Dr White, one of the Resident Students, handed in his Resignation, and requested a Certificate which was accepted and Certificate granted.

Messrs W Wally and Friedenwald, were appointed a special Committee, to make inquiries regarding an Ambulance, and report next meeting.

The President stated that he had issued warrants on City Comptroller for unpaid Bills of previous Requisitions amounting to $1594 64/100.

The Purveyor submitted the Bond of Ehlen Brothers for supplying Bay View Asylum with Coal, for the approval of the Board, when the Trustees directed the Agent to have Mr James Boyce, Agent of the Franklin Mines, ~~executed~~ placed upon the Bond, when it would be satisfactorily, The Board adjourned to meet Sept 18th 79 at 2 O Clock P.m.

Jos. Friedenwald
Secretary.

Bay View Asylum September 18th 1879.

The Board met at 2 O Clock P.m. Present Joseph Clarkson, President, Henry R. McNally John Black, Simon P Kemp and Joseph Friedenwald Secretary

Minutes of last meeting read and approved, The Superintendent weekly report, showing that there were at this time, remaining in the Institution 644 Inmates, 30 Admitted, 14 Discharged, 4 Eloped and 4 Died, also the usual weekly reports, from the various

departments, which were duly examined and ordered to be filed.

Mr Kemp, Visiting Trustee, reported that the Institution was in excellent condition, and the Health was very favorable.

Mr Clarkson was appointed Visiting Trustee for the ensuing week.

Unpaid Bills for previous Requisitions were examined, marked correct and the President was requested to issue warrants on City Comptroller to pay the same, $963 51/100

Market Jr examined and passed.

The Resignation of Dr W. C. Smith was received as Resident Student and accepted by the Board and Certificate granted.

The Agent submitted the Bond of Ehlen Brothers with Mr James Boyce as additional Bondsman which was approved by the Board.

On Motion the Board adjourned to meet on Monday September 22nd 1879 at O Clock P.m.

Jos. Friedenwald
Secretary.

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