Engineer and to be approved by Mr. E. J. Codd.
On motion the Board adjourned to meet at Bay View Asylum on Monday February 13. 1882 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Baltimore Asylum. February 13 1882.

The Board met at 3 o'clock P.M. Present Joe. Friedenwald. President. Henry R. McKally. Simon J. Kemp. George A. Blake. and John Black. Secty.

Proceedings of last meeting read and approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 898 Inmates, 33 admitted, 29 Discharged 3 Eloped and 3 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported that everything was in good order & condition.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

The President states that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Eklew Bros. for Coal and Trustee per Acct for month of January 1882 amounting in all to $3946.60/100

Market B/C examined and passed.

On motion the Board adjourned to meet on Monday February 20. 1882 at 3 o'clock P.M.

John Black
Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE
COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum. Feby 20. 1882

The Board met at 3 o'clock P.M. Present Jos. Friedenwald President. Henry R. McKaig. Simon J. Kemp. George A. Blake and John Black. Secty.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 897 Inmates, 38 admitted, 2 Born, 32 Discharged. 6 Eloped and 3 Died. also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. McKaig Visiting Trustee reported everything in good order.

Mr. Black was appointed Visiting Trustee for the ensuing week.

The Superintendents report of various matters was received and ordered to be filed.

Unpaid Bills of previous Requisitions were examined and marked correct, and the President was requested to issue warrants on the City Comptroller to pay the same. also E. J. Codd & Co. in full for Boilers. Clarence W. Kemp. for Gas Machine. less 10% retained for 60 days. also Mutual Fire Insurance Co. in Baltimore County. also Officers Salaries for month of February 1882. amounting in all to $7603.77/100.

On motion the Board adjourned, to meet on Monday February 27. 1882. at 3 o'clock P.M.

John Black
Secretary.

ROLL NO.2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY

Bay View Asylum February 27. 82

The Board met at 3 o'clock. P.M. Present Jos. Friedenwald. President. Henry A. McKaig. Simon J. Kemp. George A. Blake and John Black Secty.

Proceedings of last meeting read & approved.

The Superintendents weekly report showing that there were remaining in the Institution at this time 887 Inmates, 27 admitted, 2 Born. 26 Discharged, 7 Eloped and 6 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Black. Visiting Trustee reported every thing in good order.

Mr. Kemp was appointed Visiting Trustee for the ensuing week.

Requisitions for the ensuing two weeks were examined and passed and ordered to be purchased.

Mess. Friedenwald & McKaig reported that they had visited the City Hospitals and found all the City Patients well cared for.

The President stated that he had issued warrants on the City Comptroller for unpaid Bills of previous Requisitions, also Officers Salaries for the month of February 1882 amounting in all to $7603.77/100

In accordance with the request of the Trustees made to Mr. Jos. Friedenwald several months ago. he to day presented the Board with his Photograph. which the Board ordered to be placed in the Board with the Potraits of the former Presidents of the Board of Trustees for Bay View Asylum.

The Market a/c was examined and passed.

On motion the Board adjourned to meet on Monday March 6 1882 at 3 o'clock P.M.

Secretary.

ROLL NO. 2
MINUTES OF THE BOARD OF TRUSTEES OF THE POOR FOR BALTIMORE COUNTY AND BOARD MINUTES OF SUBSEQUENT AGENCIES
MARYLAND HISTORICAL SOCIETY