9-2-1916

Board of Trustees Meeting Minutes 1916-09-02

Bowling Green State University

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Art. 10. It is further mutually agreed between the parties hereto that not any
certificate given in payment under this contract, except the final certificate or
final payment, shall be conclusive evidence of the performance of this contract,
either wholly or in part, and no payment shall be construed to be the acceptance
of defective work or improper materials.

Art. 11. The contractor during the progress of the work shall maintain full
insurance in his own name against loss or damage by fire and the policy shall
cover all work incorporated in the buildings and all materials for same in or
about the premises and shall be made payable to the parties hereto as their in-
terest may appear.

Art. 12. The said parties for themselves, their heirs, executors, administra-
tors and assigns do hereby agree to the full performance of the covenants herein
contained.

In Witness Whereof, The parties to these presents have hereunto set their hands
and seals the day and year first above written.

The Steinle Const. Co. Contractor
By Carl F. Steinle

Trustees Bowling Green State Normal College

trustees Bowling Green State Normal Collage

(signed) Ganz, Pres.
J. E. Collins, V. Pres.
J. E. Shatzel, Sec'y.
J. D. McDonel, Treas.
J. P. Sharkey

This contract is in compliance with law.
Edward C. Turner
Attorney General
July 26, 1916

Moved by McDonel, seconded by Sharkey that said contract be entered at length on the

Meeting adjourned to meet on call of the President of the Board.

Attest: J. P. Sharkey Act. Secretary

President

Bowling Green, Ohio, Sept. 2, 1916

Minutes of meeting of Board of Trustees of Bowling Green State Normal College, held at
the Administrative office of the Board, on Saturday, Sept. 2, 1916.

Members present: President E. H. Ganz, Secretary J. E. Shatzel, J. P. Sharkey, President
of the College, Dr. H. B. Williams, also present.

Minutes of two previous meetings of the Board read and approved.

Many matters pertaining to the Teachers' Training School Building were discussed but no
definite action taken on account of the absence of the architects.

Secretary Shatzel reported that he had personally visited the office of The Hydraulic
Press Brick Company, at Toledo, where he had been assured that the company would make definite
reply to the demand of the Board that brick for the new building be furnished under the terms
of the letter of February 6, 1913.

The Secretary was directed to write brick companies, manufacturing the kind of brick
needed for the new building, to present samples and prices at the next meeting of the Board;
also to ask the architects and contractor to be present.

Contractor Steinle was present with specifications for concrete beams for the Training
School Building but no action was taken because of the absence of the architects.

Contractor Steinle suggested that the following brick manufacturers be notified to
present samples and submit prices, to-wit:-
Moved by Shatzel, seconded by Sharkey that Board adjourn to meet at its offices in Bowling Green, Ohio, on Saturday, Sept. 9th, 1916, at 10 o'clock A. M.

All members voting aye.

Meeting adjourned.

Attest:

Secretary

President

Bowling Green, Ohio, Sept. 9, 1916

Minutes of meeting of Board of Trustees of Bowling Green State Normal College, held at the administrative office of the Board, on Saturday, Sept. 9, 1916, convening at 10 o'clock A. M.

Members present: President E. H. Ganz, Vice President J. B. Collins, Treasurer J. D. McDonel, Secretary J. R. Shatzel, and J. P. Sharkey. President of the College, Dr. H. B. Williams, also present. Also architect O. D. Howard and Contractor Steinle.

Minutes of previous meeting read and approved.

President Williams nominated faculty members with salaries as follows, to-wit:-

To the Board of Trustees
State Normal College
Bowling Green, O.

Gentlemen:-

I hereby nominate the following instructors, critic teachers, and librarians for the academic year of 1916-17 at the salary and for the number of weeks of service set opposite the name of each:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
<th>Weeks</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. G. Walker</td>
<td>Dean</td>
<td>$2500.00</td>
<td>46</td>
</tr>
<tr>
<td>G. W. Beattie</td>
<td>Instructor</td>
<td>$2000.00</td>
<td>36</td>
</tr>
<tr>
<td>E. L. Moseley</td>
<td>&quot;</td>
<td>$2000.00</td>
<td>36</td>
</tr>
<tr>
<td>J. R. Overman</td>
<td>&quot;</td>
<td>$2000.00</td>
<td>36</td>
</tr>
<tr>
<td>L. L. Winslow</td>
<td>&quot;</td>
<td>$1900.00</td>
<td>36</td>
</tr>
<tr>
<td>Ben McCain</td>
<td>&quot;</td>
<td>$1700.00</td>
<td>36</td>
</tr>
<tr>
<td>John E. Talbot</td>
<td>&quot;</td>
<td>$1900.00</td>
<td>36</td>
</tr>
<tr>
<td>Ernest Hassler</td>
<td>&quot;</td>
<td>$1500.00</td>
<td>36</td>
</tr>
<tr>
<td>Mary T. Chapin</td>
<td>&quot;</td>
<td>$1500.00</td>
<td>36</td>
</tr>
<tr>
<td>Harriet S. Hayward</td>
<td></td>
<td>$1500.00</td>
<td>36</td>
</tr>
<tr>
<td>J. T. Zeller</td>
<td>&quot;</td>
<td>$2000.00</td>
<td>36</td>
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<tr>
<td>William P. Holt</td>
<td>&quot;</td>
<td>$2000.00</td>
<td>36</td>
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<tr>
<td>F. O. Beyermann</td>
<td>&quot;</td>
<td>$1800.00</td>
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<tr>
<td>C. J. Bieri</td>
<td>&quot;</td>
<td>$1800.00</td>
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<tr>
<td>W. F. Shaw</td>
<td>&quot;</td>
<td>$1000.00</td>
<td>12</td>
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<tr>
<td>August P. Gompf</td>
<td>&quot;</td>
<td>$600.00</td>
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<tr>
<td>Ruth McCann</td>
<td>&quot;</td>
<td>$1050.00</td>
<td>36</td>
</tr>
<tr>
<td>W. N. Owen</td>
<td>&quot;</td>
<td>$1200.00</td>
<td>36</td>
</tr>
<tr>
<td>Nancy J. Church</td>
<td>&quot;</td>
<td>$1000.00</td>
<td>36</td>
</tr>
<tr>
<td>T. C. Clines</td>
<td>&quot;</td>
<td>$1350.00</td>
<td>36</td>
</tr>
<tr>
<td>Robert A. Cumings</td>
<td>Ext. Teacher</td>
<td>$2000.00</td>
<td>36</td>
</tr>
<tr>
<td>&quot;William L. Spencer</td>
<td></td>
<td>$2000.00</td>
<td>36</td>
</tr>
<tr>
<td>Marie E. Simpson</td>
<td>Librarian</td>
<td>$1200.00</td>
<td>12 mo.</td>
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<tr>
<td>Rosa Veminger</td>
<td>Asst. Librarian</td>
<td>$800.00</td>
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<tr>
<td>Effie Alexander</td>
<td>Critic Teacher</td>
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<td>36</td>
</tr>
<tr>
<td>Grace M. Poorbaugh</td>
<td>Librarian</td>
<td>$1000.00</td>
<td>36</td>
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<tr>
<td>Lucy Meschan</td>
<td>&quot;</td>
<td>$1000.00</td>
<td>36</td>
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<tr>
<td>Ruby Minor</td>
<td>&quot;</td>
<td>$1000.00</td>
<td>36</td>
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<tr>
<td>Agnes D. Dodson</td>
<td>&quot;</td>
<td>$1000.00</td>
<td>36</td>
</tr>
<tr>
<td>Margaret K. Roberts</td>
<td></td>
<td>$1000.00</td>
<td>36</td>
</tr>
</tbody>
</table>

Total $49300.00

Very truly yours,

H. B. Williams

Moved by Shatzel and seconded by Sharkey that the nominations made by Dr. Williams be approved by the Board.