Bay View Asylum Nov. 1st 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.

Proceedings 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 View 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 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