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late Treasurer of the Normal account, together with the vouchers in support thereof, & find the same to be correct.

Wm. H. Campbell
Secretary.

The Committee met at the Office of the Secretary of State, on Tuesday Feb^y. 15th 1848, at 3 1/2 P. M.

Present. Messrs. Morgan, Hawley, Bleeker & Campbell.
Mr. Morgan in the chair.

The minutes of several previous meetings were read & approved.

Several important questions in relation to the School were considered, & on motion action was postponed until Friday next Feb^y. 18th.

The Treasurer was ordered to present at the meeting on the 18th a statement of the probable expenditures for the present year.

Wm. H. Campbell.
Sec^y.

The Committee met at the Office of the Secretary of State, on Friday February the 18th 1848 at 3 1/2 P. M.

Present, Messrs. Morgan, Hawley, Bleeker & Campbell.
Mr. Morgan in the chair.

The minutes of the last meeting were read & approved.

The Treasurer presented a statement of the probable expenditures for the current year.

Resolved:

That Truman N. Bowen receive \$50 additional compensation for his services during the present term, & that his salary be hereafter fixed at Five Hundred dollars a year.

Resolved:

That if the funds of the school will allow of it, the salary of S. C. Webb be raised to \$600, & the salaries of S. J. Bowen, Wm. W. Clark & D. G. Eaton be raised to

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.