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The necessity of repairs to the school building was discussed, and the committee proceeded to the building to examine it in regard to what repairs should be made during the present vacation.

After a careful examination the subject was referred to Mr. Townsend & the Secretary with power.

The committee then adjourned.

Oct. 27, 1868

The Committee met at the call of the Chairman.

Present the Chairman

Mr. Townsend

Mr. Woolworth
The minutes of the last meeting were read & approved. A letter from Prof. Jewell dated August 7, 1868 tendering his resignation as Professor of the English Language & Literature was read, which was accepted & the Secretary was directed to express to Prof. Jewell the high estimate which the committee have of the ability & faithfulness with which he has discharged the duties of his professorship & to convey to him their best wishes for his success in the new field of labor on which he has entered.

The Secretary read a letter from Prof. Jewell stating that "he had for some years been gradually collecting a library of various books by purchase and solicited donations for the use of the Normal school pupils to the number of 189 volumes; that the books had been extensively used for sabbath reading by the pupils & is of unquestionable utility." Prof. J. says "it has always been my design to make this library over to the school in case I should at any time leave. That time has now come, and in accordance with that design I hereby transfer all my right in it to the school." The library was accepted and the Secretary was directed to present to Prof. J. the thanks of the committee.

It was also directed that in view of the purchase which he had made of a part of the library, that the Treasurer be directed to present to Prof. Jewell fifty dollars.

The President, Dr. Alden stated that he had assumed the instruction of the class in English literature and had arranged for the teaching of English Grammar by the present teachers, which might avoid the necessity of the professorship made vacant by the resignation of Prof. Jewell at least for the present term, provided an assistant teacher be employed in the primary department. This arrangement was agreed to and Miss Elizabeth J. Gibson a graduate of the 48th term was appointed such assistant at a salary of one hundred dollars for the term.

The President also presented a paper in which his views on this subject were embodied. After some conversation the subject was postponed for future consideration.

The Committee then adjourned.

Dec. 23. 1868

The Committee met at the call of the Chairman
Present, The Chairman.

Mr. Townsend,

Mr. Woodworth,

Mr. Perry.

The minutes of the last meeting were read and approved.

The consideration of the paper submitted by the President at the last meeting was resumed.

After extended discussion the following resolution was adopted: Resolved that temporarily, and until the professorship of the English Language and literature ^{shall} be filled, the instruction in English literature be given by the President, with such a distribution of the other duties of the professorship as he shall deem for the interests of the school.

It was also resolved that in consideration of the additional labor which this arrangement