6-23-1923

Board of Trustees Meeting Minutes 1923-06-23

Bowling Green State University

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Moved by Ganz and seconded by Johnston that the claims and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams nominated Emanuel Smith and Emory Young as firemen and recommended that their salaries be fixed at $1,200 per year of twelve months effective June 1st, 1923, since they have now qualified under Civil Service rules. Moved by Ganz and seconded by Johnston that the nominations be confirmed. Voting aye, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams presented the diplomas for the June graduates and the President and Secretary were authorized to sign them.

There being no further business, the Board adjourned to meet Saturday, June 23, 1923, at 2:00 P.M. at the Normal College, Bowling Green, Ohio.

Attest:

[Signature]
Secretary

[Signature]
President

The Board of Trustees of the Bowling Green State Normal College met at 2:00 P.M. in the Administration building on the above date. The members present were President J. E. Shatzel, Dr. H. J. Johnston, Secretary E. H. Ganz, Treasurer D. C. Brown and E. L. Bowsher. Dr. Williams, President of the College, and S. A. Stewart, Architect, were also present.

The minutes of the meeting of May 28, 1923, were read and approved.

Dr. Williams presented an approved extra in favor of E. F. Miller & Company and it was ordered spread upon the minutes.

April 27, 1923.

The Board of Trustees of Bowling Green State Normal College

ATTENTION: S. F. Stewart & Son

Architects

We propose to install all necessary conduits and wiring of the electric clock system for the Girls Dormitory now being erected, according to the blue print of the Standard Electric Time Company, Columbus, Ohio, attached hereto, for the sum of One Hundred Twenty-nine ($129.00) Dollars.

Respectfully submitted

Earl F. Miller & Co.

By Earl Miller [Signed]
I recommend the acceptance of this proposal.

(Signed) S. P. Stewart & Son
Architects

May 5, 1923.

The Department of Highways and Public Works:

The above proposal is hereby accepted and we recommend that it be approved and made a part of the contract dated December 7, 1922.

(Signed) J. H. Shatzel, Pres.
H. J. Johnston, Secy.
E. H. Gans, Treas.
B. L. Bowsher
Building Comm. of Board of Trustees

May 5, 1923.

I hereby recommend the approval of the above proposal.

(Signed) Robert J. Harsh
State Architect & Engineer.

May 19, 1923.

The above proposal is hereby approved.

(Signed) Leon C. Herrick
Director of Highways & Public Works

May 19, 1923.

The following proposal of Wiggins & Gillespie was presented by S. A. Stewart, Architect, and recommended by him.

To Board of Trustees,
State Normal College
Bowling Green, Ohio.

We propose to furnish the necessary material and labor to install the roughing in of the water, waste, gas and vent lines according to State Code for the fixtures located in kitchen in the new Dormitory, for the sum of Four hundred and thirty-five dollars ($335.00)

(Signed) Wiggins & Gillespie
By S. T. Wiggins

Wowed by Bowsher and seconded by Gans that the proposal be accepted as an extra, subject to the approval of the Director of Highways and Public Works and the State Architect and Engineer. Voting aye, Shatzel, Johnston, Gans, Brown, Bowsher. Motion carried.

Dr. Williams presented and read the following nominations of instructors for the 2nd summer term, 1923.

Bowling Green, Ohio.
June 23, 1923.

To the President and Members of the Board of Trustees:

I hereby nominate, subject to your confirmation, the following persons as instructors for the second summer term of six weeks at the salary set opposite the name of each, effective June 10, 1923.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effie Alexander</td>
<td>$375</td>
</tr>
<tr>
<td>G. W. Beattie</td>
<td>$450</td>
</tr>
<tr>
<td>F. G. Beyermann</td>
<td>$400</td>
</tr>
<tr>
<td>D. C. Bryant</td>
<td>$400</td>
</tr>
<tr>
<td>C. J. Biery</td>
<td>$450</td>
</tr>
<tr>
<td>Ethyl Blum</td>
<td>$270</td>
</tr>
<tr>
<td>E. L. Boyles</td>
<td>$135</td>
</tr>
<tr>
<td>J. W. Carmichael</td>
<td>$375</td>
</tr>
<tr>
<td>O. P. Clutts</td>
<td>$400</td>
</tr>
<tr>
<td>D. J. Crowley</td>
<td>$375</td>
</tr>
<tr>
<td>Rthel Cupp</td>
<td>$75</td>
</tr>
<tr>
<td>Laura Heston</td>
<td>$315</td>
</tr>
<tr>
<td>W. P. Holt</td>
<td>$450</td>
</tr>
<tr>
<td>J. T. Johnson</td>
<td>$400</td>
</tr>
<tr>
<td>Herbert Kimmel</td>
<td>$400</td>
</tr>
<tr>
<td>C. C. Kohl</td>
<td>$450</td>
</tr>
<tr>
<td>S. A. Kurtz</td>
<td>$350</td>
</tr>
<tr>
<td>Rea McCain</td>
<td>$375</td>
</tr>
<tr>
<td>J. B. M. Moore</td>
<td>$400</td>
</tr>
<tr>
<td>E. L. Moseley</td>
<td>$425</td>
</tr>
</tbody>
</table>
Caroline Nielsen $315
J. R. Overman 450
Cora Purdy 125
Midoria Ragon 130
C. P. Rees 400
Mollie Reid 315
Maude Sharp 115
A. W. Snyder 250
Minnie Stensland 100
Charles Wagner 375
Mrs. Irene Wagner 100
Margaret Walker 200
Melen Waugh 250
E. M. Williams 375
Jennie Beatty Critic 200
Maude Doane 200
Florence Brooks 200
Effie McDowell 200
Wilna Young 200
Myra Johnson 200

Very truly yours,

H. B. Williams

Moved by Bowsher and seconded by Ganz that the nominations be confirmed at the salaries recommended. Voting aye, Shatzel, Johnston, Ganz, Bowsher, Brown. Motion carried.

Dr. Williams nominated Gertrude R. Brod for provisional appointment as Bookkeeper at a salary of $1000 per year effective June 11, 1923, the appointment having been authorized by the Civil Service Commission, under date of June 2, 1923. Moved by Bowsher and seconded by Brown that the appointment be confirmed at the salary recommended. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Estimate #6 to the Watts & Suhrbier Company duly certified by the architect and amounting to $3656.00 was presented for payment. Moved by Bowsher and seconded by Ganz that the estimate be allowed and paid from Add. & Bett. #301, Dormitory for Women. Voting aye, Shatzel, Johnston, Ganz, Brown, Bowsher. Motion carried.

Estimate #1 to the Watts & Suhrbier Company on Wings A and B duly certified by the architect and amounting to $5250.00 was presented for allowance. Moved by Ganz and seconded by Brown that the estimate be allowed and paid from Emergency 1923, Wings A and B and Oak Finish to Dormitory now under Construction. Voting aye, Shatzel, Johnston, Ganz, Brown, Bowsher. Motion carried.

Estimate #3 to E. F. Miller & Company duly certified by the architect and amounting to $370.50 was presented for allowance. Moved by Brown and seconded by Bowsher that the estimate be allowed and paid from Add. & Bett. H. B. #301, Dormitory for Women. Voting aye, Shatzel, Johnston, Ganz, Brown Bowsher. Motion carried.

The following claims of S. P. Stewart & Son, Architects, the same being 2½% of Estimate #6 to the Watts & Suhrbier Company amounting to $995.95 and 2½% of Estimate #3 to E. F. Miller & Company amounting to $926.26 were presented for allowance. Moved by Ganz and seconded by Bowsher that the claims be allowed and paid from Add. & Bett. H. B. #301, Dormitory for Women. Voting aye, Shatzel, Johnston, Ganz, Brown Bowsher. Motion carried.

Estimate #1 of Estimate #1 on Wings A and B to the Watts & Suhrbier Company amounting to $30.63 was presented for allowance. Moved by Brown and seconded by Bowsher that the claim be allowed and paid from Emergency 1923, Wings A and B and Oak Finish to Dormitory now under Construction. Voting aye, Shatzel, Johnston, Ganz, Bowsher. Motion carried.

Dr. Williams nominated the following faculty members for the year 1923-24 at the salaries set opposite the name of each.

<table>
<thead>
<tr>
<th>Faculty Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. W. Beatty</td>
<td>Agriculture $1400</td>
</tr>
<tr>
<td>C. J. Biery</td>
<td>Rural Education 1400</td>
</tr>
<tr>
<td>J. W. Carmichael</td>
<td>English 2750</td>
</tr>
<tr>
<td>O. P. Clutter</td>
<td>Education 3000</td>
</tr>
<tr>
<td>D. J. Crowley</td>
<td>Industrial Arts 2750</td>
</tr>
<tr>
<td>Harriet S. Hayward</td>
<td>Supv. Practice Teaching 3000</td>
</tr>
<tr>
<td>Laura Neston</td>
<td>Home Economics 2500</td>
</tr>
<tr>
<td>W. P. Holt</td>
<td>Geography 3000</td>
</tr>
<tr>
<td>Herbert Kimmel</td>
<td>Education 3000</td>
</tr>
<tr>
<td>C. C. Kohl</td>
<td>History 3600</td>
</tr>
<tr>
<td>Rea McCain</td>
<td>English 2750</td>
</tr>
<tr>
<td>Merrill C. McEwen</td>
<td>Music 2200</td>
</tr>
<tr>
<td>E. L. Moseley</td>
<td>Science 3400</td>
</tr>
<tr>
<td>Caroline Nielsen</td>
<td>Foreign Language 2500</td>
</tr>
<tr>
<td>J. R. Overman</td>
<td>Mathematics 3600</td>
</tr>
<tr>
<td>C. F. Rees</td>
<td>Education 3250</td>
</tr>
<tr>
<td>Maude Sharp</td>
<td>Dean of Women 2500</td>
</tr>
<tr>
<td>Irene M. Steele</td>
<td>English 2750</td>
</tr>
<tr>
<td>R. M. Tunnillife</td>
<td>Music 3400</td>
</tr>
<tr>
<td>Margaret Walker</td>
<td>Home Economics 1500</td>
</tr>
<tr>
<td>Ethyl Blum</td>
<td>Librarian 2000</td>
</tr>
<tr>
<td>Maude Doane</td>
<td>Fifth Grade 2000</td>
</tr>
<tr>
<td>Wilna Young</td>
<td>Second Grade 2000</td>
</tr>
<tr>
<td>Florence Brooks</td>
<td>Fourth Grade 1000</td>
</tr>
<tr>
<td>Myra Johnson</td>
<td>First Grade 1000</td>
</tr>
<tr>
<td>Effie McDowell</td>
<td>Third Grade 1500</td>
</tr>
<tr>
<td>Grace Woolworth</td>
<td>Kindergarten 2250</td>
</tr>
</tbody>
</table>
Moved by Bowsher and seconded by Ganz that the Nominations be confirmed at the salaries recommended. Voring aye, Shatzel, Johnston, Ganz, Brown, Bowsher. Motion carried.

Dr. Williams nominated the following employees for the year 1923-24 on a twelve-month basis at the salary set opposite the name of each.

<table>
<thead>
<tr>
<th>Employees</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. A. Sauer</td>
<td>Financial Clerk</td>
<td>$2700</td>
</tr>
<tr>
<td>Nettie C.</td>
<td>Assistant Registrar</td>
<td>1100</td>
</tr>
<tr>
<td>Mrs. Wesley Adams</td>
<td>Stenographer</td>
<td>1100</td>
</tr>
<tr>
<td>John Neyers</td>
<td>Janitor</td>
<td>1250</td>
</tr>
<tr>
<td>W. E. Frost</td>
<td>&quot;</td>
<td>1100</td>
</tr>
<tr>
<td>Michael Finkenbeiner</td>
<td>&quot;</td>
<td>1100</td>
</tr>
<tr>
<td>Mrs. Wilda Martin</td>
<td>Janitress</td>
<td>720</td>
</tr>
<tr>
<td>Emory Young</td>
<td>Fireman</td>
<td>1320</td>
</tr>
<tr>
<td>E. A. Smith</td>
<td>&quot;</td>
<td>1320</td>
</tr>
<tr>
<td>Gertrude Brod</td>
<td>Bookkeeper</td>
<td>1000</td>
</tr>
</tbody>
</table>

Moved by Bowsher and seconded by Brown that the nominations be confirmed at the salaries recommended. Voting aye, Shatzel, Johnston, Ganz, Brown, Bowsher. Motion carried.

Moved by Ganz and seconded by Brown that the salary of President H. B. Williams be fixed at $600 per year of twelve months. Voting aye, Shatzel, Johnston, Ganz, Brown, Bowsher.

The following claims of Robert S. Harsh, State Architect and Engineer, were presented for allowance.

Personal Service, Traveling Expenses, and Communication $24.73 - Tunnel System
Personal Service and Blue Prints, $110.00 - Tunnel System

Moved by Bowsher and seconded by Brown that the claims be allowed and paid from G-32, H. B. #301, Tunnel System. Voting aye, Shatzel, Johnston, Ganz, Brown, Bowsher. Motion carried.

The claim of Robert S. Harsh, State Architect and Engineer, for personal service, traveling expenses, and communication amounting to $42.00, Dormitory for Women, was presented for allowance. Moved by Bowsher and seconded by Brown that the claim be allowed and paid from G-2, H. B. #301, Dormitory for Women. Voting aye, Shatzel, Johnston, Ganz, Brown, Bowsher. Motion carried.

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

### June 30

- **Effie Alexander**
  - **Instructor**
  - 1/2 mo. $125.00

- **Michael C.**
  - 150.00

- **D. C. Bryant**
  - 133.33

- **C. J. Biery**
  - 150.00

- **Ethyl Blum**
  - Librarian
  - 90.00

- **E. L. Boyles**
  - Part Time Instr.
  - 45.00

- **J. W. Carlisle**
  - Instructor
  - 125.00

- **O. P. Clute**
  - 133.33

- **D. J. Crowly**
  - 125.00

- **Ethel Cupp**
  - 25.00

- **Laura Heaton**
  - 105.00

- **W. F. Holt**
  - 150.00

- **J. T. Johnson**
  - 133.33

- **Herbert Kimmel**
  - 133.33

- **C. C. Kohl**
  - 150.00

- **A. Kurtz**
  - 110.00

- **Rea McCain**
  - 125.00

- **J. R. H. Moore**
  - 133.33

- **E. L. Mosesley**
  - 141.66

- **Caroline Nielsen**
  - 105.00

- **J. R. Overman**
  - 150.00

- **Cora Purdy**
  - 106.13

- **Hildora Ragon**
  - 120.00

- **C. F. Reeds**
  - 133.33

- **Mollie Reid**
  - 105.00

- **Maude Sharp**
  - 105.00

- **A. W. Snyder**
  - 65.33

- **Minnie Stensland**
  - 100.00

- **Charles Wagner**
  - 125.00

- **Mrs. Irene Wagner**
  - 100.00

- **Margaret Walker**
  - 66.66

- **Helen Waugh**
  - 93.33

- **E. L. F. Williams**
  - 125.00

- **Jennie Besty**
  - Critic
  - 66.66

- **Maude Doane**
  - 66.66

- **Florence Brooks**
  - 66.66

- **Effie McDowell**
  - 66.66

- **Wilma Young**
  - 66.66

- **Myra Johnson**
  - 66.66

- **Miriam Long**
  - Asst. in Library
  - 96 hr. 30¢ 26.80

- **Glaris Hosteller**
  - 96 * 30¢ 26.80

### June 30

- **Charles Clarke**
  - Stu. Help Library
  - 4½ hr. .20 8.30

- **Pearl Creighton**
  - 43 * .20 8.60

- **Gertrude Hartung**
  - 15 * .20 3.00

- **F. B. Huffman**
  - 6 * .20 1.20

- **Elizabeth Kahl**
  - 66¢ .20 13.20

- **Jonathan Ladd**
  - 53¢ .20 10.70
June 30 (Continued)

Rena Ladd                      Stu. Help Library  26½ hrs.  .20  5.30
Donnell Smith                  Office                  8 hrs.   .25  2.00
Morris Bielwitz               11                      .25  2.75
Elna Weatherby                2                      .25  .63
Helen Ritchey                 2/3                    .25  .63
Pearl Creighton               8                      .25  2.00
Robert Rettig                 44                     .25  1.13
Clement Veler                 12                      .20  2.40
Leora Beard                   Geography  12½                .20  2.50
Roy Mansfield                 Garden                  6                      .25  1.50
Claire Smith                  12½                    .25  3.13
Carl S. Wight                 10                     .25  2.50
Frank Huber                   4                      .25  1.00
Gra Johnson                   4                      .25  1.00
Irwin Bailey                  53½                    .25  13.38
H. E. Beheeler                Extra Clerk              50                    .25  12.50
Esther Russell                10                     .25  2.50

A-2 Student Help $97.95
A-2 Extra Clerk $114.95

June 30 - H. B. Williams        President

June 30 -                             Practice Teaching, Bowling Green Public Schools, 1922-23

Elementary Schools
                    (Basis of payment is one 50 min. hour of student teaching)
Bertha Perry        Teacher part time  115-3/5 hrs. .66 2/3 77.06
Marie Wilkey        21½ hrs.          146.00
Jennie Beatty       37½-2/3 hrs.     247.11
Florence Bowman     143½ hrs.         95.55
Lucile Gould        4½ hrs.           29.33
Alice Rupp          226-4/5 hrs.     151.20
Ruth Danser         194 hrs.          129.33
Olga Herringshaa    292                194.66
Ethel Reed          203                135.33
Belle Hauman        111-3/5 hrs.     76.40
Ora Stair           111½ hrs.         76.40
Emily Ordway        183½ hrs.         122.14

High School
                    (Basis of payment is one semester hour of credit earned by student teacher)
Cora Gilom          Teacher part time  10 sem. hr. $15 150.00
H. D. Stout         2                    30.00
Mrs. Snyder         2                    30.00
Mrs. Charnley       2                    30.00
H. E. Murlin        2                    30.00
Lillian Tressell    6                    90.00
Mrs. R. E. Dunn     2                    30.00
Lola Hologeater     2                    30.00
Helen Waugh         2                    30.00
Jesse Mercer        2                    30.00

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

Dr. Williams presented the following claims and expense accounts for action of the Board.
<table>
<thead>
<tr>
<th>Voucher No.</th>
<th>Name of Payee</th>
<th>Appr'n</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>886</td>
<td>Marshall Jones Co.</td>
<td>2.84</td>
<td></td>
</tr>
<tr>
<td>887</td>
<td>Instructors Payroll</td>
<td>2.84</td>
<td></td>
</tr>
<tr>
<td>888</td>
<td>Student Help Payroll</td>
<td>47.10</td>
<td></td>
</tr>
<tr>
<td>889</td>
<td>State Normal College Farm</td>
<td>56.15</td>
<td></td>
</tr>
<tr>
<td>890</td>
<td>Lincoln Miller</td>
<td>1.25</td>
<td></td>
</tr>
<tr>
<td>890a</td>
<td>Wm. B. Owen, Ph.D.</td>
<td>1.25</td>
<td></td>
</tr>
<tr>
<td>891</td>
<td>Lincoln &amp; Diriam</td>
<td>2.70</td>
<td></td>
</tr>
<tr>
<td>892</td>
<td>Theo. E. Robertson Products Co.</td>
<td>7.40</td>
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</tr>
<tr>
<td>893</td>
<td>The Frang Co.</td>
<td>1.60</td>
<td></td>
</tr>
<tr>
<td>894</td>
<td>The Dobson-Bryn Mawr Co.</td>
<td>25.95</td>
<td></td>
</tr>
<tr>
<td>895</td>
<td>Athletic Supply Co.</td>
<td>14.00</td>
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<tr>
<td>896</td>
<td>Brigham's Flower Store</td>
<td>2.65</td>
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<tr>
<td>897</td>
<td>The Bolles Drug Store</td>
<td>61.64</td>
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<tr>
<td>898</td>
<td>Pittsburgh Plate Glass Co.</td>
<td>50.00</td>
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<tr>
<td>899</td>
<td>Hopper Hardware Co.</td>
<td>11.41</td>
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<tr>
<td>900</td>
<td>Mack Iron &amp; Wire Works Co.</td>
<td>71.20</td>
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<tr>
<td>901</td>
<td>J. M. Walker</td>
<td>1.50</td>
<td></td>
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<tr>
<td>902</td>
<td>Campbell &amp; Coller</td>
<td>51.26</td>
<td></td>
</tr>
<tr>
<td>903</td>
<td>Wiggins &amp; Gillespie</td>
<td>17.00</td>
<td></td>
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<tr>
<td>904</td>
<td>Superior Asbestos Roofing Co.</td>
<td>90.07</td>
<td></td>
</tr>
<tr>
<td>905</td>
<td>D. C. Brown</td>
<td>11.00</td>
<td></td>
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<tr>
<td>906</td>
<td>The Ohio Educational Monthly</td>
<td>25.00</td>
<td></td>
</tr>
<tr>
<td>907</td>
<td>Clague &amp; Stroh</td>
<td>98.00</td>
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<tr>
<td>908</td>
<td>The World Publishing Co.</td>
<td>9.00</td>
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<tr>
<td>909</td>
<td>Arthur P. Schmidt Co.</td>
<td>2.39</td>
<td></td>
</tr>
<tr>
<td>910</td>
<td>American Museum of Nat'l History</td>
<td>2.69</td>
<td></td>
</tr>
<tr>
<td>911</td>
<td>Karl L. Baker</td>
<td>1.75</td>
<td></td>
</tr>
<tr>
<td>912</td>
<td>Instituto de las Españas</td>
<td>2.94</td>
<td></td>
</tr>
<tr>
<td>913</td>
<td>Encyclopaedia Britannica</td>
<td>31.50</td>
<td></td>
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<tr>
<td>914</td>
<td>The H. W. Gray Co.</td>
<td>7.50</td>
<td></td>
</tr>
<tr>
<td>915</td>
<td>E. R. Hunting Co.</td>
<td>2.07</td>
<td></td>
</tr>
<tr>
<td>916</td>
<td>Marcourt, Brace &amp; Co.</td>
<td>10.45</td>
<td></td>
</tr>
<tr>
<td>917</td>
<td>H. N. Hunting Co.</td>
<td>13.42</td>
<td></td>
</tr>
<tr>
<td>918</td>
<td>Lea &amp; Feigler</td>
<td>5.00</td>
<td></td>
</tr>
</tbody>
</table>

Wings A & B and Oak Finish to Dorm.

Add. & Bett. G-2

H. B. #301 Dorm. for Women $150,000.00 $350.00

Add. & Bett. G-2 H.B. #301 Dorm. for Women $150,000.00 $350.00

President's Payroll

H. Nappaport & Co. | 1.70 |

Brigham's Flower Store | 1.00 |

Jones Bros. | 360.72 |

The McManus Troup Co. | 4.18 |

J. G. Underwood Co. | 2.00 |

Erikson Ribbon & Carbon Co. | 32.00 |

International Comm. Y.M.C.A. | 1.00 |

Burroughs Adding Machine Co. | 1.00 |

Lincoln & Diriam | 17.20 |

E. N. Butler | 0.50 |

Brigham's Flower Store | 1.25 |

A. Fronay & Co. | 1.95 |

McDowell's 5 & 10c Store | 1.40 |

American Crayon Co. | 14.57 |

Maas Bros. | 62.70 |

Maas Bros. | 6.70 |

Sanitary Bakery | 0.30 |

Hughes Dairy Co. | 15.85 |

Milton Bradley Co. | 31.02 |

E. N. Butler | 7.50 |

W. G. Magel Electric Co. | 90.08 |

Johnson Service Co. | 4.22 |

F. A. Keil Lumber Co. | 7.36 |

C. G. Neiby Hardware Co. | 45.00 |

C. G. Neiby Hardware Co. | 45.00 |

Hopper Hardware Co. | 2.50 |

Burroughs Adding Machine Co. | 1.25 |

City Water Co. | 80.83 |

Fred Cook | 11.70 |

H. W. Williams | 12.11 |

R. A. Sauer | 5.66 |

H. L. Bowser | 9.50 |

H. W. Gans | 7.16 |
Moved by Brown and seconded by Ganz that the claims be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye, Shatzel, Johnston, Ganz, Brown, Bowsher. Motion carried.

There being no further business, the Board adjourned to meet at the Madison Hotel, Toledo, Ohio, July 18th, at 7:30 P.M., Central Standard Time.

Attest:

President

Toledo, Ohio.
July 16, 1923.

The Board of Trustees of the Bowling Green State Normal College met at 7:30 P.M. at the Hotel Madison on the above date. The members present were President J. E. Shatzel, Dr. H. J. Johnston, E. H. Ganz, Treasurer, and E. L. Bowsher. D. C. Brown was unavoidably absent. Dr. Williams, President of the College, and B. A. Stewart, Architect, were also present.

The minutes of the meeting of June 23, 1923, were read and approved.

Dr. Williams read the following correspondence between Robert S. Harsh, State Architect and Engineer, and himself and the letters were made a part of the record.

June 24, 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 23rd inst., I was requested to ask your opinion on the following questions:

1. Would the omission from the plans and specifications by the Architect of provision for the roughing-in of the wiring for clock system in our new dormitory be justifiable on the basis of an oversight when we have a clock system consisting of a master clock and several secondary clocks in the old dormitory and the new dormitory?