

8-6-1912

Board of Trustees Meeting Minutes 1912-08-06

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College Bowling Green, Ohio. August 6, 1912

Meeting of the Trustees of the Bowling Green Normal College at the Hotel Milliken at 2 P.M.
Meeting called to order by President J. E. Collins.

Roll call showed the following members present - Begg, Davis, Brown and Collins.

Absent - McDonel.

Minutes of last previous meeting were dispensed with.

President Williams and Mr. Merriam, of Howard & Merriam, were present.

Moved by Davis and seconded by Brown that R. W. Treber be hired as care taker of the Bowling Green Normal College Grounds for one year beginning August 1, 1912, at a salary of nine hundred dollars a year and house. Roll call-Davis yes, Brown yes, Collins yes, Begg yes, -Carried

R. W. Treber presented a bill for \$225.00 for salary as care taker for three months, May, June and July. Moved by Davis and seconded by Brown that the bill be allowed. Roll call,- Davis yes, Brown yes, Collins yes, Begg yes, -Carried.

J. E. Collins presented a bill of \$39.10 for expenses from March 13, to August 6, 1912. Moved by Davis and seconded by Brown that the bill be allowed. Roll call,- Davis yes, Brown yes, Collins yes, Begg yes.- Carried.

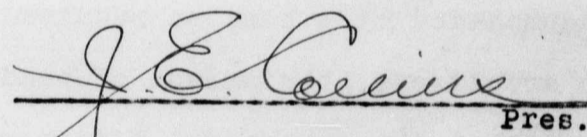
D. T. Davis presented a bill of expenses from December 8, 1911, to August 6, 1912, amount \$22.40. Moved by Davis and seconded by Brown that the bill be allowed. Roll call,- Davis yes, Brown yes, Collins yes, Begg yes.- Carried.

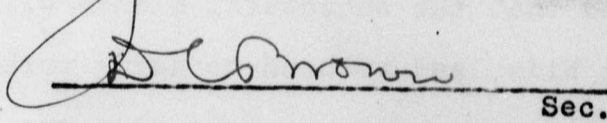
Royce & Coon Grain Co., presented a bill of \$85.57 for seed for the Grounds. Moved by Begg and seconded by Davis that the bill be allowed. Roll call,- Begg yes, Brown yes, Davis yes, Collins yes,- Carried.

Mr. Merriam made a statement that the plans and specifications were not fully completed, that same would be in shape by August 16th, and ready to advertise for bids.

Moved by Davis and seconded by Begg that our next meeting be held at Hotel Milliken, Bowling Green, at 7 P. M. August 16, 1912. Roll call,- Davis yes, Begg yes, Brown yes, Collins yes.- Carried.

Board adjourned.


Pres.


Sec.