Bay View Asylum April 19. 1880.

The Board met at 3 o'clock P.M. Present. Joseph Friedenwald. President, Henry R. McKally Simon J. Kemp. George A. Blake and John Black. Secretary.

Proceedings of last meeting read and approved.

The Superintendent's weekly report showing that there were remaining in the Institution at this time 682 Inmates. 22 Admitted, 2 Born 21 Discharged, 14 Eloped. and 4 Died, also the usual weekly reports from the various departments which were properly examined and ordered to be filed.

Mr. Friedenwald. Visiting Trustee reported every=thing in good order.

Mr. McKally was appointed Visiting Trustee for the ensuing week.

The Superintendent's report of various matters was received and ordered to be filed.

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. amounting to $1,425.47/100

It was moved and carried that Mrs. A. V. Demby's resignation, as Matron to Bay View Asylum be accepted from May 1st 1880. and that she be paid fifty ($50.00/100) dollars on leaving the Institution

On motion Mrs. Susan McCathan was elected Matron from May 1st 1880.

It was ordered that Norris be paid five ($5.00/100) dollars per month for attending to the Flower Garden.

It was moved and carried that a Battery be purchased for the Hospital.

It was moved and carried that Wm. H. Hick Jr. be appointed as Clerk to the Board of Trustees for the balance of the year commencing from May 1st 1880. at a salary of twenty five ($25.00/100) dollars

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