Board of Trustees Meeting Minutes 1921-02-28

Bowling Green State University

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within a few days and take the necessary steps to bring about more rapid progress.

On motion of Shatzel seconded by Reynolds, the Board adjourned to meet at the call of the President, and the members, together with President Williams, attended the hearing before the House Finance Committee on the budget.

ATTACH:

Secretary

President

Howling Green, Ohio, Feb. 26, 1921

The Board of Trustees of the Bowling Green State Normal College met in the office of the Board on above date with Vice-President R. H. Ganz in the chair and Secretary F. E. Reynolds and J. E. Shatzel, present. Dr. H. J. Williams, President of the College was also present. N. D. Polts of The L. G. Polts & Sons Company and R. J. Merriam, architect of this Board, were also present.

The minutes of February 12th, 1921, and February 16th, 1921, were read and approved.

A letter from The Huffman-Wolfe Company under date of February 5th, 1921, was read and upon motion by Shatzel, seconded by Reynolds, the Secretary was instructed to write said company that inasmuch as no estimate was on file by the architect that nothing could be done on the matter. Motion carried.

Moved by Shatzel, seconded by Reynolds, that the following bills and expense accounts be paid, the fund designation to be made by Dr. Williams, the vote being, Ganz, Shatzel, Reynolds. Motion carried.

1919-1921 Appropriation

C-1
John Ramey
John Ramey
John Ramey
John Ramey
Hauling coal
Freight on coal
Hauling coal
Freight on coal
Hauling coal

C-4
T. M. Williams
Lincoln & Dirlam
E. M. Butler
Postage advanced
Blank guide cards
Office supplies

C-6
E. N. Butler
C. Stoney & Co.
Remington Typewriter Co.
Lincoln & Dirlam
E. N. Butler
Blade Printing & Paper Co.
Lincoln & Dirlam
W. W. A. Rosses Co.
Henry Heil Chemical Co.
Dennison Mfg. Co.
Glycerine
Needles & thread
Copy paper
Lysoi & tape
Record books for library
Geographical supplies
First Aid Supplies
Crayon & Rubber bands
Chemicals
Geographical supplies

C-11
Hopper Hardware Co.
Janitors' Supply Co.
Hopper Hardware Co.
Black enamel
Paper towels
Mail, etc.

C-8
National Geographic Society
Milton Bradley Co.
Arthur P. Schmidt Co.
C. H. Ditson & Co.
The Boston Music Co.
Cortina Academy of Languages
S. L. Allen & Co.
Henry Heil Chemical Co.
Dennison Mfg. Co.
National Geographic Society
Equipment for Mathematics Dept.
Music
Spanish records
Mill & Drill Seeder
Test tubes
Chinaware
Assembly song-books

C-9
Hopper Hardware Co.
Pt. Wayne Oil & Supply Co.
Campbell Bros. Hardware.
Invincible Vacuum Cleaner Co.
Hopper Hardware Co.
Brush & Shovels
Wheelbarrow & Gaskets
Night lock
Valves for Vacuum Cleaner
Pliers, sycthe stone, etc.

C-1
Bowling Green Welding Co.
Repair on B. B. Basket

C-3
The City Water Co.
Water for February

C-5
Fred Cook
Freight & Drayage

$24.10
$1.50
$1.60
$1.27
$4.00
$2.17
$7.60
$3.13
$2.41
$19.00
$11.20
$4.60
$15.18
$20.19
$6.00
$14.94
$1.40
$60.86
$3.06
$.75
$69.55
$6.54
H. D. Foltz of The L. G. Foltz & Sons Company appeared before the Board and promised to make floors in Training School Building entirely satisfactory to the Board, and upon motion by Shatzel, seconded by Reynolds, R. J. Merriam, Architect of this Board, was instructed to see that the above promise of H. D. Foltz be carried out to the letter. Motion carried.

Dr. Williams presented receipt for $136.56 from the Treasurer of State.

DEPARTMENT OF TREASURER OF STATE
Columbus, Ohio, 3/16/21 No. 1914
State Normal College Bowling Green Ohio has paid into the State Treasury
GENERAL REVENUE FUND
$136.56
One Hundred and Thirty Six Dollars and Fifty Cents

Claim of R. J. Merriam, Architect of this Board, for thirty-eight dollars (38.00), being two per cent on Estimate No. 3 of The L. G. Foltz & Sons Company on Power House chimney, the same being final estimate, be allowed and ordered paid, the vote being, yea: Ganz, Shatzel, Reynolds. Motion carried.

Dr. Williams stated that water was penetrating the south foundation wall of the Training School Building and recommended laying a course of tile along the south and west walls.