Board of Trustees Meeting Minutes 1923-05-17

Bowling Green State University

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1923-05-17" (1923). Board of Trustees Meeting Minutes. 195.
https://scholarworks.bgsu.edu/bot/195

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
The Board of Trustees of the Bowling Green State Normal College met at 6:00 P.M. at the Island House, Port Clinton, Ohio, on the above date. The members present were J. E. Shatziel, President, Dr. H. J. Johnston, Secretary, E. A. Ganz, Treasurer, and E. L. Bowsher. D. C. Brown was unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meeting of May 5th, 1923, were read and approved.

President Williams presented the following communication.

Bowling Green, Ohio.
May 17, 1923.

To the President and Members
of the Board of Trustees.

Gentlemen:

I hereby nominate the following instructors
for the First Summer Term of six weeks and recommend that
the nominations be confirmed at the salary set opposite
the name of each, effective May 8, 1923.

Mrs. Irene Wagner $350.00
J. T. Johnson 400.00
S. F. Stewart 400.00
D. C. Bryant, Half-time 200.00

Very truly yours

H. B. Williams

On motion by Bowsher and second by Ganz, the nominations were confirmed at the salaries recommended. Voting aye, Shatziel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented and read the following telegram from Robert S. Harsh, State Architect and Engineer, which was ordered made a part of the minutes.

Dr. Williams presented receipt from the Treasurer of State covering the collection of funds reported at the meeting held on May 5th and amounting to $6706.85.

DEPARTMENT OF AUDITOR OF STATE

To the Treasurer of State:
Columbus, Ohio, May 12, 1923 #2617

BOWLING GREEN STATE NORMAL COLLEGE will pay into the State Treasury
A-1 Salaries $6706.85
Six Thousand Seven Hundred Six and - - - - - - - - - - - - - - - - - - - - - 85/100 Dollars collected from sources detailed in the above account which we have examined and found correct.

Raymond P. Martin
Deputy Auditor

Dr. Williams presented and read copy of a letter written by him to Robert S. Harsh, State Architect and Engineer, under date of May 16th making application for architectural and engineering services for the extension of the tunnel system, the Combined Recitation and Library Building, and the improvement of the Athletic Field. The letter was ordered spread upon the minutes.

May 16, 1923

Mr. Robert S. Harsh
State Architect and Engineer
Ohio-Hartman Bldg.
Columbus, O.

My dear Mr. Harsh:

At a meeting of our Board of Trustees held on the 5th instant, I was authorized to make application to your Department for architectural and engineering services for the extension of our Tunnel System and Sewer to the Dormitory for Women now under construction, and for the extension of the Tunnel System to the Combined Recitation and Library Building for which appropriations of $27,500.00
and $10,000.00 respectively, were made in Amended H. B. #622. We should like to have you advise us what, in your opinion, is the earliest date at which contracts could be let for these improvements.

At the meeting above mentioned, I was further authorized to confer with you in regard to architectural and engineering services for the Combined Recitation and Library Building for which an appropriation of $275,000.00 was made in H. B. #622; also engineering services for the improvement of the Athletic Field for which an appropriation of $8,250.00 was made in the same bill.

I have been hoping for some days past to find time to come to Columbus to go over these matters with you, but owing to the rush of work in this office I have not been able to get away. Kindly advise us with reference to these questions at your earliest convenience.

Very truly yours

H. B. Williams

Dr. Williams presented the following payrolls for action of the Board.

June 2nd - Irene Wagner Instructor 1 mo. 200.00
J. T. Johnson * * 266.66
S. F. Stewart * * 266.66
D. C. Bryant Half-time instructor * 132.33

Total $866.65

May 31st - R. A. Sauer Financial Clerk 1 mo. 187.50 187.50
Mrs. Wesley Adamson Stenographer * * 75.00 75.00
Nettie Gross Clerk-Stenographer * * 83.33 83.33
John Meyers Janitor * * 104.16 104.16
W. B. Frost * * 91.66 91.66
Mrs. Wilda Martin Janitress * * 60.00 60.00
A. C. Albaugh Engineer * * 125.00 125.00
Emmanuel Smith Fireman * * 110.00 110.00
Henry Young * * 110.00 110.00
Michael Finkenbeiner Grounds Laborer * * 91.66 91.66
Thelma Heald Extra Clerk 21 $4. 2.00 4.00
John McDowell Stu. Asst. Office 15 hr. .25 3.75
Arthur Bricker * * 7 .25 1.75
W. B. Walsh * * 7 .25 1.75
Margaret Holloway * Home Ec. 48 .20 9.60
Jay Bone Library 100 .20 20.00
Caroline Burket * * 20 .20 4.00
Harvey Huffman * * 49 .20 9.80
P. B. Huffman * * 25 .20 5.20
Oleta Hatcher * * 75 .20 15.00
Miriam Long * * 82 .20 16.40
Clyde Redbaugh * * 61 .20 12.20
Malcolm Sargent * * 120 .20 24.00
Forrest Warner * * 27 .20 5.40
Nina Weatherby * * 33 .20 6.50

A-1 Salaries 1038.31
A-2 Extra Clerks 43.00
A-2 Student Help 142.85
Total 1223.16

Moved by Ganz and seconded by Bowsher that the payrolls be allowed and paid from funds provided therefor. Voting aye: Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented the following claims and expense accounts for action of the Board.

Voucher No. Name of Payee Appr'n Totals
745 Lincoln Miller A-2 Wages 30.60
746 The Hughes Dairy Co. C-1 2.40
747 Remington Typewriter Co. C-4 16.45
748 H. B. Williams C-4a 25.00
749 N. S. Williams C-4a 6.70
750 E. W. Butler C-E 2.50
751 World Book Co. C-B 1.09
752 Keuffel & Esser Co. C-B 2.20
753 A. Fronen & Co. C-B 1.10
754 Franklin Printing & Engraving C-B 4.17
755 Mesa Bros. C-B 10.11
756 Engleman Bros. & Co. C-B 9.25
757 The Ermen & Hopkins Co. C-B 7.46
758 A. E. Avery D-3 16.85
759 Melton Bradley Co. E-5 2.62
760 National Ass'n Audubon Soc. E-5 27.00
761 Remington Typewriter Co. E-5 30.00
762 D. W. Young E-5 9.50
763 Keuffel & Esser Co. E-5 23.13
764 The National Supply Co. U-9 3.20
765 Fort Wayne Oil & Supply Co. E-9 26.86
766 J. B. Walker F-1 1.50
Moved by Bowsher and seconded by Ganz that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

There being no further business, the Board adjourned to meet at the Hotel Deshler, Columbus, Ohio, May 28th, 1923, at 9:00 A.M.

Attest:

[Signature]
Secretary

Columbus, Ohio.
May 28, 1923.

The Board of Trustees of the Bowling Green State Normal College met at 9:00 A.M. at the Hotel Deshler, Columbus, Ohio, on the above date. The members present were Dr. H. J. Johnston, Secretary, E. H. Ganz, Treasurer, and E. L. Bowsher. Dr. Williams, President of the College, and Robert S. Harsh, State Architect and Engineer, were also present. President J. E. Shatzel and D. C. Brown were unavoidably absent.

On motion by Janz and second by Johnston, E. L. Bowsher was elected President pro tem.

The minutes of the meeting of May 17th, 1923, were read and approved.

Dr. Williams presented and read a letter from Robert S. Harsh, State Architect and Engineer, under date of May 18th which was ordered spread upon the minutes.

State of Ohio
DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS
Leon C. Herrick, Director
Columbus

Division of Public Lands and Buildings
Robert S. Harsh
State Architect and Engineer

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

Dear Doctor:-

Confirming my telegram to you of yesterday, I took the matter up with the Auditor of State as to the earliest date construction could be started upon items appropriated in A.H.B. #622. I was advised that the money would all become available on July 1st, 1923, and that, prior to that date, the money could not be encumbered for any contracts, advertising or even architectural services of my office; however, it seems to me that with a fund still available, any work which the Board may desire on plans for the tunnel and sewer system, can be taken care of so that you will be able to advertise shortly after the first day of July.

This being the case, if it is the desire of the Board of Trustees to secure the services of S. P. Stewart & Son on the Recitation and Library Building, nothing can be done in the way of contracting for these services until after the first of July.

For your information, the contracts for Wings A & B, are in the hands of the Attorney General, the last documents