

Minutes of Meeting held Wednesday, April 28th, 1909, at 3:30 P.M.

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The meeting came to order promptly in the office of the Commissioner of Education, Commissioner Draper in the chair and all members present.

The minutes of previous meeting were approved as read.

Discussion was next had as to <sup>further</sup> appointments in the College for the ensuing year and salaries, and the following was agreed upon .

That President Milne's salary should be continued as heretofore at \$4500 with an extra \$1000 for rent.

Miss Edith Bodley, Secretary to the President \$900.

President's stenographer \$600

An engineer at \$1200.

Charles Wurthmann, Janitor, \$900

Leonard Marx, gardner and fireman, \$720

Two women cleaners, \$775

In High School Department

Principal, John M. Sayles, \$2000

Miss M. Harriette Bishop, \$1000

Miss Anna E. Pierce, \$1000

Miss Caroline Ruth Horne, \$900

Miss Louise Ward Clement, \$750

Miss Ruth A. Cook, \$750

Miss Charlotte Loeb, \$750

Miss Anne Louise Cushing, \$800

Allowance was made for coal for the year \$5210, light for the year \$1500, water \$150, printing \$400.

There being no further business, the meeting adjourned.

*Saul B. Ward,*

Secretary, Board of Trustees.