

4-26-1913

Board of Trustees Minutes, April 26, 1913

Cheney Normal School

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Cheney, Washington, Apr. 26, '13.

A Meeting of the Board of Trustees was held in the Principal's Office at the Normal School with Mr. Fellows, Pres. of the Board, presiding.

Present at the Meeting: Mr. Fellows, Mr. Lund, Mr. Collins, and Mr. Showalter. Mr. Collins reported concerning the lot which was to be purchased from Burchett Bros., Spokane. The price asked was \$200.00. Mr. Collins was authorized by the Board to close the deal for \$200.00 if he was unable to secure a better price.

Mr. Fellows was authorized to close on the lots with Bishop Wells if the same could be had at a reasonable price. Both of the above transactions were to be carried forward immediately in order to leave a clear record for the new Trustees when they assume their official duties May 1st.

The amount due the Congregational Church for rent was allowed. \$75.00 the required amount includes all payments up to the first of May.

The \$75.00 due the Methodist Church for the use of the building for the lecture course was also allowed and ordered paid.

Moved by Mr. Lund and seconded by Mr. Collins that Mr. Stronach be instructed to pay for the two Underwood and two Remington Typewriters, which have been loaned to the Institution since the fire. The Underwood Typewriters to be \$71.75 according to the contract price, the short carriage Remington Typewriter to be \$70.00 and the long carriage Remington to be \$77.00. The Royal Typewriter used in the library was also included in the motion, and Mr. Stronach was authorized to pay \$40.00 for the same according to the agreement made by the Company.

The salary of Mr. Dickson, Mr. Henry and Mr. Craig was adjusted according to the previous contract, which was made by the Board of Trustees at the time they were employed.

Mr. Prouty's bill for \$12.50 for extra work was presented to the Trustees for their consideration, but it was unanimously decided that the regular salary was sufficient to cover all work pertaining to the Institution and the bill was therefore rejected.

The Trustees made an order for Mr. Stronach to have all bills checked up, the books balanced, and a complete statement ready for approval at the final meeting, April 30. This report to be turned over to the new Trustees May 1st.

Meeting adjourned at 5:30 P. M.

N. D. Showalter
Acting Secretary.

G. A. Fellows

Board of Trustees: