

1845

The Committee met at the usual place on the 4<sup>th</sup> March.

Mess<sup>rs</sup> Benton, Hauley, Campbell, Potter and Dwight present.

Mr Benton in the Chair.

The minutes of the last meeting were read and approved.

Resolved. That the State Superintendent be authorized to appoint Mr. S. McKoon, Professor in the Normal School, with a salary of \$1200. per annum.

Resolved. That whereas there are several indigent students who are at a great distance from their homes, who are anxious to remain through the next term and who having been here but a short time would be subjected to great hardships if compelled to return home at their own expense for the vacation, therefore,

Resolved, That the Superintendent and Secretary be authorized to apply at their discretion, a sum towards defraying the expenses of such pupils in vacation, not exceeding one hundred dollars.

Resolved That six pupils be appointed, on the recommendation of the Instructor, from among the State Pupils, to be employed in rendering occasional assistance in the Normal School during the next term - at a compensation not exceeding one dollar per week.

Resolved. That the Building Com-

Committee be authorized to direct an additional room to be fitted up and finished for the general meetings of the school.

The petition of Messrs Miles and Jenkins in relation to fitting up a study room in the fourth story was referred to the building Committee. Also the same reference was made of the petition of the pupils from the county of Rensselaer.

Mr Newland's petition for allowance of money toward expenses <sup>during vacation</sup> has referred to the Superintendent & Secretary.

Harvis Dwight Secy.

The Committee met at the usual place on the 8th of March.

Messrs Benton, Lawley, Campbell, Potter and Dwight present.

Mr Benton in the Chair.

The minutes of the last meeting were read and approved.

The Building Committee reported that a large room, suitable for the general exercises of the school, can be finished, and certain repairs made, for the sum of \$250.00: whereupon it was resolved that the building Committee be authorized to pay that amount for said work.

The State Superintendent informed the Committee that M. G. McRoon, of Little Falls accepts the appointment of assistant teacher.