

1897

May 18th

The minutes of the last meeting
were approved.

The Committee met at the call of the Chairman
Present the Chairman

Mr. Woolworth,

Mr. Pugs, also the President

The appropriation of \$3000 in the supply bill lately passed, for the furnishing of Sitters and other furniture & the providing of steam heating apparatus was submitted, Mr. Willis H. Warner of New York was present and explained his mode of heating. He submitted an estimate of the cost of putting in his apparatus with specifications.

It appeared that the appropriation would not be sufficient to provide sitters and to heat the entire building, after looking on the whole matter it was agreed that the Secular may contract with Mr. Warner for putting in pipes & boilers for heating the entire building and the proper radiators except in the dwelling & the rooms over it for the sum of forty four hundred dollars, (\$4400.)

The matter of a revised form of diploma was considered and the Secular was authorized to contract with R. L. Quail for furnishing such diplomas at a cost of \$1.50 for the plate and one dollar each for printing & filling in the names & furnishing the parchment.

The Secular was directed to examine into the condition of the model school especially as to the amount of tuition received.

After extended conversation on the condition of the school, & without further action the committee adjourned.