

President Waterbury was also present. The minutes of the last meeting were read and approved.

The resignation of Mrs. J. L. Young, assistant in the Model School was received, which upon the motion of Mr. Munay was accepted, to take effect upon the arrival of a successor.

A communication was received from president Waterbury nominating in the place of Mrs. Young, Miss Lizzie Mason, of Springfield, Massachusetts. On motion of Dr. Ward, Miss Mason was appointed, to commence her duties April first as assistant in the Model School, said appointment to be during the pleasure of the executive committee, at a salary of \$800⁰⁰ per annum.

Without further business the executive committee adjourned.

April 26-1889

The executive committee met pursuant to a call by the chairman, present-

Superintendent Draper

Dr. Ward

Mr. Munay.

The minutes of the last meeting were read and approved.

The library committee through its chairman Superintendent Draper reported progress.

Mr. Murray's resignation of the offices of secretary and treasurer was presented by superintendent Draper. On motion this resignation was accepted to take effect when the accounts of the were audited and approved by a committee.

Superintendent Draper and Dr. Ward were appointed a committee to audit the treasurer's accounts.

Superintendent Draper was appointed a committee to present at the next ^{meeting} minutes in relation to the resignation of the secretary and treasurer.

Dr. S. B. Ward was on motion of superintendent Draper appointed secretary and treasurer to succeed Mr. Murray.

Superintendent Draper was authorized to procure proposals and for supplying coal for the next succeeding year. and to make arrangements for its delivery at the school building.

The secretary reported that he had since the last meeting of the executive

Committee completed an index to the first volume of the records of the executive committee from 1844 to 1880; also an index of the second volume from 1880 to November 1888. (page 246 of this volume).

The committee then adjourned.

May 3rd 1889

The executive met pursuant to a call of the chairman, present

Superintendent Draper

Dr. Ward

Mr. Murray.

The minutes of the last meeting were read and approved.

Superintendent Draper was authorized to consider and approve the list of persons nominated for graduation, at the next closing exercises. The list see page 254.

The committee then adjourned.