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## Board of Trustees Minutes, January 18, 1913

Cheney Normal School

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Cheney, Washington, Jan. 18, 13.

Board Meeting called at Mr. Lund's office at 2 P.M.

The general situation of the Normal 3chool and the plan to be followed in connection with the Legislature was thorough ly discussed.

The Board recommended that Mr. Showalter leave early next week for Olympia in order to come in personal touch with the situation and render every assistance necessary. The plan for the building up of the library was thoroughly discussed, and it was recommended by the Board that lists of books be made ready by the Faculty so that an order could be placed as early as possible for the necessary booksto be cataloged and made ready for the Summer School.

Mr. Showalter recommended that Mr. Dickson's railroad and hotel expenses be allowed for the side trips in visiting Normal Schools while he was east during the holidays. Board agreed to allow such a bill up to the amount of \$50.00 and authorized Mr. Showalter to pay the same.

The proposition made by Mr. E. W. Morrison, Architect, to the Board of Trustees was accepted and Mr. Fellows, Chairman of the Board, was authorized to notify Mr. Morrison in writing concerning the Board's acceptance.

The meeting adjourned.

Acting Secretary

Board of Trustees: