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Board of Trustees Minutes, December 15, 1916

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRESIDENT

CHENEY, WASHINGTON

Spokane, Washington, December 15, '16.

A meeting of the Board of Trustees was called to meet at Davenport Hotel at 12:00 o'clock M. Those present Mrs. Mary M. Monroe, Chairman, Mr. MacLean, Mr. Tustin, Mr. Zittel, and Mr. Showalter.

Mr. Zittel presented a general plan relative to Monroe Hall and the Trustees authorized the final payment to Cheatham & Sons with \$85.00 additional for extra concrete work which was done in the floor of the kitchen. They also authorized the final payment of architect fees to Julius A. Zittel for his services.

On motion unanimously carried, the Trustees authorized Mrs. Monroe and Mr. Showalter to employ a matron for Monroe Hall at a salary not to exceed \$1200 per year. The name of Mary L. Atkins was discussed and the Committee in charge was empowered to make final decision.

Mr. Hebbard was called in to discuss with the Trustees a agreement relating to the furniture under consideration for Monroe Hall. Mr. Hebbard represented the firm of Tull & Gibbs. After general agreement was reached the matter of the general plan was left to Mr. Tustin.

Meeting adjourned at 2:00 o'clock P.M.


Secretary.


Mary M. Monroe
Board of Trustees.