

The Secy. presented a communication from Mr Amos M. Kellogg, accepting his appointment & he further reported that Mr Kellogg had entered on the duties of his office on the 24<sup>th</sup> of May 1852.

A letter from Silas J. Bowen, in which he resigned his situation at the conclusion of the Academic year was read & on motion, said resignation was directed to lie on the table.

On motion D Hamley & D Bech were appointed a Committee to examine the Library, Apparatus & other property of the School, & they were also authorized to purchase the book-cases of Mr Perkins, now in the building, should they consider the same advisable.  
Agreed.

July 1. 1852.

The Executive Committee met at the request of the Chairman, who is necessarily absent from the City

Present,

D Hamley

D Bech

Hon. Mr Townsend.

The Minutes of the last meeting were read & approved.

Mr Hamley from the Committee appointed to examine the Library & apparatus of the State Normal School, reported that they had made an examination of the same, to such an extent as to prevent them in reporting that the same <sup>were in a</sup> satisfactory condition. & they further recommended that at the commencement of the next Session, it would be advisable to prepare new revised Catalogues in a book to be procured for that purpose.

On motion, the above report was accepted & its recommendation approved.

150  
The same Committee further reported that they had examined the bookcase of Mr Perkins, & found it of large size, filling one side of a room, & reaching to the ceiling, furnished with glass doors & drawers - they are of opinion that such a case is indispensable for the room of a Principal - & further that Mr Dennister, a Master Carpenter, values the same at seventy dollars.

It appearing that there is due by Mr Perkins, the sum of sixty five dollars for coal used by him during the last winter, (according to previous agreements) it was mutually agreed between him & the Committee that the Bookcase should be purchased for that sum.

On motion, the above agreement was sanctioned.

Col Austin from the Committee on that subject, reported <sup>(13<sup>th</sup> letter)</sup> that the Commercial Bank declined paying any interest on the Deposits of the State Normal School, & that the Bank of Albany would pay four percent a daily balance.

Whereupon it was unanimously resolved that the Treasurer make all future deposits in the Bank of Albany.

A letter was read from the Hon. Henry S. Randall, Sec<sup>y</sup> of State dated Cortland Village, June 28<sup>th</sup> 1852, in which he stated that Mr Woodworth would accept the office of Principal, if appointed & desiring that said appointment be made.

Whereupon it was unanimously Resolved that

Samuel B. Woodworth Am.  
be & he is hereby appointed Principal of the State Normal School, to enter on the duties of the same at the commencement of the next

sepa

In conformity to the order of the Secretary of State, in a letter dated June 29, & with the unanimous consent of the Members present, it was Resolved as expedient & proper, to reconsider the vote reducing the salary of W. Silas S. Bowen & his salary was accordingly again placed at the sum of one thousand Dollars per annum.

The Principal & Faculty reported the following list of persons as worthy of graduating at the ensuing close of the term. July 8, 1832

Ladies

Name	County	County
Sarah A. Bayhany	Albany	Albany
Sarah M. Birdsall	Schenectady	Schenectady
Elizabeth Clark	Peehskill	Westchester
Eliza J. Gunster	Albany	Albany
Ellen M. Freeman	Knoxville	Albany
Elizabeth Juffin	Carlisle	Schoharie
Auna C. Hughes	Albany	Albany
Louise A. Huscock	Rochester	Monroe
Elizabeth R. Lapham	Pennepin	Gates
Jane M. Livingston	Albany	Albany
Jane A. McEwan	Little Falls	Herkimer
Mary McDonald	Albany	Albany
Famiet L. Millener	Rochester	Monroe
Mary E. Reed	Westford	Otsego
Aurora H. Turner	Syracuse	Orandaga
Elizabeth Van Der Zee	Albany	Albany
Hannah Waddell	Manaville	Schenectady
Mary A. Williams	Albany	Albany

Gentlemen

Isaac Becker	Gallupville	Schoharie
Benson Briggs	Peehskill	Westchester
James B. Burlew	Sheldrake	Seneca
Abram S. Caspary	Monsey	Rockland

152	Bradford R. Champion,	Knosville,	Albany
	L. Herman Cheney,	Syracuse,	Onondaga
	James A. Curtis,	Oranman's Corners,	Schenectady
	James Griffin,	Cathkill,	Schoharie
	C. Warren Hamilton,	East New York,	Kings
	John R. Hinds,	Salem,	Washington
	Josef W. Kinney,	Sullivanville,	Chemung
	John C. W. Thence,	Reeds Corners,	Ontario
	Byron Pratt,	West Lebanon,	Erie
	Charles H. Peck,	Sand Lake,	Rensselaer
	Charles F. Rappleye,	Milo Centre,	Gates
	Thomas J. Smith,	Coventry,	Chenango
	Danora C. Smalley,	Ovid,	Seneca
	Joseph B. Tallman,	Mayville,	Chataugue
	Nicholas Winne,	Gulldstrand,	Albany
		Females, 10	
		Males, 19,	
		<hr/>	
		37.	

Whereupon the Committee resolved that Diplomas be granted to the above named persons,

The Principal, further states that the Diploma of Chloe M. Eaton had been lost by the burning of her father's house & that she applied for another.

Resolved that a duplicate Diploma be executed, containing a statement of the reason of its renewal.

The following Resolution was offered by D. Peck & on motion, unanimously adopted.

Resolved, in consideration of the removal of Mr. Woolworth, from his late situation, as Principal of Cortland Academy - being a place in which he has commanded great respect & every assurance of permanency as long as he might desire the same, to viz, which from present appearances, may be affected, by at least discordant opinions on the expediency and

policy of continuing the State Normal School, further, in view of the expenses of his removal & that of his family to this city & the many charges incident & necessary to his establishment here, that the sum of two hundred & fifty dollars be paid to W Woolworth, in addition to the Annual Salary, already voted.

The Secretary of State also informed the Committee (by letter) that he would be unable to deliver the Annual Address at the Closing Exercises.

The Secretary of the Board was appointed a Committee, to endeavour to procure the services of a suitable person.

Adjourned

July 8. 1832

This being the day appointed for the Public Exercises of the State Normal School, the Pupils, Teachers, & Executive Committee met, pursuant to previous arrangement, at Vanbeckler's Hall.

Present, of the  
Executive Committee,

D Hanley,

Col. Austin,

D Beech

Hon. W Tompkins

The Secretary reported that the Rev. D. Wm S. Kip had kindly consented to deliver the Usual Address to the pupils & Graduates.

The Exercises were then held, after which the Diplomas granted by the Committee were presented.

At the conclusion, it was unanimously Resolved that the thanks of the Board be presented to the Rev. D Kip for his interesting & eloquent address & that he be requested to furnish a copy for publication.

Adjourned.