

156

Dec^r 8. 1852.

The Committee met on due notice

Present

Col. Austin

J. Romeyn Beck

Wm. F. Tompkins.

The Minutes of the last meeting were read & approved

The Secretary notified the Committee that the Hon. Mr. Hamley had resigned his seat as a member of the Executive Committee & that said resignation had been accepted by the Regents.

Mr. Tompkins from the Committee appointed to examine the Semi Annual Account of the Treasurer, reported as follows

"We the undersigned, Committee on Accounts of the State Normal School, do certify that we have examined the foregoing accounts of moneys rec^d & paid by Dr. J. Romeyn Beck, as Treasurer of said School, since Feb^y 5. 1852, together with the vouchers in support thereof & find the same to be correct, & that the balance of two thousand, two hundred & seventy five $\frac{60}{100}$ Dollars was on deposit to the credit of the said Treasurer in the Bank of Albany on Sep^r. 6. 1852

(Signed)

Albany, Oct^r 30. 1852

Franklin Tompkins

Charles C. Austin

On Motion the above report was accepted.

Mr. Tompkins from the Committee on Repairs

Reported that the same had been completed & that the expenses had somewhat exceeded the estimate, in consequence of its having been ascertained that a portion of the staves required to be rebuilt.

He further presented the following certificate of Mr. Woollett, the architect employed, which he desired might be entered on the Minutes,

To Hon. Franklin Townsend,
Chairman,

Dear Sir,

Enclosed you will find my certificate as to the strength & safety of the floor of the Lecture Room & the circular Stairs in the "State Normal School" Building.

The undersigned would also take this opportunity to inform your Committee, that the floor of the Lecture room ~~was~~ found to be defective, was been secured by the introduction of bolts, at the "abutments" of each of the trusses upon which the floor was laid, and also by the introduction of a bearing beam, through the centre of the room, & supported in the story below, by iron columns.

The circular stairs from the principal story to the lecture room, have been taken down, & rebuilt, and ~~arranged~~ ^{rearranged} for their support of the most approved construction introduced.

Albany,
Nov 20, 1852,

Yours very respectfully,
William L. Woollett,

Nov 20, 1852,

This may certify that the undersigned having superintended the repairs of the floor of the Lecture Room & the rebuilding of the Stairs at the "State Normal School" Building, believes those parts to be perfectly secure & safe, and may now be occupied without danger.

(Signed) W^m L. Woollett,

Architect & Superintendent

The Actual payment for Repairs have been,

W. D. Mahony, (Plumber &c)	26.31.
D. H. C. L. Woodruff, (Masons)	282.15
J. N. Parker, (Carpenter)	565.88
W ^m L. Woollett, (Architect)	35.00

\$ 909.34

158
The Committee of Text Books reported that ~~that~~ they had directed the substitution of

Cutler's Physiology, Last Edition
for Lambert's

An application for the purchase of Mitchell's
Large Atlas of North America (price \$10.00)
was refused.

On Motion

Resolved that it be a standing instruction to the
Principal of the State Normal School, at the
opening of every term, to inquire whether the
students have been vaccinated, if not, whether
they require their immediate attention to the
same.

The Secretary stated that he was requested
by Mr Silas Bowen to tender his resignation
as teacher in the State Normal School, in
consequence of receiving ^{an} advantageous offer, &
the same to take effect at the end of
the present term.

Whereupon, after considering the same
Resolved that while the Committee will sin-
cerely regret the loss of Mr Bowen's valuable
services, they are constrained to accept
of his resignation as above.

Resolved that the Principal be requested to
take immediate steps to fill the contemplated
vacancy & that he nominate a suitable
person for the same.

Agreed