

Friday, Nov. 5, 1897.

5 P.M.

The Committee met in the library of the Normal College, pursuant to call, present Supt. Skinner, in the chair, Messrs. Van Kusslaer, Prayn and Ward, & Mr. Milne, by invitation.

The minutes of the last three meetings were read and approved.

The Treasurer reported that on Oct. 1<sup>st</sup>, 1897, the iron-work of the alterations in the college building having been satisfactorily completed, and a certificate of the architect to that effect having been presented, the voucher having also been approved by Pres. Milne, he had paid Jas. M<sup>r</sup> Kinney and Son, the sum of two thousand three hundred and seventy-four dollars, (\$2374); that being the total amount due them under their contract. And on the same date, with similar assurances that the sum was due, he had paid M. L. Ryder five thousand dollars (\$5000.) on account of work then completed under his contract. The motion of Mr. Van Kusslaer this action was approved.

On motion of Mr. Van Kusslaer it was ordered that on presentation to the Treasurer of the proper certificates in each case, the balance of Mr. Ryder's bill, amounting to  $\$3353.\frac{27}{100}$ ; those of Mr. Fuller, for supervision of the work, <sup>amounting to \$536.36</sup> of the Van Hensen-Charles Co., for gas-fittings, amounting to \$111.75; and that for the new fence, amounting to \$61.-; be paid.



Mr. Van Kessel also moved that Mr. Edward Rankin's bill, for examination of title, amounting to \$188.54, which had been paid out current funds in the hands of the Treasurer, should be charged to the special appropriation, and credited to the funds for current expenses. Carried.

Mr. Pruyn moved that Michael Collins should be paid the sum of twenty-five dollars for labor in removing the old building standing on the rear of 98 N. 11th St. Carried.

Prof. Milne reported that under the resolution passed by the Committee on June 8<sup>th</sup>, 1897, he had engaged the services of George H. Great and Chas. S. Hager, to replace Miss Sherill and Miss Poynter.

Mr. Pruyn moved that Prof. Richardson's salary be increased to twenty-three hundred dollars per annum to take effect from the commencement of the current year. Carried.

Mr. Van Kessel moved that Prof. Belding's salary be increased to seven hundred dollars a year to take effect from the commencement of the present term. Carried.

On motion the meeting adjourned.

Saml. B. Hardy  
Secy.