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 account examined and passed.
On motion the Board adjourned to meet on Monday Decemb 1st 1879 at 3 o'clock P.M.

John Black
Secretary.

Bay View Asylum Decemb 1, 1879.
The Board met at 3 o'clock P.M. Present Joseph Friedenwald President. Henry R. McFally, 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 750 Inmates. 36 admitted, 15 Discharged. 6 Eloped and 7 Died also the usual weekly reports from the various departments, and the Bakers and Gardeners 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 on the beds.
Mr. McFally was appointed Visiting Trustee for the ensuing week.
Mess. Friedenwald and McFally 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. N. 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 $4,054.54/100

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