10-16-1925

Board of Trustees Meeting Minutes 1925-10-16

Bowling Green State University

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Proceedings, Trustees Bowling Green Normal College  
September 30, 1925  
192

Voucher No.  Name of Payee  Appr'n. Acct.  Total
------  -----------  ------  -----
105  Library Bureau  F-5  18.48
106  The Wood Co. Telephone Co.  F-7  5.15
107  The Western Union Telegraph Co.  F-7  1.66
108  North Central Association  H-8 Contributions  10.00
109  Harry Long  I-Rotary  7.00
110  The Democrat Co.  I-Rotary  9.00
111  Farm Payroll  I-Rotary  478.19

The above to be paid from House Bill #517

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

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

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 B. L. Bowsher and E. H. Ganz, Dr. H. J. Johnston, Secretary and E. T. Rodgera were unavoidably absent. Dr. Williams, President of the College, and Herbert B. Briggs, State Architect and Engineer, and Mr. Brooks his assistant, were also present.

In the absence of the Secretary, E. L. Bowsher was elected Secretary pro-tem.

The minutes of the meeting held on September 30, 1925 were read and approved.

Dr. Williams presented receipt from the Treasurer of State amounting to $309.69 to cover farm sales reported at the meeting held September 30, 1925.

August 28, 1925 to September 30, 1925

Farm Receipts 117½ gal. milk @ .35  309.69
Farm Receipts 2238 qts. milk @ .12

To the Payer:  DEPARTMENT OF TREASURER OF STATE  Columbus, Ohio, September 30, 1925  #967
Bowling Green State Normal College has paid into the State Treasury $309.69
Raymond F. Martin -- Cashier

The resignation of Miss Grace Busick as stenographer was presented and on motion by Ganz, seconded by Bowsher, the resignation was accepted, all members voting aye.

Estimate #2 to J. H. Meyers Plbg. & Htg. Co. on contract for plumbing and heating for the Combined Recitation and Library Building, duly certified by Herbert B. Briggs, State Architect and Engineer, and amounting to $2384.50 was presented for action of the Board. Moved by Ganz and seconded by Bowsher that the estimate be allowed and paid from H. B. #522, G-3 Combined Recitation and Library Building. Voting aye, Brown, Bowsher, Ganz. Motion carried.

The following payrolls were presented for action of the Board.

Oct. 20 -  Name  Time  Rate  Am't.
    W. C. Jordan  Financial Clerk  1 mo.  270.83  270.83
    Gertrude Brod  Bookkeeper  "  116.66  116.66
    Mary W. Everett  Asst. Registrar  "  137.50  137.50
    Grace Busick  Stenographer  9 da.  106.11  95.45
    Katherine Dean  "  1 mo.  75.00  75.00
    Alma Lutz  "  11 da.  91.66  91.66
    John Myers  Janitor  1 mo.  104.16  104.16
    W. E. Frost  "  91.66  91.66
    Walter Towers  "  91.66  91.66
The following claims and expense accounts were presented for action of the Board.

The above to be paid from House Bill #622
Voucher

<table>
<thead>
<tr>
<th>No.</th>
<th>Name of Payee</th>
<th>Appr'n Acct.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>136</td>
<td>W. A. Zaugg</td>
<td>F-6</td>
<td>20.49</td>
</tr>
<tr>
<td>137</td>
<td>Brigham's Flour Store</td>
<td>F-2</td>
<td>4.60</td>
</tr>
<tr>
<td>138</td>
<td>The Baker &amp; Taylor Co.</td>
<td>G-31 Library Books</td>
<td>19.00</td>
</tr>
<tr>
<td>139</td>
<td>The Century Co.</td>
<td>G-31 &quot;</td>
<td>12.47</td>
</tr>
<tr>
<td>140</td>
<td>J. C. Heath &amp; Co.</td>
<td>G-31 &quot;</td>
<td>1.16</td>
</tr>
<tr>
<td>141</td>
<td>Noughton Mifflin Co.</td>
<td>G-31 &quot;</td>
<td>40.74</td>
</tr>
<tr>
<td>142</td>
<td>C. W. Crom</td>
<td>I-Rotary</td>
<td>2.00</td>
</tr>
<tr>
<td>143</td>
<td>Northwestern Ohio Natural Gas Co.</td>
<td>I-Rotary</td>
<td>.75</td>
</tr>
<tr>
<td>144</td>
<td>Ohio Northern Public Service Co.</td>
<td>I-Rotary</td>
<td>9.46</td>
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<tr>
<td>145</td>
<td>Civil Service Payroll</td>
<td>A-1 Salaries</td>
<td>1791.48</td>
</tr>
<tr>
<td>146</td>
<td>Wages Payroll</td>
<td>A-2 Wages</td>
<td>1792.76</td>
</tr>
</tbody>
</table>

The Above to be paid from House bill #517

Moved by Gans and seconded by Bowsher that the claims and expense accounts be allowed and paid, the fund designation to be made by Dr. Williams.

Mr. Briggs, presented preliminary plans for the Physical Education Building which were examined and discussed by the Board. Moved by Gans and seconded by Bowsher that the preliminary plans as such be approved subject to a checking by Dr. Williams. Voting aye, Brown, Bowsher, Gans. Motion carried.

Mr. Briggs, presented preliminary sketches for the equipment of the library section of the Combined Recitation and Library Building. Moved by Gans and seconded by Bowsher that the sketches be approved subject to a checking by Dr. Williams. Voting aye, Brown, Bowsher, Gans. Motion carried.

Mr. Briggs, presented drawings, specifications, estimates of cost, and notice to bidders, for the following improvements: Storm Sewer Booster to Ridge St., Wayne St. Tunnel and Tunnel Extension Wayne St. to North Service. Moved by Gans and seconded by Bowsher that the above plans, specifications, etc. be tentatively approved subject to the final approval of Dr. Williams.

Mr. Briggs, presented preliminary sketches for addition to Power House and two new boilers. Moved by Gans and seconded by Bowsher that the sketches be approved by Dr. Williams.

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

Attest:

Secretary

President

Bowling Green, Ohio
November 3, 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 and Treasurer E. T. Rodgers. Secretary Dr. H. J. Johnston and Z. H. Gans were unavoidably absent. Dr. Williams, President of the College, was also present.

In the absence of the Secretary, E. L. Bowsher was chosen Secretary Pro-tem.

The minutes of the meeting held on October 16, 1925 were read and approved.

Dr. Williams presented receipt for $344.22 for farm sales from the Treasurer of the Board, also receipt from the Treasurer of State covering the same.

October 19, 1925

Received of H. B. Williams, Treasurer, the following sum to be forwarded to the Treasurer of State:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Farm Receipts 1311 qts. milk @ 12¢</td>
<td>$167.32</td>
</tr>
<tr>
<td>Farm Receipts 15772 qts. milk @ 12¢</td>
<td>184.96</td>
</tr>
<tr>
<td>Total</td>
<td>$352.28</td>
</tr>
</tbody>
</table>

(Signed) E. T. Rodgers

Treasurer