

State Normal School

N. D. SHOWALTER, PRINCIPAL

CHENEY, WASHINGTON

January 21, 1914, Spokane, Washington.

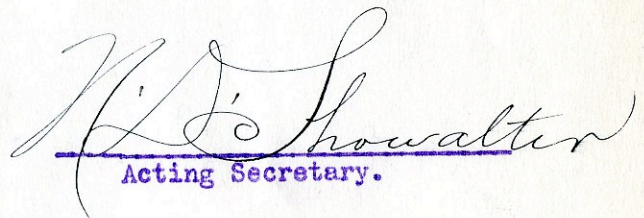
A meeting of the Board of Trustees was called January 21, 1914, to meet at 5 P.M. in the office of Mr. Zittel. The object of the meeting was primarily for the purpose of signing up the contracts and accepting the bonds of the contractors who were awarded the contracts covering wiring, heating and ventilating, plumbing, gas fitting, vacuum cleaning etc. The bonds were found to be satisfactory, and the contracts were signed by the Trustees.

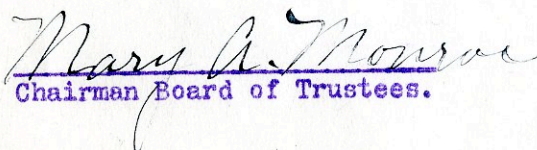
Mr. Zittel reported the work of the raising of the old building, which was formerly awarded to Mr. Castello, and asked for the Board's final approval of the report which had been formerly presented by Mr. Showalter in written form. By unanimous consent the Board approved the report and Mr. Zittel was instructed to make final settlement with the proper parties and send certificate of final adjustment to the Secretary of the Board of Trustees.

Some vouchers for the month were presented and signed by the Auditing Committee.

Mr. Tustin was unable to be present on account of a case which he had pending in the court at that special time. He telephoned to the Trustees present to go forward with the work and explained his inability to join them, stating that their action would be satisfactory to him. The other two members of the Trustees were present, and also Mr. Zittel and Mr. Showalter.

Meeting adjourned at 6 P. M.


Acting Secretary.


Chairman Board of Trustees.