3-10-1917

Board of Trustees Meeting Minutes 1917-03-10

Bowling Green State University

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Bowling Green, Ohio, Mar. 10, 1917

Minutes of meeting of the Board of Trustees of Bowling Green State Normal College, held at the administrative office of the Board, on Saturday, March 10th, 1917, convening at 1 o'clock, in pursuance to call of President Ganz.

Members present: President H. H. Ganz, Vice President J. E. Collins, Treasurer J. D. McDonel, Secretary J. E. Shatzel, and J. P. Sharkey. Absent, none. President of the College, Dr. H. B. Williams, and Mr. Edwards, representing the architects, Howard & Merriam, also present.

Minutes of previous meeting read and approved.

President Williams reported the collection of $124.24 from following sources, to-wit: Refund, $23.32; miscellaneous sales, $11.79; farm sales, $79.13; rent, $10.00; and that same had been paid over to Treasurer McDonel and receipt taken therefor.

President Williams presented for record the receipt of Treasurer of State to Treasurer McDonel of this Board for $1432.43, the same being as follows:

DEPARTMENT OF TREASURER OF STATE
Columbus, Ohio, Feb. 9, 1917. No. 2233
Received of Bowling Green Normal College $1432.43
Fourteen hundred thirty-two and 43/100 Dollars
arising from........................................

Wm. I. Hiler, Cashier
For Treasurer of State

President Williams reported that, in pursuance to the request of the Board, with respect to the height of marble in toilets and showers, he had written the Attorney General of Ohio and received an answer, which correspondence was as follows:

Feb. 7, 1917
Hon. Joseph McGhee
Attorney-General of Ohio
Columbus, O.

Dear Sir:-

At the request of our Board of Trustees I am writing to request a ruling on the question as to whether a nickel plated brass rail placed one foot above marble partitions in show rooms and toilet rooms can be included in figuring the height of the marble under the following specifications:

Showers
In women's shower room install number of partitions as shown and arranged on plan. To be 7'-0" high, fitted close to floor, and having all N. P. brass work to come complete installation. Floor to pitch 1" to shower compartment which will be dropped 4" with N. P. brass grates.

All showers are to be supplied with white duck curtains hung on N. P. brass rings.

Shower partitions in men's toilet to be 6'-6" high, fitted tight to floor of meubler shown. Floors to be sunk 4" below floor level with drains and N. P. gratings with all N. P. rails, clamps, etc. to make a complete job.

Samples of marble to be submitted to the architects for approval. To be equal to the 1st quality of marble. -- Revised Specifications for the Bowling Green State Normal College, Page 60, paragraphs 1, 2, 3, and 4 under section headed "Showers".

We find in one of our buildings constructed under the above specifications that the actual height of the marble partitions is six feet. There is a nickel plated brass rail one foot above the top of the marble partitions, which is supported by nickel plated brass standards fastened at the bottom to the top of the marble partitions, and the question is, Can the said railing be included in figuring the height
of the marble under the conditions of the specifications?

Thanking you in advance for an early reply, I am,

Very respectfully yours,

H. B. Williams

Columbus

March 8, 1917

Hon. H. B. Williams,
President, State Normal College,
Bowling Green, Ohio.

Dear Sir:-

We have been considering your request of February 7th relative to the matter of the women's shower room and the men's toilet room in the administration building of your school, and have, together with Mr. Murray of the Auditor of State's Office, gone over the plans and specifications for said building and have come to the conclusion that it would be better, before attempting to answer the question, to take the matter up with you personally.

If you will kindly come to this office the next time you are in Columbus we will then take the matter up with you.

Very truly yours,

Charles Follett
First Assistant Attorney General.

President Williams presented the resignation of Floid H. South, as farmer, and George H. Beckman, as fireman, and recommended the appointment of Charles E. Whitacre, as assistant engineer, as herewith shown, to-wit:

Mar. 10, 1917

RESIGNATIONS AND APPOINTMENTS

President and Members of the Board of Trustees

Gentlemen:-

I beg to announce the following resignations and appointment since my last report on Jan. 6, 1917:-

Resignations:
Geo. H. Beckman, Fireman, effective Feb. 4, 1917
Floid H. South, Farmer, effective April 1, 1917

Appointment:
Chas. E. Whitacre, provisional appointment as assistant engineer, effective Feb. 12, 1917, at $75.00 per month.

Very truly yours,

H. B. Williams

Moved by Sharkey and seconded by McDonel that said resignations be accepted and the appointment of Charles E. Whitacre be approved. Voting aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none. Motion declared carried.

Dr. Williams spoke of the neglect of Fitzpatrick & Hoepfner in the matter of completing their work on the power house, particularly with reference to the tanks for water softening and suggested that some action of the Board be taken. Moved by McDonel and seconded by Sharkey that Howard & Merriam, architects on the work, (Mr. Edwards receiving the instructions in person for his firm) be instructed to proceed at once with the work of completing, or rebuilding, the tanks for water softening according to plans, specifications, and contract, and also notify Fitzpatrick & Hoepfner of this action of the Board. Voting aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none. Motion declared carried.

The following resolution was offered by Secretary Shatzel, to-wit: Resolved, that the
Girls' Dormitory now in use shall from this date be known and officially designated as Williams Hall, in recognition of the efficient work of Dr. H. B. Williams, as first President of the Bowling Green Normal College. Moved by Shatzel and seconded by Sharkey that this resolution be adopted. Voting aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none. Resolution declared adopted.

The matter of again arranging for a visit of this Board to the Kent Normal School was referred to Dr. Williams, with the suggestion that the trip be planned for an early date if possible.

The approaching visits of the finance committees of the Ohio House of Representatives and Senate were spoken of by Dr. Williams and the Secretary was authorized and directed to notify the members of the Board when the dates of said visits became known to him, so that the members may be here to meet the committees.

Estimate No. 5, issued in favor of The Steinle Construction Company, for work and material furnished on Teachers' Training School contract, amounting to $2772.10, duly approved by Howard & Merriam, architects, was presented for allowance. Moved by McDonel and seconded by Sharkey that said Estimate be allowed and paid from the funds appropriated therefor, fund designation to be made by Dr. Williams. Voting aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none. Motion declared carried.

The claim of Howard & Merriam, architects, for 2% on above Estimate, amounting to $55.44, was presented for payment. Moved by McDonel and seconded by Sharkey that said claim of $55.44 be allowed and paid from the funds appropriated therefor, fund designation to be made by Dr. Williams. Voting aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none. Motion declared carried.

President Williams presented the following pay rolls for month ending March 15, 1917, to-wit:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>H. B. Williams</td>
<td>President</td>
<td>$316.66</td>
</tr>
<tr>
<td>W. G. Walker</td>
<td>Instructor</td>
<td>277.77</td>
</tr>
<tr>
<td>E. W. Bessett</td>
<td></td>
<td>222.22</td>
</tr>
<tr>
<td>M. L. Hoseley</td>
<td></td>
<td>222.22</td>
</tr>
<tr>
<td>J. W. Overman</td>
<td></td>
<td>222.22</td>
</tr>
<tr>
<td>L. L. Vinalow</td>
<td></td>
<td>211.11</td>
</tr>
<tr>
<td>Rea McCain</td>
<td></td>
<td>188.88</td>
</tr>
<tr>
<td>John N. Talbot</td>
<td></td>
<td>211.11</td>
</tr>
<tr>
<td>Ernest G. Messer</td>
<td></td>
<td>200.00</td>
</tr>
<tr>
<td>Mary T. Chapin</td>
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<td>166.66</td>
</tr>
<tr>
<td>Harriet J. Hayward</td>
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<td>200.00</td>
</tr>
<tr>
<td>J. W. Zeller</td>
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<td>Wm. F. Holt</td>
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<td>222.22</td>
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<tr>
<td>F. G. Beyermann</td>
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<td>200.00</td>
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<td>C. J. Bierry</td>
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<td>222.22</td>
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<tr>
<td>August P. Gompf</td>
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<td>86.88</td>
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<tr>
<td>Ruth McConnell</td>
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<td>114.66</td>
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<tr>
<td>M. N. Owen</td>
<td></td>
<td>113.33</td>
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<tr>
<td>Nancy J. Church</td>
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<td>111.11</td>
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<tr>
<td>N. C. Cline</td>
<td></td>
<td>150.00</td>
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<tr>
<td>T. F. Shaw</td>
<td></td>
<td>222.22</td>
</tr>
<tr>
<td>Robert A. Cummins</td>
<td>Extension Teacher</td>
<td>222.22</td>
</tr>
<tr>
<td>William L. Spencer</td>
<td>Librarian</td>
<td>100.00</td>
</tr>
<tr>
<td>Marie Simpson</td>
<td>Aset. Librarian</td>
<td>76.13</td>
</tr>
<tr>
<td>Rosa Wensinger</td>
<td></td>
<td>111.11</td>
</tr>
<tr>
<td>Effie Alexander</td>
<td>Critic Teacher</td>
<td>111.11</td>
</tr>
<tr>
<td>Grace M. Foorbaugh</td>
<td></td>
<td>111.11</td>
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<tr>
<td>Lucy Mescham</td>
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<td>111.11</td>
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<tr>
<td>Maude Cottingham</td>
<td></td>
<td>111.11</td>
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<tr>
<td>Margaret E. Roberts</td>
<td></td>
<td>111.11</td>
</tr>
<tr>
<td>Ruby Minor</td>
<td></td>
<td>111.11</td>
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$5526.11
R. W. Treber
Marion Griffeth
Roscoe E. Seever
A. C. Albaugh
John Meyers
K. O. Campbell
C. E. Whiteacre

Marion Griffeth
Roscoe E. Seever
A. C. Albaugh
John Meyers
K. O. Campbell
C. E. Whiteacre

Clerk-Stenographer
Financial Clerk
Custodian
Janitor
Engineer
Ass't Engineer

$75.00 per mo.
100.00
60.00
50.00
75.00

C. W. Kiatner
Flo id South
C. C. Stough
P. E. Dillery
Stella Canright
Louvi aa Wei ahimer
Estella Feddersen
Lucile Franklin

C. W. Kiatner
Flo id South
C. C. Stough
P. E. Dillery
Stella Canright
Louvi aa Wei ahimer
Estella Feddersen
Lucile Franklin

Asst. Engineer
Lab o re  (Emerg.)
Farm Laborer
Stud.A83t. (Farm)
(Library)

84.68
1.80
3.00
9.00
5.00

Moved by Sharkey and seconded by McDonel that the foregoing pay roll 3 be allowed and paid from the funds respectively provided therefor, fund designation to be made by Dr. Williams.


President Williams presented for action of the Board the following bills, claims, and expense accounts, to-wit:-

Short Budget

A. Froney & Co., Bowling Green, O.
W. A. Harris, Bowling Green, O.

E-l
E-2

Rugs
Contract for Power House

$121.00
200.00

1015-16

Remington Typewriter Co., Toledo, O.
H. B. Williams, City
The Blade Printing & Paper Co., Toledo, O.
C. C. Stough
A. C. Hoyt & Co., Fortoria, O.

C-4
C-4
C-4
C-4
C-4

Paper
Postage advanced
Blank record book
Annual Catalogues

4.50
3.58
2.33
205.80

E-b aa follows:

The Baker & Taylor Co., New York City.
Thomas M. Earl, Columbus, O., Mounting Deer-
Macmillan Co., Chicago, Ill., Books
The Baker & Taylor Co., New York City, Books
Institute for Public Instr., New York City, Books
Silver Burdette & Co., Chicago, Ill., Books
Bureau of Pub., Teachers College, New York, Books
C. S. Van Tassel, Toledo, O., Amer. Encyclopedia
Rand McNally & Co., Chicago, Ill., Books
C. H. Stoeelling & Co., Chicago, Ill., Spirometer
W. E. McCaffrey, Madison, Wis., Bulletins
Scott, Foreman & Co., Chicago, Ill., Books
Houghton Mifflin Co., Chicago, Ill., Books
Eugene A. Blaisdell, New York City, Books
D. C. Heath & Co., Chicago, Ill., Books

46.44
55.29
13.19
124.24
2.00
4.55
8.00
43.99
14.06
13.99
3.75
21.54
4.94
9.60
3.86

E-9, Sci.Bldg., as follows:
Wieberman & Son Co., Ann Arbor, Mich.  CO2 Cylinder
A. C. McClung Co., Chicago, Ill., Books
Central Scientific Co., Chicago,Ill., Ag. Equip.
Kaufman-Lattimer Co., Columbus, O.
McIntosh Stereopticon Co., Chicago,Ill., Slides
Art Mosaic & Tile Co., Toledo, O.  Marble base around columns and pilasters

24.00
19.10
55.50
2.44
2.44
16.00
3.98

120.00


F-1
C. F. Church, Bowling Green, O., Repair of Hall
Campbell & Geller, Bowling Green, O., Repair work

.30
7.35

F-4
The L. E. B. G. & N. Ry. Co., City
Part of Feb. light and power bill

6.42

F-9
Home Steam Laundry, Bowling Green, O., Laundry
O. J. Petty, Bowling Green, O., Horse Shoeing
The Hankey Lumber Co., Bowling Green, O., Repair-Saw

1.08
2.65
1.50
Proceedings, Trustees Bowling Green Normal College

Mar. 10 1917

1916-17 Appropriation

C-2
T. S. Forrest, Bowling Green, O., Corn Royce & Coon Grain Co., City, Feed $27.50
20.10

C-3
A. E. Hughes & Co., City, Coal
A. E. Hughes & Co., City, Coal 655.21
71.62

C-8
Frank M. Coon, City, Groceries
A. E. Hughes & Co., City, Distilled Water
A. E. Avery, City, Cement & Plaster
Library Bureau, Chicago, Ill., Library Supplies
A. Froney & Co., City Training School Supplies
The College Farm, H. E. Supplies
Lehmann Bros., City, H. E. Supplies
The Sentinel Tribune, City, Ed. Supplies
W. A. Cook, City, Groceries
Ohio State Reformatory, Mansfield, O., Grade Cards, & H.S. Certificates
Hopper Hardware Co., City, Ag. Supplies
A. K. Keil Lumber Co., City, Woodwork Supplies
Mans Bros., City, Groceries

C-11
The Standard Oil Co., Cleveland, O., 1-Bbl. of Oil

E-9
The LaSalle & Koch Co., Toledo, O., Linoleum
The Electric Storage Battery Co., Philadelphia, Pa., Equip. for the clock batteries

F-3
The City Water Co., City, Water

F-4
The N. W. O. Nat. Gas Co., City, Mo. of Feb.
The L. E. O. & N. Ry. Co., City

F-6 Freight
H. B. Williams, Express advanced
The Ohio State Reformatory, Frt. prepaid
The T. & O. C. Ry. Co., City, Freight

F-6 Extension Teachers
W. L. Spencer, City
J. R. Overman, City
Ren McCain, City
W. F. Shaw, City
C. J. Siley, City
Robert Cummins, City
Robert Cummins, City
Robert Cummins, City
E. L. Hwayne, City

F-7
Receivers, Central U. Tel. Co., City, Mo. of March
Wood Co. Tel. Co., City

1915-16 Appropriations

F-6 Bd. of Trustees
J. E. Shartley, Van Wert, O.
J. E. Shartley, City
E. H. Ganz, Fremont, O.
J. E. Collins, Lima, O.

Moved by Sharkey and seconded by McDonel that the foregoing bills, claims, and expense accounts be allowed and paid from the funds respectively provided therefore, fund designation to be made by Dr. Williams. Voting aye: Ganz, Collins, McDonel, Sharkey, Shatzel. Nays, none. Motion declared carried.

Moved by Shatzel and seconded by Sharkey that the next regular meeting of the Board be held in Bowling Green, on Thursday, April 5th, 1917, at 10 o'clock, A. M. All members voting aye. Motion declared carried.

Meeting adjourned.

Attest:  

President