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Board of Trustees Minutes, April 9, 1940

Eastern Washington College of Education

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel, Tuesday, April 9, 1940, at twelve o'clock noon. Present: Mr. Richard S. Munter, Judge James P. Dillard, Mr. Joel E. Ferris, Mr. George Rasque, Mr. H. N. Stronach, and Dr. Ralph E. Tiejje.

LIBRARY BUILDING ACCOUNT: Mr. Stronach presented the matter of the library building account, showing outstanding balances due as follows:

J. T. Halin and Company	\$23,919.71
Zahniser and Warren	2,909.83
Brown Johnston Company	634.82
	<u>\$27,464.36</u>

Mr. Stronach also called the attention of the Board to the fact that the Federal Government disallowed the claim for waiver of penalty against J. T. Halin and Company in the sum of \$950.00, and that as a consequence the release of the final P.W.A. allotment was held up until action was taken to deposit \$156.62 in the Library Construction Account to cover deficit resulting from the above disallowed item.

On motion, the sum of \$156.62 was authorized to be paid from the Local House Rent Account to make up the deficit.

On motion, Mr. Munter was authorized to sign the proper documents indicating such deposit, so that the P.W.A. check could be released.

On motion, all outstanding bills against the Library Construction Account were ordered paid upon receipt of the final federal grant.

TENNIS COURTS: On discussion it appeared to be the opinion of the Board that Associated Student Funds should not be used for the erection of tennis courts, and that the erection of such courts should be made a matter of consideration in the drawing of the next biennial budget.

RESIGNATION: On motion, the resignation of Philip H. Duffy, instructor in English, was accepted.

The meeting adjourned at one o'clock to meet at 6:15, Friday evening.

Ralph E. Tiejje
Acting Secretary

Approved: *Richard S. Munter*
Chairman, Board of Trustees