

5-5-1926

Board of Trustees Meeting Minutes 1926-05-05

Bowling Green State University

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MC MANUS-TROUP CO., TOLEDO, O. 22669

It was moved by Bowsher and seconded by Ganz that the Board adjourn to meet at 2:00 p. m., Eastern Standard Time May 5, 1926 to receive the report of Herbert B. Briggs, State Architect and Engineer, on the bids. All members voting aye. Motion carried.

Attest:

H. J. Johnston
Secretary

D. C. Brown
President

Bowling Green, Ohio
May 5, 1926

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 and Herbert B. Briggs, State Architect and Engineer, were also present.

The minutes of the meeting held on April 28, 1926 were read and approved.

Dr. Williams nominated Bessie G. Stallbohm for provisional appointment as stenographer at \$75.00 per month effective May 3. Moved by Ganz and seconded by Bowsher that the nomination be confirmed at the salary recommended. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams nominated Mrs. Lenore Ward and Prof. B. H. Scudder as extra instructors for the first summer term of six weeks beginning May 3 at a salary of \$450.00 each for the term. Moved by Ganz and seconded by Bowsher that the nominations be confirmed at the salaries recommended. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Dr. Williams presented receipt from the Treasurer of State for Farm Sales as reported at the last meeting, amounting to \$350.28.

DEPARTMENT OF TREASURER OF STATE

To the Payer: Columbus, Ohio, April 30, 1926

Bowling Green State Normal College has paid into the State Treasury
I-Rotary \$350.28
Three Hundred Fifty-----28/100 Dollars
collected from sources detailed in the above account.

Raymond P. Martin
Cashier

Herbert B. Briggs, State Architect and Engineer, submitted an analysis of the bids on the Physical Education Building and recommended that the Board request Hon. G. F. Schlesinger to enter into contract with bidders as follows:

Leo Herman, Bowling Green, Ohio, general contract	\$128089.05
Bryce Heating and Ventilating Company, Toledo, Heating and Ventilating	9830.00
Wiggins & Gillespie, Bowling Green, plumbing	9914.00
Electric Power Equipment Co., Columbus, Electrical work	6847.00

Moved by Ganz and seconded by Rodgers that the recommendations be approved and authorization to enter into contract be given to Hon. G. F. Schlesinger, Director of Highways and Public Works. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Mr. Briggs submitted plans and specifications for library equipment. Moved by Rodgers and seconded by Ganz that the plans and specifications be approved subject to checking by Dr. Williams. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

Mr. Briggs submitted plans and specifications for two 350 H. P. Boilers and other Power House Equipment. Moved by Ganz and seconded by Johnston that the plans and specifications be approved. Voting aye, Brown, Bowsher, Johnston, Rodgers, Ganz. Motion carried.

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

Attest:

H. J. Johnston
Secretary

D. C. Brown
President