

6-7-1916

## Board of Trustees Minutes, June 7, 1916

Cheney Normal School

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# State Normal School

N. D. SHOWALTER, PRESIDENT

CHENEY, WASHINGTON

Spokane, Washington, June 7, '16.

A Meeting of the Board of Trustees was called to meet in the office of Mr. Chas. McLean at 4:00 P.M. on the above date. Those present Mrs. Monroe, Chairman, Mr. McLean, Mr. Tustin, and Mr. Showalter.

The materials bought from Tull and Gibbs for Monroe Hall were considered as some items were not furnished until recently. It was agreed by the Board of Trustees that there should be a meeting at Monroe Hall sometime in the near future when the entire matter would be gone over and a complete adjustment made with the Tull & Gibbs Company concerning final prices for materials.

The name of Miss Mary A. Atkins was presented by Mr. Showalter for the position of teacher of Domestic Science. Her election was confirmed by the Board of Trustees at a salary of \$1500 per annum beginning September 1st.

Mr. Showalter was authorized to investigate applicants for Matron of Monroe Hall and to report his findings to the Board of Trustees.

The Board of Trustees requested Mr. Showalter to attend the National Educational Association to be held in New York City beginning July 1st, and suggested that during this meeting every available means be used to investigate candidates for positions which may need to be filled at the Normal School at any time in the near future.

The plumbing at Monroe Hall was discussed and Mr. Showalter was authorized to make the necessary repairs. According to the engineer's report the soil pipe underneath the building has been leaking more or less since installed and in order to make conditions sanitary the leaks should have immediate attention.

The Board of Trustees authorized the payment of \$15.00 to Mr. Geo. E. Craig for a desk which has been used in the library for some time. It was suggested that the bill be paid out of the library fund since the desk is to become the property of the Library Department.

Mr. Showalter was authorized to purchase a pressure tank for Monroe Hall and to have the same installed at once.

Meeting adjourned to Davenport Hotel at 6:00 o'clock and the discussion of the general plans of the budget which is to be tentatively arranged very soon was continued. Mr. Showalter was authorized to make out a tentative plan to submit to the Board of Trustees at their next meeting.

Meeting adjourned at 8:10 P.M.

*N. D. Showalter*  
Acting Secretary.

*Mary A. Monroe*  
President Board of Trustees.