

Friday, Sept. 23, 1904.

3.30 P. M.

The meeting came to order promptly in Commissioner Draper's office. Present, the Commissioners, in the chair, Messrs. Logswell and Ward and by invitation Pres. Milne.

The minutes of the last meeting were approved as read.

The Secretary made the statement that, in accordance with the resolution passed at the last meeting, he had proceeded to take the necessary steps looking to the purchase of no. 455 Madison Ave., but had failed at the last moment by reason of a ruling of the Comptroller that the wording of the bill, appropriating money for "improvements and betterments" would not permit of its being used for the purchase of additional real estate. In view of this ruling it was resolved that the purchase of parcels of real estate adjoining the College be held in ^aabeyance and that application be made to the next legislature for the re-appropriation of the sum necessary for this purpose.

An motion of Mr. Logswell the salary of Mr. Aspinwall, as Principal of the High School, was increased from \$1200. a year to \$1600.-

Pres. Milne stated that in consequence of the absence of Mr. Hager it would be necessary to have another assistant and on motion of Mr. Ward he was empowered to employ Mr. John H. Cook, temporarily, at a salary of \$7.⁵⁰ per week.

Pres. Milne reported that during the summer an additional boiler had been placed in the cellar of the building

occupied by the primary department ~~at~~ the cost of \$400.- and that other necessary repairs had also been made.

The motion of Mr. Logswell leave of absence, without loss of pay, for three months, was granted to Miss Lawline Ruth Stone, on account of illness.

The motion the meeting adjourned.

Saul B. Ward,
Secy.