

1876

June 24,

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The committee met at the call of the Chairman  
Present the Chairman,

Mr. Townsend,  
The minutes of the last meeting were read & approved  
Mr. Rootworth,  
Mr. Peay.

Mr. Peay made a general statement in regard to repairs necessary on the building, which was agreed to, and Messrs. <sup>Peay</sup> Townsend, ~~Peay~~ and the Secretary were appointed a committee to direct them.

It was agreed that of the extra appropriation made at the last session of the Legislature of \$8,500. One thousand two hundred be applied to enlarging and repairing the Philosophical and Chemical Apparatus, and that the balance of the appropriation be applied to repairs to the other purposes named in the act.

Dr. Alden made a statement in regard to the teachers of the school & their compensation.

He stated that Miss Dyde had performed much labor during the last year in charge of necessary boarding places for the pupils, and that it seemed reasonable that she should receive compensation for the same on her salary. Whereupon it was ordered that she be paid for such labor fifty dollars. It was also ordered that she be paid twenty five dollars a term for such services during the pleasure of the committee.

It was further ordered that the salaries of the following named teachers be advanced,

Miss. Farrand to \$600 beginning with the present term,

Miss. Bishop to \$800 after present term,

Prof. Jones & Mr. John each to \$1600.

and that Prof. Jones be hereafter "Associate Professor."

The Superintendent of Public Instruction and the Secretary were appointed a committee on the purchase of Apparatus.

The Committee then adjourned.