

1845 Resolved. That Messrs Campbell & Hawley be a Committee to prepare the Annual Report, to be submitted to the State Superintendent & Regents, on the condition of the Normal School.

Francis Dwight
per Wm. H. Campbell

The Committee met at the office of the Secretary of State on Dec 16th. 1845.

Present Messrs Benton, Hawley & Campbell.

Mr Benton in the Chair.

Mr Benton, ^{having} announced the death of Francis Dwight Esq, a Member of the Committee, he offered the following resolutions, which were unanimously adopted.

Resolved. That the Members of this Committee have heard with the deepest feelings of sorrow the melancholy intelligence of the death of their late Associate, Secretary & Treasurer, Francis Dwight Esq, & appreciating as they do, in the highest degree, his eminent services as an ardent & most devoted friend of Popular Education, & an active & efficient Member of this Board, sympathize most cordially & deeply with his bereaved family & numerous friends, & with the community to which he belonged, in this afflictive dispensation of an overruling Providence

Resolved. That in testimony of their respect for the character & services of the deceased, they will attend his funeral, & that a copy of these resolutions be transmitted to his Widow, entered upon the records of the Committee, &

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published in the several papers of the city, & in the District School Journal.

Wm H Campbell

Sec^y pro. tem.

The Executive Committee met on Dec 18th - 1845.

Members present. Messrs Benton, Hawley, Young & Campbell. Mr Benton in the Chair.

Resolved. That Dr Campbell be appointed Secretary in the place of Francis Dwight Esq deceased.

Resolved. That Mr David P. Page, be requested to fulfill temporarily the duties of Treasurer.

Wm H Campbell

Sec^y.

The Committee met at the Office of the Secretary of State on the 10th of January 1846.

Messrs Benton, Hawley, Young & Campbell present.

Mr Benton in the chair.

Resolved: That Jordan L. Mott's bill of \$53¹¹/₁₀₀ for chairs for the Second Experimental School be paid.

According to a resolution passed Oct 31. 1845, \$250 was expended for chemical apparatus. A further sum of \$31¹¹/₁₀₀ was also expended for chemicals.

Resolved: That George Dexter's bill for chemical apparatus & chemicals, amounting to \$281¹¹/₁₀₀ be paid.

Resolved: That F. A. Thayer be paid at the rate of \$1.50 a week for his past services as Librarian.

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Resolved: That Curtis be appointed Librarian of the Miscellaneous Library, & D.B. Ross of the Text Book Library; at a compensation of .75 cents each a week during this term.

Messrs Campbell & Hawley, the Committee to prepare the Annual Report, reported the same. on motion ✓

Resolved: That the report of the Committee be adopted & handed to the State Superintendent of Common Schools.

Wm. A. Campbell.
Sec^{ry}.

The Committee met at the Office of the Secretary of State on Jan^y 27th 1846.

Members present Messrs Benton, Hawley, Young & Campbell.

Mr Benton in the Chair.

The Minutes of several preceding meetings were read & approved.

Six copies of the "Dial of the Seasons" were reported, as having been presented to the School, by the author, Mr Thos Fisher of Philadelphia.

Mr Benton having asked the Committee, whether the appointment of the Hon Harmanus Bleeker, to fill the vacancy in the Executive Committee, would be acceptable to them. on motion it was unanimously ✓

Resolved: That the Committee would be glad to have Mr Bleeker associated with them, & that they regard him, as a gentleman, with whom they could most harmoniously cooperate.

Resolved: That at the commencement of the next term of the