Board of Trustees Meeting Minutes 1925-09-19

Bowling Green State University

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Bowling Green State Normal College has paid into the State Treasury $479.12

Raymond P. Martin - Cashier

Moved by Johnston and seconded by Rodgers that the Board of Trustees recommends that the Department of Highways and Public Works enter into contract with Clague & Strohl for the construction of these sewers at their bid of $4263.94, this being the lowest bid for the work. Voting aye, Bowsher, Johnston, Rodgers. Motion carried.

Dr. Williams presented estimates for architectural and engineering services from Herbert B. Briggs as follows:

<table>
<thead>
<tr>
<th>Operation</th>
<th>Appropriation</th>
<th>Est.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayne St. Paving</td>
<td>7,000.00</td>
<td>$450.00</td>
</tr>
<tr>
<td>Storm Sewer Wooster to Ridge</td>
<td>7,500.00</td>
<td>350.00</td>
</tr>
<tr>
<td>Storm Sewer 15 inches</td>
<td>7,625.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Sanitary Sewer for Physical Education Bldg.</td>
<td>1,153.00</td>
<td>100.00</td>
</tr>
<tr>
<td>Tunnel Extension from Wayne St. to North Corridor</td>
<td>4,620.00</td>
<td>230.00</td>
</tr>
</tbody>
</table>

Moved by Rodgers and seconded by Johnston that the estimates be approved. Voting aye, Bowsher, Johnston, Rodgers. Motion carried.

Estimate #4 to Watts & Subhrier Company on general contract for combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $14,107.50 was presented for allowance. Moved by Johnston and seconded by Rodgers that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Bowsher, Johnston, Rodgers. Motion carried.

Estimate #2 to the Electric Power Equipment Company on electrical work for Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $712.50 was presented for allowance. Moved by Rodgers and seconded by Johnston that the estimate be allowed and paid from H. B. #622, G-2 Combined Recitation and Library Building. Voting aye, Bowsher, Johnston, Rodgers. Motion carried.

The following claims and expense accounts were presented for action of the Board.

<table>
<thead>
<tr>
<th>Voucher No.</th>
<th>Name of Payee</th>
<th>Appr'n. Acct.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>778</td>
<td>Watts &amp; Subhrier Co.</td>
<td>G-2 Combined Recitation &amp; Library Bldg.</td>
<td>$14,107.50</td>
</tr>
<tr>
<td>779</td>
<td>Electric Power &amp; Equipment Co.</td>
<td>G-2 Combined Recitation &amp; Library Bldg.</td>
<td>712.50</td>
</tr>
</tbody>
</table>

Above to be paid from House Bill #622

28 The U. S. Chemical Co. | C-6 | 11.00
29 City Water Co. | F-3 | 65.63
30 Ohio Northern Public Service Co. | F-2 | 174.00
31 H. H. Sons | F-3 | 29.48
32 Western Union Telegraph Co. | F-7 | 4.76
33 Wood County Telephone Co. | F-7 | 8.90

Above to be paid from House Bill #517

There begins no further business the Board adjourned to meet at the call of the President.

Attest:

Bowling Green, Ohio September 19, 1925

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were President D. C. Brown, Vice-President E. L. Bowsher, Secretary Dr. H. J. Johnston, Treasurer E. T. Rodgers and E. H. Ganz. Dr. Williams, President of the College, was present. Also, Herbert B. Briggs, State Architect and Engineer.

Moved by Johnston and seconded by Ganz that architectural and engineering services for the new Physical Education Building be given over to the State Highway Department. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.
Moved by Bowsher and seconded by Rodgers that the State Highway Department be requested to prepare plans and specifications for library equipment and to superintend the installation of the same. This is intended to include all special library furniture, stacks, elevator, delivery table, reading room tables, chairs, etc., but does not include furnishings for the recitation rooms and offices. Voting: aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Moved by Rodgers and seconded by Ganz that the State Highway Department be authorized to prepare plans and specifications for addition to Power Plant and installation of 2 - 300 H. P. boilers. Voting: aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Nothing further claiming its attention, the Board adjourned to meet September 30th, 1925 at 5:00 P.M.

Attest:

Secretary

President

Bowling Green, Ohio
September 30, 1925

The Board of Trustees of the Bowling Green State Normal College met at its office in the Administration Building on the above date. The members present were President D. C. Brown, Vice-President S. L. Bowsher, Secretary Dr. H. J. Johnston, and E. H. Ganz. Treasurer E. T. Rodgers was unavoidably absent. Dr. Williams, President of the College, was also present.

The minutes of the meetings held on September 7, 1925 and September 19, 1925 were read and approved.

Dr. Williams presented the resignation of Miss Florence Brooks dated August 2, 1925. Moved by Bowsher and seconded by Ganz that the resignation be accepted, all the members voting aye. Motion carried.

Dr. Williams nominated the following persons as instructors for the year 1925-26 at the salary set opposite the name of each, effective September 14, 1925:

Benton E. Barringer, Education $3200
Francis H. Taylor, Mathematics $2000
Paul E. Landis, Physical Education for Men $2000
Helen E. Henderson, Home Economics $2400
Sue Northey, Kindergarten $2000
Myra K. Stephany, Physical Education for Women $1200
Florence Baird, Foreign Language $1200
Mary Loomis, Music $1600
Lisa G. Bunting, Critic $2000
Alice Rupp, Critic $2000
Mary E. Barnes, Critic $2000
Emma E. Barnes, Critic $2000
Bettie VanDorn, Critic, Church St. School $1500
Ethel Reed, Critic, Church St. School $1600
Wilhelmina Cherke, Critic, Church St. School $1400
Hattie Cramley, Critic, Church St. School $1400
Helen Householder, Critic, Church St. School $1400
Emily Ordway, Critic & Principal, Church St. School $1650
Mrs. Stella Hane, Mathematics $2200
Helen Waugh, Part-time H. S. Critical $900
Helen Shaffer, Part-time H. S. Critical $900
Mrs. Essie Howe, Part-time H. S. Critical $900
E. L. Boyles, Part-time H. S. Critical $1000
Adeline Halleck, Part-time H. S. Critical $675
Also Hell Stiner as Instructor in Voice for the first Semester at $2.00 per lesson.

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

Dr. Williams nominated Miss Elsie Burton as manager of the dormitories for the year 1925-26 at a salary of $1500 per year, effective August 30, 1925. Moved by Bowsher and seconded by Ganz that the nomination be confirmed at the salary recommended. Voting: aye, Brown, Bowsher, Johnston, Ganz. Motion carried.

Dr. Williams nominated Miss Grace Busick as stenographer at a salary of $1300 per year subject to the approval of the State Civil Service Commission. Moved by Bowsher and seconded by Ganz that the nomination be confirmed at the salary recommended. Voting: aye, Brown, Bowsher, Johnston, Ganz. Motion carried.