

a year
\$800. If however the funds of the school should not allow of the payment of these sums; then whatever balance may remain in the Treasury at the close of the year 1848, shall be divided proportionately among these four persons, Mr Webb receiving $\frac{1}{10}$, & each of the other ~~two~~ three receiving $\frac{3}{10}$ of such balance. It being however expressly understood that this increase of salary shall begin from May 1st 1848, & the persons concerned shall receive such compensation for ^{only} eight months of the year 1848.

Wm. H. Campbell.
Secretary

The Committee met at the Office of the Secretary of State on Tuesday March 21st, 1848, at 4 P. M.

Present, Messrs. Morgan, Hawley & Campbell.

Mr Morgan in the chair.

The minutes of the last meeting were read & approved.

Resolved:

That hereafter there shall be but 37 pay pupils in the Experimental School, of whom 12 shall be males & 25 females.

Resolved:

That the Librarians report to this Committee the names of the books & the number of volumes missing from the Libraries.

Resolved:

That the Librarians shall be responsible for all books committed to their care, & that no person, whether teacher or pupil shall be allowed to take any book from the Library, unless it has first been entered & charged to him on the Librarian's book.

Wm. H. Campbell
Secretary.