

9-14-1939

## Board of Trustees Minutes, September 14, 1939

Eastern Washington College of Education

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## BOARD OF TRUSTEES MEETING

The Board of Trustees of the Eastern Washington College of Education met at the Davenport Hotel for luncheon at 12 o'clock, Thursday, September 14, 1939. Present: Mr. James P. Dillard, Mr. Richard S. Munter, Mr. H. N. Stronach, and Dr. Ralph E. Tieje.

HEATING CONNECTION: The Board unanimously approved the installation of the heating connection between the heating plant and the new library building as set forth in alternate plan #1 of the original contract, the estimated cost to be \$5,964. The Board also authorized Dr. Tieje to request the Governor's release of \$6,000 for this purpose. This work is to be done by Zahniser & Warren.

SPRINKLER SYSTEM: The Board approved the installation of an automatic sprinkler system on the grounds surrounding the library building to use the waste water from the cooling system. This system is to be equipped with a by-pass to permit its being operated as part of the regular water system.

The Board, however, requested Mr. Rasque to obtain an itemized breakdown of the bid of \$2,000, feeling that the bid was excessive. No action was taken on the approval of the bid.

WALKS: The Board approved construction of a 35' by 40' walk from the front steps of the new library building to the street curb, also a walk from the rear door of the library building to the near sidewalk, also an extension across the campus of the left hand branch of the walk from the Administration building to the sidewalk on "D" Street, this walk to extend from the sidewalk to the street paving. The contract was let to J. T. Halin & Company, contractor, on the basis of a twenty-five cents a square foot for the 35' by 40' walk, this walk to be reinforced with heavy reinforcement wire of 6" by 10" mesh, and twenty cents per square foot for the other two walks, these not to be reinforced.

The Board authorized Dr. Tieje to request the Governor to release \$600.00 from the special fund for paving, curbing and sidewalks in the vicinity of the new library building.

GRADING AND LANDSCAPING: The Board authorized Dr. Tieje to request the release of \$1500 allotted in the budget for grading and landscaping.

PLAQUE: The Board inspected the design for the plaque to be placed in the new library and, after changes in phraseology, approved the design and wording, and authorized Mr. Rasque to proceed with the preparation and installation of the plaque. The Board by unanimous action indicated the name of the new building to be "The Richard T. Hargreaves Library."

CHANGE OF NAME ADMINISTRATION BUILDING: The Board requested Mr. Rasque to prepare a design for changing the title on the front of the Administration building to read "Eastern Washington College of Education" and to present estimates of the cost for material and installation.

POSTPONEMENT COMPLETION OF LIBRARY: Mr. Rasque presented a request from the



contractor, J. T. Halin and Company, for an application for postponement of the completion date of the Richard T. Hargreaves Library to January 15, 1940. The Board approved the request.

The meeting adjourned at 2 P.M.

Ralph E. Tripi  
Acting Secretary

Approved: Richard A. Winter  
Chairman, Board of Trustees