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Board of Trustees Minutes, June 22, 1929

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met in Mr. Zittel's office in the Auditorium Building at ten o'clock Saturday morning, June 22, 1929. Present: Mr. Lund, Mrs. Fancy, Mr. Munter, Mr. Hargreaves, Mr. Stronach and Mr. Zittel.

Heating Plant: The purpose of the meeting was to open the bids on alterations of the "Boiler Equipment and Heating Plant." The contract was awarded to H. B. De Long whose total bid was \$15,290.00 with the following allowances: \$177.00 for grates; \$200.00 salvage on old boilers; \$50.00 salvage on old material; \$1300.00 allowed if the second-hand boilers quoted by the Union Iron Works are substituted for new boilers. The contract for the three stokers was awarded to the Starkey Company for \$5.072.00.

Annex: The Board authorized Mr. Stronach to pay off the mort-gage of \$7500.00 on the Annex and interest as of July 1, 1929.

Halls: The purchase of an ice crushing machine for the Monroe Hall dining room was authorized at \$77.50 also the purchase of new bed linen for Senior Hall on order of Mrs. Fancy.

Hospital: On motion of Mr. Munter seconded by Mrs. Fancy it was voted to install heat from the central heating plant in the hospital.

Gravel Heap: The Board approved the order of Mr. Lund authorizing the removal of the gravel heap behind the Manual Arts Building at \$210.00; this sum to be paid from the Halls of Residence Fund.

The meeting adjourned at 11:30 P.M.

A. J. Ange Secretary

Approved:

Chairman, Board of Trustees