

Minutes of Meeting held Tuesday, December 3rd, 1907, at 4:00 P.M.

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The meeting came to order promptly in the office of the Commissioner of Education, Commissioner Draper in the chair and all members present.

The minutes of previous meeting were approved as read.

Mr. Finegan stated that it was not possible to execute the lease referred to at the last meeting, and therefore offered the following:

RESOLVED that the Commissioner of Education be and he hereby is authorized and directed to execute on behalf of this board a lease with the Albany Orphan Asylum of property located at 98, 100 and 102 Willett Street, for the use of the State Normal College from December 1, 1907 to September 1, 1909, at an annual rental of \$2,500. The motion was duly seconded and carried.

The Secretary stated that a new minute book and also a new cash book would soon be necessary, and on motion he was authorized to purchase the same.

There being no further business, the meeting adjourned.

Saul B. Ward,

Secretary Executive Committee.