

9-22-1916

Board of Trustees Meeting Minutes 1916-09-22

Bowling Green State University

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Meeting adjourned to meet on call of President Ganz.

Attest:

J. Shatzel Secretary

E. H. Ganz President

Bowling Green, Ohio, Sept. 22, 1916

Minutes of meeting of Board of Trustees of Bowling Green State Normal College held at the Lima House, Lima, Ohio, on evening of Sept. 22, 1916, in pursuance to call of President Ganz.

Members present: President E. H. Ganz, Vice President J. E. Collins, Treasurer J. D. McDonel, Secretary J. E. Shatzel, and J. P. Sharkey. President of the College, Dr. H. B. Williams, also present.

President Williams made the following nomination, to-wit:-

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

Gentlemen:-

I hereby nominate for provisional appointment in accordance with Civil Service regulation Walter L. Johnston as chief engineer at a salary of Seventy-five (\$75.00) Dollars per month.

Very truly yours,

H. B. Williams

Moved by Sharkey, seconded by McDonel that this nomination be approved. All members voted yea and motion declared carried.

Representatives of Gaddis-Harrison Brick Co., The Claycraft Mining & Brick Co., and The Hydraulic Press Brick Company were present to submit propositions for furnishing brick for the Training School building.

Moved by Sharkey and seconded by Collins that the following proposition in writing be accepted, to-wit:-

Lima, O. Sept. 22, 1916

Normal School Board

Gentlemen:- I hereby submit the following prices on brick to be used in new building at Bowling Green, Ohio, known as the Practice Bld.

X Iron Spot No. 35 - \$16.00 F.O.B. Bowling Green, O.
Inside Face Brick - \$14.75 F.O.B. Bowling Green, O.

Same as used in the previous building.

Yours truly,

Hydraulic P.B.Co.
By J. W. Forsyth

I agree to deliver brick as needed by contractor.

Voting aye: Ganz, Collins, McDonel, Sharkey, and Shatzel. Nays, none. Motion declared carried.

The matter of purchasing the track of the L.E.B.G. & N. Railway Co. from the T. & O.C. Railway to the Power Plant was discussed and referred to J. D. McDonel to report at next meeting of the Board. All members voted aye and motion declared carried.

Board, on motion, adjourned to meet at Bowling Green on Saturday, October 7, 1916, at 10 o'clock A. M.

Attest:

J. Shatzel Secretary

E. H. Ganz President