January 16. 1833

The Trustees met at the House of the Agent
Present the President
Messrs Kelso
Hutchins
Shaeffer
Moulton
Palmer
Stirling

Agents report on Fire

The Agent reported that on the morning of yesterday the 15 Inst. about 6 O'Clock his office was discovered to be on fire, and that before the Fire could be extinguished a number of the Books and Papers were either injured or destroyed.

It was resolved that a Committee of three be appointed by the President, to ascertain what Books and Papers were saved, with directions to procure the necessary New Books and to have transcribed such of the injured Books and Papers as they may consider necessary

Committee on the Fire

Messrs Stirling Moulton & Kelso were appointed the above Committee

Messrs Stirling Moulton & Kelso a Committee.

Monthly Visit

Mr Hutchins reported that he had visited the House during the past month and found the same in good condition

Donation to an Irishwoman $3.-

A Donation of Three Dollars at the Expense of the City to be paid through Mr. Kelso was granted to an Irishwoman (Widow) with Two Children

Donation to Ann Brown $5

A Donation of Five Dollars at the expense of the City to be paid through Mr. Shaeffer was granted to Ann Brown

Pension to Thomas Roberts $16 per annum

A Pension of Sixteen Dollars Per annum at the expense of the City to commence the 1 November last was granted to Thomas Roberts recommended by Jos Johnson Samuel Rankin & others Saml. Rankin was appointed Agent

Adjourned to meet at the Alms House on Wednesday the 23 Instant

Arch. Stirling Secy

January 23. 1833

The Trustees met at the Alms House
Present the President
Messrs Kelso
Shaeffer
Palmer
Moulton
Hutchins
Stirling

The proceedings of the meeting of the 9 and also of the

16 Instant were read

Mrs Hoffman Pension $20 per Ann.

A Pension of Twenty Dollars Per annum at the Expense of the City to commence the 1 November last was granted to Mrs Hoffman recommended by Barnus Marston and others. The Agent was authorized to pay the amount of the first Quarter when demanded

Verbal Report of Committee on Fire

The Committee on the subject of the Fire reported verbally that they had not been able to ascertain certainly what Books and papers were lost, nor in consequence of not the precise condition of all those which were only partially injured, that in their opinion the late Record Books are generally in a condition to admit of being transcribed and that a sufficient portion of the Day Book is in a condition to enable the Agent to make up nearly if not quite correctly the accounts from the first of May last, which duty he had already commenced — The Committee was continued

Payment to Agent $500.

The Treasurer was directed to pay the Agent Five hundred Dollars

Adjourned to meet at the Agents Office on Wednesday the 30 Instant

Arch. Stirling
Secretary

January 30 1833

The Trustees met at the Agents Office
Present the President
Messrs Hutchins
Shaeffer
Kelso
Palmer
Stirling

The proceedings of the last meeting were read

Donation to J. Ward $4.

A Donation of Four Dollars at the Expense of the City was granted to Juliana Ward

Monthly Visit

Mr Kelso reported that he had visited the House during the past month & found the same in good condition

Donation to Mrs Franklin $5.

A Donation of Five Dollars at the Expense of the City to be paid through Mr. Cushing was granted to Mrs Franklin

Treasurer's Accn

The Treasurer presented the following account Current for the quarter ending this day also the following account of Bills Receivable in his hands this day, which were read and referred to a Committee consisting of Messrs Moulton & Kelso

Dr The Trustees for the Poor of Balto. City & County In Acc with A Stirling Trea. Cr

Calvert St. Fund — Genera Fund

November 1. 1832 — To Cash paid C. D. Owings Agent: Aut. Cert. forwd. — $1600.00

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