

September 16, 1885

The Executive Committee met in the new School building on Willet street at 4 P.M.

Present: Mr. Fryer, who presided,
Dr. Ward,
Mr. Murray.

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

The Secretary reported that he had received a letter from Miss Seaman thanking the Committee for the leave of absence granted her. The President reported that in pursuance of the authority given him he had engaged Mrs. Margaret (Sullivan) Mooney, class of 1861, ✓ as a substitute for Miss Seaman at the salary of \$800 per annum.

The President also reported that after consultation with members of the Committee he had engaged Josephine McMahon to attend the door and assist in the care of the children of the kindergarten at five dollars a week for forty weeks of the year, to be paid monthly. ✓ On motion of Dr. Ward this action was approved.

The Secretary reported that in pursuance

of the authority given him he had opened the bids for furnishing coal for the school as follows:

For 300 tons of Lehigh Egg coal, 34 cubic feet to the ton, and 10 tons of Lackawanna Chestnut coal, 38 cubic feet to the ton, to be delivered on or before October 1st, except 100 tons of the Lehigh coal to be delivered when wanted. The bids were as follows:

G. W. Luther & sons	\$1620.00
Wm. McEwan	1498.00
Leonard & Youngman	1486.00
Charles M. Stuart	1460.00
George B. Hoyt	1440.00

The award was made to George B. Hoyt.

The following contracts and agreements made by the building committee were reported and duly approved and authorized:

For placing a wash-stand in the servants' room of the Principals house \$18⁰⁰, and changing the location of another wash-stand \$7⁰⁰.

For substituting lead window weights for iron weights in order to balance the additional weight of the double window glass in the windows, the cost to be determined by the weight.

For fitting up an old case taken from the old building in the text-book library, the carpenter to be paid \$12 and the painter \$10.

For fitting up the coat and cloak rooms with
 ✓ racks stands etc, Patrick McGann to receive \$200⁰⁰.

For putting in the old desks taken from the
 ✓ old building, Patrick McGann to be paid according
 to the time employed.

For tinting school rooms, John Fisher as follows:
 ✓ Kindergarten and Object rooms \$45⁰⁰; Reception room
 not to exceed \$25⁰⁰; painting signs for toilet rooms
 \$4⁵⁰.

For extra work for bronzing the iron work in
 ✓ the rooms \$31⁰⁰, and for varnishing the same
 a sum to be fixed by the building Committee, the
 work to be done by Lamma & Stewart.

For extra work in the model primary &
 ✓ rooms, Lamma & Stewart \$65⁰⁰.

For reading desk for the stage in the
 ✓ Assembly room, Lamb of New York, \$40⁰⁰.

For placing broken slate on the ground on
 the north side of the building not already covered
 by the walk, and on each side of the walk on
 the south side back to the steps and siding
 with grass the ground on the north side beyond
 ✓ the steps, & putting in good order throughout,
 H. Hotaling \$140⁰⁰; and for laying the flag walk
 and building a roadway as authorized August 17,
 contract with H. Hotaling \$

The following bills were presented and audited at the several amounts named and orders paid:

Boston & Albany R.R. Co.	\$ 10.88
J. N. Prichard, Cleaning	65.19
J. N. Prichard, Cleaning	67.13
E. P. Waterbury, P. Ex.	29.59
Patrick McCann, Carp ^r	5000.00
Philip O'Brien, plumb ^s	500.00
Ogden Wright, arch ^s	137.50

The Building Committee reports that they had closed the following contracts, viz.

- ✓ With Marsh & Hoffman for clocks at \$¹²⁰115⁰⁰.
- ✓ With Dr. Schimpf electric gongs &c at 120⁰⁰

The President reports that at his request Superintendent Andrews of the Capitol has loaned to the school two standing gas fixtures, subject to recall when wanted in the Capitol, and has also sent a fitter to aid in putting up. On motion of Mr. Murray the thanks of the Committee were voted to Superintendent Andrews.

✓ The Secretary was authorized to sign a contract on behalf of the Executive Committee for the introduction of a telephone into the new building.

On motion of Mr. Murray the following minute in reference to the death of Rev. Dr. Alden, late president of the Normal School was adopted and ordered to be sent to the family of the deceased:

Rev. Joseph Alden, D.D., LL.D.

The Executive Committee of the State Normal School has learned with profound sorrow the death of Rev. Dr. Joseph Alden, at his home in New York City August 30, 1885. Dr. Alden was appointed president of the Normal School April 24, 1867 and resigned June 22, 1882. The fifteen years of his service were years of faithful labor on his part and of prosperity and progress on the part of the school. He came to the school in the full vigor of his intellectual powers, and he gave to his pupils the winnowed and garnered wisdom of his past experience. His influence upon the intellectual life of those brought under his instruction was potent and beneficent. By his spoken words as well as by his published writings and his pure and lofty character, he was everywhere and always the wise and efficient

teacher. His life, and character and influence are a permanent and precious possession. While the Committee in common with his friends, and kindred, and family must mourn over the death of such a man, they desire to record their thankfulness that a life so useful and honorable was rounded out to such a completeness of years and labors and achievements.

Without further business the committee then adjourned.

September 22, 1885.

The Executive committee of the Normal school met pursuant to a call of the chairman. Present: Supt. Ruggles

Mr. Fryer

Dr. Ward

Mr. Murray.

President Waterbury was also present.

The minutes of the last meeting were read and approved.

The treasurer reported the following bills