11-16-1918

Board of Trustees Meeting Minutes 1918-11-16

Bowling Green State University

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A communication from the Kewanee Private Utilities Co. relative to connecting up the water wells to the College was read. A committee consisting of Dr. Williams, President Collins and Secretary Reynolds was appointed to take up with the proper authorities at Columbus the matter of the transfer of funds for the purpose of connecting up the wells.

Upon motion the Board adjourned to meet at the call of the President.

Attest: 

[Signature]
Secretary

[Signature]
President

Bowling Green, Ohio, Nov. 16, 1918

Board of Trustees of the Bowling Green State Normal College met on the above date with Vice-President E. H. Ganz in the chair, J. E. Shatzel and Secretary F. E. Reynolds present. Dr. H. B. Williams, President of the College, was also present.

The minutes of the last meeting were read and approved.

O. A. Adams, President, F. W. Toan, Clerk, and P. F. Rieglo, members of the Bowling Green City Board of Education, together with Mr. W. B. James, met with the Board of Trustees relative to the plan of cooperation between the Normal College and the Public Schools of the city. No action was taken in the matter.

Moved by Shatzel, seconded by Reynolds, that when the Board of Trustees adjourns, it adjourn to meet on Saturday, Nov. 23rd, 1918, at 10 o'clock A. M. Motion carried.

Moved by Shatzel, seconded by Reynolds, that Dr. Williams be directed to employ an hydraulic engineer if necessary and have prepared specifications for a water supply system and personally present the matter to the Board of Control for their consent to proceed with the work. Yeas, Ganz, Shatzel, Reynolds. Motion carried.

The following bills and expense accounts were read and ordered paid by yeas, Ganz, Shatzel, Reynolds, the fund designation to be made by Dr. Williams:

C-6
U. S. Chemical Co., Greenville, O. Soap
9.00

Sponges
4.25

C-6
Lincoln & Dirlam, City Paste
.35
Proceedings, Trustees Bowling Green Normal College

Nov. 16 1918

I. Chemical Co., Greenville, O. Paper towels 75.00
E-6-Library Democrat Ptg. Co., Madison, Wis. Record book 1.07
E-6-Other Standard Scientific Co., N.Y.City Leyden Jar 3.95
A. Froncy & Co., City Cloth, etc. 14.15
E-9 Lasalle & Koch Co., Toledo 18.67
U. 3. Chemical Co., Greenville Mats 35.50
E-6 Fred Cook, City Brooms 6.75
H. B. Williams, City Freight & drayage 7.16
E-7 Wood Co. Tel. Co., City Exp. acct. for October 16.91
Rec. Cent. Union Tel. Co., City Telephone 3.50

Upon motion the Board adjourned.

Attest:

Secretary

Vice-President

Bowling Green, O. Nov. 23, 1918

The Board of Trustees of the Bowling Green State Normal College met on above date with
President J. E. Collins, Vice-President H. H. Ganz, Secretary F. E. Reynolds, and J. M.
Shatzel present. Dr. H. B. Williams, President of the College, was also present.

Mr. W. B. James, City Solicitor of Bowling Green, representing the Bowling Green City
Board of Education, was present and reported the City Board of Education has rescinded their
favorable action as to clause four (4) of the plan of cooperation between the Normal College
and the Public Schools of Bowling Green. Mr. James gave it as his opinion that such action
had the effect of rescinding the whole resolution and that therefore no plan of cooperation
now existed.

Moved by Ganz, seconded by Reynolds, that the holiday vacation for the College extend
from December 21, 1918, to December 29, 1918, inclusive. Motion was declared carried.

Dr. Williams appointed Mr. Leroy J. Corfman as helper in the Power House at a salary
of $75.00 per month effective Nov. 11, 1918, and Mr. Omas H. Brothers as helper in the Power
House at a salary of $75.00 per month effective Oct. 8, 1918, subject to confirmation by the
Board of Trustees. Moved by Ganz, seconded by Reynolds, that appointments be confirmed.
Motion carried by members voting aye: Collins, Ganz, Reynolds, Shatzel.

The following bills and expense accounts were read and upon motion by Ganz, seconded by
Reynolds, were ordered paid, the fund designation to be made by Dr. Williams. Motion
carried, members voting aye: Ganz, Collins, Reynolds, Shatzel.

A-1-Other Inst. & Exp.

C-1-Other Inst. & Exp.

A. McClurg & Co., Chicago Books 2.88

Pipe

Electric wire

Supplies for Trg. Sch.

Milk

Vellum cloth

Part payroll 53.88

Coal 262.00

Freight on coal 157.21

9.90

57.17

.20

3.90

2.80