

9-1-1914

# Board of Trustees Meeting Minutes 1914-09-01

Bowling Green State University

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Meeting at Hotel Milliken, September 1<sup>st</sup>, 1914.

Roll call, present Collins, McDonel; absent Begg, Davis and Brown. President Williams present.

Bids were received on complete sewer as per plans and specifications:

Charles E. Emmett	\$7,348.27
The Hoffman-Conklin Co.	5,241.00

The report was received from Mr. Edwards that the Claycraft Brick Company of Columbus, Ohio, will furnish inside brick for the Science Building at \$12.00 per Thousand, F. O. B. cars at Bowling Green, the brick to be the same as used in the Administration Building and Dormitory.

Same was confirmed by telegram:

Received at 17 X RS 13

FA -, Columbus Ohio Sept 1-1914

D. C. Brown,

Millikin Hotel, Bowling Green, Ohio.

Price interior light brick twelve dollars FOB Bowling Green Same as in present buildings.

THE CLAYCRAFT BRICK CO., 2:07 P.M.

Report of President Williams, (attached)

Bowling Green, Ohio. Sept. 1, 1914.

To the Board of Trustees,

Bowling Green State Normal College.

Gentlemen:-

I hereby appoint, subject to the confirmation of the Board of Trustees, the following persons as instructors in the subjects and departments named below, and for the term and at the salary set opposite the name of each:

D.J.Boone, Lorain, High School Inspector, half time service, at the rate of \$2000 per year	\$1000.
G.W. Beattie, Champaign, Ill., Agriculture, 21 wk., at the rate of \$2000 for 42 wk.	1000
E.L. Moseley, Sandusky, Science, 42 wk.	2000
J. R. Overman, New York City, Mathematics, 42 wk.	1900
Leon I. Winslow, Pittsburg, Industrial Arts, 42 wk	1900
Rea McCain, Lebanon, English, 42 wk	1700
D. D. Johnson, Seattle, Wash., Education, 42 wk	2000
Ernest G. Hesser, Pasadena, Cal., Music, 42 wk	1800
Mary Chapin, Cape Girardeau, Mo., Domestic Sc., 42 wk.	1500
Josephine Leach, Chicago, Ill., Training School, 42 wk.	1800
Margaret S. Burney, Chicago, Ill. Critic Tr., 36 wk.	1000
Effie Alexander, Adrian, Mich., " " 36 "	1000
Grace M. Poorbaugh, Goshen, Ind., " " 36 "	1000
Lucy H. Meacham, New York City, " " 36 "	1000.

Very respectfully,

H. B. Williams, President.

President Collins, on account of no quorum adjourned meeting to call of chairman.

*J. E. Collins*  
 \_\_\_\_\_  
 Pres.

*D. C. Brown*  
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 Sec.