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.

Proceedings 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 $2.00/100 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
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