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The Committee met at the usual place  
on the 2<sup>d</sup> Jan'y. 1877.

Mess<sup>rs</sup> Young, Hawley, Campbell and  
Dwight were present.

Col. Young in the Chair.

The minutes of the last meeting were  
read and approved.

Mr Campbell, on the part of the Finance  
Committee, reported, that he had examined  
the Secretarys, accounts, & vouched and was  
satisfied that the business of that office had  
been faithfully done.

Resolved. That Jacob Govey be employed  
as Janitor of the Normal School, from this date,  
at the rate of one hundred dollars per  
annum, and that said Govey shall in  
consideration of said sum of money, take  
the entire care of said Normal School  
building, under the direction of the  
Principal of said School; sawing the  
wood, carrying it to the several rooms,  
making the fires, sweeping and cleaning  
of said rooms & also the privies, going  
errands for the Principal teacher, and  
discharging such other duties as properly  
belong to said office of Janitor.

Adjourned.

Harris Dwight  
Lee