

1846 Resolved: That \$3.00 be paid weekly during the summer term for the services of the Janitors.

Resolved: That a sum not exceeding \$200 be appropriated for the purchase of books for the Miscellaneous Library, & that Messrs Page & Perkins be the Committee of selection.

Resolved: That a catalogue of the students of the State Normal School be published.

Resolved: That while Mr Page performs the duties of Treasurer, he shall receive the same compensation, as the former treasurer.

Wm H. Campbell
Secretary.

The Committee met at the Office of the State Superintendent on Thursday Sept^r 3d. 1846.
Members present, Messrs Benton, Hawley & Campbell.

Mr Benton in the chair.

The minutes of the last meeting were read & approved.

The Committee to examine the Treasurer's accounts presented their report, which was adopted & is as follows;

We certify that we have examined the preceding account of money received & paid by A. P. Page as Treasurer of the State Normal School from the 20th of December to the 10th day of March last, with the vouchers in support thereof, & find the same correct, the balance of cash in the hands of said Treasurer on the said 10th of =

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March being \$222 $\frac{57}{100}$.

Gideon Hawley
Wm. H. Campbell

N.B. On the 4th of March last, Mr Page paid
L. Gale \$7.50. & A. G. Stevens \$7.50. which he omitted
to charge in the preceding account.

G. Hawley
Wm. H. Campbell

A communication was received from the Trustees
of the Albany Academy in relation to the Experimental
School, which was laid on the Table for future
consideration.

Resolved: That the Secretary notify Mr I. B. Howard
that his services, as Teacher of Drawing, will
not be needed in the Normal School, after
the present term.

Resolved: That the Principal be requested to consult
& report to the Committee at their next meeting
in regard to the teaching of Drawing in the
Normal School.

Resolved: That Thos J. Collier, J. W. Collier & Addison
L. Gibbs be appointed Janitors for the next
winter; & that they be allowed four dollars
weekly for their services.

Resolved: That for the greater security of the Normal
School Building, eight dollars be appropriated,
to fit up a lodging room for the Janitors.

Resolved: That the State Convention be invited
to attend the examination & public exercises
at the close of this term.

Wm. H. Campbell
Secretary.