1-25-1919

Board of Trustees Meeting Minutes 1919-01-25

Bowling Green State University

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

An application from The Steinle Construction Co. for an extension of time for the completion of the Training School at the College was read and ordered made a matter of record, to-wit:-

Columbus, O., Dec. 14, 1918.

To the Honorable Board of Trustees
Bowling Green State Normal College
Bowling Green, Ohio

Gentlemen:-

The undersigned hereby requests an extension of time for the completion of the training school building in connection with the Bowling Green Normal College, now under contract for construction between your Board and the undersigned, from the completion date as fixed by contract, to-wit:

THE STEINLE CONSTRUCTION CO.,

By Chas. Druggan
Its Attorney

Upon motion by Ganz, seconded by Reynolds, the following resolution relative to an extension of time as asked for above was adopted by all members present voting yes:-

RESOLUTION

WHEREAS, THE STEINLE CONSTRUCTION COMPANY of Fremont, Ohio, has the contract for the erection and completion of the training school building connected with the Bowling Green State Normal College; and

WHEREAS, said The Steinle Construction Company has filed with this Board an application for an extension of the time, for the completion of said contract, to September 1, 1919, and with said application has filed a consent of the Aetna Casualty & Guaranty Company, surety on said bond, to said extension; and

WHEREAS, it seems to the Board to be for the best interests of all parties concerned that said extension be granted;

NOW, THEREFORE, BE IT RESOLVED, That, subject to the approval of the State Building Commission, the time for the completion of the contract mentioned be, and the same is, hereby extended to September 1, 1919.

Toledo, Ohio
January 25, 1919

I hereby certify that the above resolution was passed by the Board of Trustees of the Bowling Green State Normal College at a meeting in Toledo, Ohio, on January 25, 1919.

F. E. Reynolds
Secretary of the Board of Trustees

The following letters from The Aetna Casualty & Guaranty Co. by C. S. Druggan, its attorney, and from Harry Tyler Smith of The Aetna Casualty & Surety Co. of Hartford, Conn., were read and ordered made a matter of record.

Columbus, O., Dec. 14, 1918

To the Honorable Board of Trustees
Bowling Green State Normal College
Bowling Green, Ohio

Gentlemen:-

The undersigned, being advised that The Steinle Construction Co., contractor for the training school building in connection with the Bowling Green Normal College, Bowling Green,
Ohio, has made application to your honorable Board for an extension of time for completion of said building to September 1, 1919, you are hereby advised that in the event you see fit to grant said extension the undersigned does hereby consent to such extension of time.

THE AETNA CASUALTY & GUARANTY CO.,

By Chas. S. Drugan
Its Attorney

Hartford, Conn., Jan. 17, 1919

In re:- Claim S-1606 - Steinle Construction Co.

Charles S. Drugan, Esq.,
Columbus Savings & Trust Bldg.,
Columbus, Ohio

Dear Sir:- Your favor of the 13th is at hand, to the effect that the Board requests you to furnish authority from the Aetna Casualty & Surety Company to execute consent to extension of time for the construction of training school building at Bowling Green Normal College to September 1, 1919. This will be your authority to consent to this extension of time as requested, this authority being given in behalf of the Aetna Casualty and Surety Company, surety on bond for the construction of school building dated July 17, 1916.

Yours very truly,

Henry Tyler Smith

HTS

Upon motion by Ganz, seconded by Reynolds, the following bills and expense accounts were ordered paid, the vote being yes:- Collins, Ganz, Reynolds, fund designation to be made by Dr. Williams.

<table>
<thead>
<tr>
<th>A-2</th>
<th>Campbell &amp; Coller, City</th>
<th>Labor</th>
<th>6.60</th>
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<td>C-2</td>
<td>T. S. Forrest, City</td>
<td>Straw</td>
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<td>Hoyce &amp; Ooen Grain Co., City</td>
<td>Bran, etc.</td>
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<td>C-3</td>
<td>Marylan Coal Co., Columbus</td>
<td>Coal</td>
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<td></td>
<td>A. W. Hughes &amp; Co., City</td>
<td>Coal &amp; hauling same</td>
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<td>Ohio State Reformatory, Mansfield</td>
<td>Catalogue envelopes</td>
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<td>Sentinel-Tribune, City</td>
<td>Mimeograph paper</td>
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<tr>
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<td>W. M. Williams, City</td>
<td>Stamped envelopes</td>
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<td></td>
<td>Normal College Farm, City</td>
<td>Stamps</td>
<td>2.00</td>
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<tr>
<td>C-6</td>
<td>The Penn Pub. Co., Philadelphia</td>
<td>Pamphlets</td>
<td>.65</td>
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<tr>
<td></td>
<td>The Bond Shop, Chicago</td>
<td>Music</td>
<td>.40</td>
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<td></td>
<td>Teachers College, N. Y. City</td>
<td>Arithmetic scales</td>
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<td>Walter H. Baker &amp; Co., Boston</td>
<td>Plays</td>
<td>.90</td>
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<td>S. A. Courtis, Detroit</td>
<td>Arithmetic tests</td>
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<td>C-7</td>
<td>Cma. N. Ditson &amp; Co., N.Y.City</td>
<td>Music</td>
<td>.64</td>
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<td>T. S. Denison &amp; Co., Chicago</td>
<td>Pamphlets</td>
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<td>Eugene Dietzgen Co., Chicago</td>
<td>Paper and pens</td>
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<td>Dobson-Brans Co., Columbus</td>
<td>Pencils and paper</td>
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<td>Eberbach &amp; Son Co., Ann Arbor</td>
<td>Papiettes</td>
<td>.94</td>
</tr>
<tr>
<td></td>
<td>Normal College Farm, City</td>
<td>Milk</td>
<td>1.59</td>
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<tr>
<td></td>
<td>A. Fronen, Co., City</td>
<td>&quot;</td>
<td>2.35</td>
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<td></td>
<td>Garden City Rd. Co., Chicago</td>
<td>&quot;</td>
<td>1.65</td>
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<td></td>
<td>Hopper Hardware Co., Chicago</td>
<td>&quot;</td>
<td>11.00</td>
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<td></td>
<td>Heidelberg Press, Philadelphia</td>
<td>&quot;</td>
<td>6.00</td>
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<tr>
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<td>Keuffel &amp; Esser Co., Hoboken, N.J.</td>
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<td>9.50</td>
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<td>F. A. Kelk Lumber Co., City</td>
<td>Pamphlet</td>
<td>.10</td>
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<td></td>
<td>Leman Bros., City</td>
<td>Math. supplies</td>
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<td></td>
<td>Lincoln &amp; Dirlam, City</td>
<td>Lumber</td>
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<td></td>
<td>Laws Bros., City</td>
<td>Meat</td>
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<td>Russell Sage Foundation, N.Y.City</td>
<td>Paste and ink</td>
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<td>Groceries</td>
<td>10.94</td>
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<td>George South, City</td>
<td>&quot;</td>
<td>19.39</td>
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<td>Calvin Tomkins, N.Y.City</td>
<td>Spelling &amp; writing scales</td>
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<td>Toledo Stamp &amp; Stencil Works, Toledo</td>
<td>Ink</td>
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<td>John Wannamaker, Philadelphia</td>
<td>Grocery</td>
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<td>Blade Pkg. &amp; Paper Co., Toledo</td>
<td>Plaster</td>
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<td>Clyde Brown Co., Los Angeles, Cal.</td>
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<td>Eldridge Entertainment House, Franklin, O.</td>
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<td>Photo mounts, ink, etc.</td>
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<td></td>
<td>E. W. A. Rowles Co., Chicago</td>
<td>Pamphlet</td>
<td>.50</td>
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Ordered paid in full.

Upon motion by Ganz, seconded by Reynolds, the following bills and expense accounts were ordered paid, the vote being yes:- Collins, Ganz, Reynolds, fund designation to be made by Dr. Williams.
<table>
<thead>
<tr>
<th>Company</th>
<th>Items</th>
<th>Price</th>
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<tr>
<td>E-2 Hopper Hardware Co., City</td>
<td>Nails</td>
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<td>Wilson Livery &amp; Transfer, City</td>
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<td>S. Bradbrook, City</td>
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<td>Page-Phillips Seed Co., Toledo</td>
<td>Seeds</td>
<td>3.00</td>
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<td>E-5 Hopper Hardware Co., City</td>
<td>Door hangers, etc.</td>
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<td>E-6 Library</td>
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<td>Field Museum of Nat. History, Chicago</td>
<td>Books</td>
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<td>Harper &amp; Bros., N.Y.City</td>
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<td>10.51</td>
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<td>A. L. A. Pub. Board, Chicago</td>
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<td>The Public School Pub. Co., Bloomington</td>
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<td>The Bobb-Merrill Co., Indianapolis</td>
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<tr>
<td>G. F. Putman's Sons, N.Y.City</td>
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<td>The Century Co., N.Y.City</td>
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<td>The A. S. Barnes Co., N.Y.City</td>
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<td>Thomas Y. Crowell Co., N.Y.City</td>
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<td>Dood, Mead &amp; Co., N.Y.City</td>
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<td>Rand McNally &amp; Co., Chicago</td>
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<td>Doubleday, Page &amp; Co., Garden City, N.Y.</td>
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<td>Educational Pub. Co., N.Y.City</td>
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<td>W.B. Saunders Co., Philadelphia</td>
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<td>G. Scharmer, N.Y.City</td>
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<td>Frederick &amp; Stokes Co., N.Y.City</td>
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<td>Silver, Burdett &amp; Co., Chicago</td>
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<td>Glenn &amp; Co., Columbus</td>
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<td>Henry Holt &amp; Co., N.Y.City</td>
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<td>C. S. Hammond &amp; Co., N.Y.City</td>
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<td>D. C. Heath &amp; Co., Chicago</td>
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<td>Harvard University Press, Cambridge</td>
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<td>American Book Co., Cincinnati</td>
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<td>International Textbook Co., Scranton</td>
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<td>Alfred A. Knopf, Inc., N.Y.City</td>
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<td>Lem &amp; Pebliger, Philadelphia</td>
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<td>Little, Brown &amp; Co., Boston</td>
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<td>J. S. Lippincott Co., Philadelphia</td>
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<td>John Lane Co., N.Y.City</td>
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<td>Lothrop, Lee &amp; Shepard Co., Boston</td>
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<td>J. S. Lippincott Co., Philadelphia</td>
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<td>A. N. Marquis &amp; Co., Chicago</td>
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<td>Benn, H. Sanborn &amp; Co., Chicago</td>
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<td>University of Chicago, Chicago</td>
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<td>Houghton Mifflin Co., Chicago</td>
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<td>The H.W. Wilson Co., N.Y.City</td>
<td>U.S. Catalog supplement</td>
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<td>World Book Co., Inksters-on-Hudson, N.Y.</td>
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<td>Warlick &amp; York, Inc., Baltimore, Md.</td>
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<td>E. P. Button &amp; Co., N.Y.City</td>
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<td>Chas. Scribner's Sons, N.Y.City</td>
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<td>University Supply &amp; Book Co., Cleveland</td>
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<td>Guy N. Jones Co., Indianapolis, Ind.</td>
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<td>The Tannenwitz Works, Grand Rapids, Mich.</td>
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<tr>
<td>Northwestern School of Taxidermy, Omaha, Neb. Mounted specimens</td>
<td>24.00</td>
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</tbody>
</table>
Proceedings, Trustees Bowling Green Normal College

Jan. 25

E. H. Other

Newson & Co., N. Y. City

Books

A. J. Nystrom & Co., Chicago

Map


Pamphlets

S. Blaine Thompson & Co., Toledo

Notebook

J. P. Caproni & Bro., Boston

Mechanical printing

R. R. McStay & Co., Chicago

Books

H. F. Powles Co., Chicago

Krauses

Frank Darr, City

Repairing basket balls


Card holders

Ginn & Co., Columbus

Books

H. R. Williams, City

Maps

Spencer Lens Co., Buffalo, N. Y.

Micrometer eyepiece

Scott, Foreman & Co., Chicago

Books

Henry Holt & Co., Chicago

Maps

The Standard Oil Co., Cleveland

Oil

The Mentor Ass'n, N. Y. City

Copies of The Mentor

The Macmillan Co., Chicago

Books

Toledo Stamp & Stencil Works, Toledo Stamp & stencil paper

U. I. Playing Card Co., Cincinnati

Games

C. F. Williams & Son, Albany, N. Y.

Transfer report cards

Ward's Natural Sci. Est., Rochester, N. Y.

Chaldene Deluge Tablet

Yatesman & Erie Mfg. Co., Rochester

Folders

Eugene Dietzen Co., Chicago

Math. equipment

E. W. A. Bowles Co., Chicago

Kindergarten chairs

American Book Co., Cincinnati

Books

Art in Buttons, Rochester, N. Y.

Button exhibit

Benj. H. Sanborn & Co., Chicago

Books

Crane's Music Store, City

Victrola records

C. S. Hammond & Co., N. Y. City

Maps

Campbell & Collier, City

Angle-Iron

Fort Wayne Oil & Supply Co., Fort Wayne, Ind.

Diaphragm sheet packing


Battery plates

Remington Typewriter Co., Toledo

Repairing machines

City Water Co., City

Water for December

Ohio Northern Pub. Serv. Co., City

Light & power for Dec.

H. H. Williams, City

Exp. acct. for Dec.

H. H. Ganz, Fremont


C. F. Rees, City


H. E. Campbell, City


V. A. Reynolds, Wapakoneta


H. H. Ganz, Fremont


H. R. Williams, City


H. E. Campbell, City


C. F. Rees, City


Fred Cook, City


H. B. Williams, City


Fred Cook, City


Central Union Tel. Co., City

Telephone service for Jan.

Wood Co. Tel. Co.


Western Union Telegraph Co., City

Telegram

Santaline-Tribune, City

Emerg. printing - cards

Pettie's Garage, City

Horse shoeing

Home Steam Laundry, City

Laundry

J. W. Greene Co., Toledo

Piano tuning

Upon motion by Ganz, seconded by Reynolds, the following pay rolls were ordered paid.

the vote being yes: Collins, Ganz, Reynolds.

H. R. Williams

President

1 mo. 358.33

M. G. Walker

Dean

1 220.16

G. W. Battle

Instructor

1 255.55

F. G. Beyermann

1 211.11

C. J. Biery

1 244.44

Laura Weston

1 136.68

Harriet Hayward

1 222.22

K. H. Hessun

1 233.33

W. P. Holt

1 244.44

Rea McGil

1 200.00

Ruth McCann

1 136.88

Caroline Nielsen

1 144.44

R. L. Moseley

1 244.44

J. R. Overman

1 255.55
JFS.W

Proceedings, Trustees Bowling Green Normal College

Jan. 25 1919

A. W. Griesson  Instructor  1 mo.  155.55
N. V. Long  ...  1  222.22
Herbert Kimmel  ...  1  211.11
J. W. Zeller  ...  1  231.13
C. F. Reehes  Extension Inst.  ...  1  222.22
Harriett Z. Campbell  ...  1  205.00
Mrs. Maude Sharp  Dean of Women  ...  1  195.55
Marie Simpson  Librarian  ...  1  119.04
Rosa Wensinger  ASt. Librarian  ...  1  81.71
Effie Alexander  Critic Teacher  ...  1  133.13
Lucy N. Meachem  ...  1  133.33
Grace N. Peerbaugh  ...  1  133.33
Mrs. Maude Sharp  ...  1  122.22
Marie Simpson  ...  1  127.77
Rosa Wensinger  ...  1  127.77
Grace N. Peerbaugh  ...  1  127.77

1 mo. 155.55

G. P. Vinson  Financial Clerk  1 mo.  125.00
Marion Griffeth  Clerk  ...  1  75.00
A. C. Albaugh  Chief Engineer  ...  1  90.00
John Meyers  Janitor  ...  1  75.00
W. E. Frost  ...  1  70.00
C. E. Brothers  Helper in Pow. House  ...  1  75.00
Orrin Lundy  ...  1  75.00
Oscar Richards  Farmer  ...  1  60.00
Mrs. Wila Martin  Janitress  ...  29 da.  @ 1.00  40.00
Geo. A. Beightle  Helper in Pow. House  ...  42 hrs. @ 1.00  42.00
Walter Leggett  ...  19  @ 3.00  57.00
Geo. Maich  ...  56  @ 3.00  17.40
Leora Cole  ...  10  @ 3.00  4.70
Gertrude Phoenix  ...  16  @ 2.00  34.00
Ina Treece  ...  36  @ 2.00  75.00
I. J. Klingshart  Farm Laborer  ...  19  @ 2.00  38.00
T. S. Hemmengren  ...  6  @ 2.00  1.50
C. E. Knapp  ...  6  @ 2.00  1.50
C. W. Kistner  Farm Laborer  ...  19  @ 2.00  38.00

Dr. Williams reported farm sales and miscellaneous items for November and December amounting to $691.71.

The bill of Louis Brandt, landscape architect, amounting to $500.00 was upon motion by Ganz, seconded by Reynolds, laid on the table.

Upon motion by Reynolds, seconded by Ganz, President Collins and Dr. Williams were appointed a committee to confer with the President of the Board of Education and Superintendent Bryant of the Bowling Green City Schools to try to arrange a plan of cooperation for student teaching between the Normal College and the Bowling Green City Schools, the committee to report back its conclusions to the Board of Trustees.

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

Attest: F. E. Reynolds  Secretary

President

Findlay, Ohio, March 11, 1919

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

Minutes of meetings of December 7, 1918 and January 25, 1919 were read and approved.

Upon motion by Shatzel, seconded by Ganz, the following bills were read and ordered paid, the vote being, yes: - Collins, Ganz, Reynolds, Shatzel. The fund designation is to be made by President Williams.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-2</td>
<td>Wiggins Plumbing Co., City</td>
<td>Labor on steam line manhole</td>
</tr>
<tr>
<td></td>
<td>Curt Corl, City</td>
<td>$38.40</td>
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<tr>
<td></td>
<td></td>
<td>$24.20</td>
</tr>
<tr>
<td>C-3</td>
<td>A.E.Hughes &amp; Co., City</td>
<td>Hauling coal</td>
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<tr>
<td></td>
<td></td>
<td>$18.39</td>
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<tr>
<td>C-6</td>
<td>A. Proney &amp; Co., City</td>
<td>Cheesecloth</td>
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<tr>
<td></td>
<td>U. T. Chemical Co., Greenville</td>
<td>Soap and metal polish</td>
</tr>
<tr>
<td></td>
<td>Theo. B. Robertson Products Co., Chicago</td>
<td>Toilet cleanser</td>
</tr>
<tr>
<td></td>
<td>Maas Bros., City</td>
<td>Bon Ami</td>
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<tr>
<td></td>
<td>A. Proney &amp; Co., City</td>
<td>Muslin</td>
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<td></td>
<td>Central City Chem. Co., Chicago</td>
<td>Fumigators</td>
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$747.15