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May 28, 1864.

The Committee met at the call of the Secretary
the Chairman being out of the city.

Present Mr. Austin,

Mr. Townsend,

Mr. Woolworth.

The Principal stated that he had failed to
secure the services of Mr. North as teacher of
Music as was expected at the last meeting of
the Committee, and that on consultation with
individual members Mr. P. Spencer Lloyd
had been employed. It was on motion re-
solved that the appointment of Mr. Lloyd
be confirmed.

Mark Colb, late Janitor of the Albany
Academy was appointed Janitor, at the same
salary which is paid to the present Janitor.

It was on motion resolved that fifty
dollars be paid to Denick Knock in
consideration of his long & faithful servis

The Committee then adjourned.