

6-16-1917

Board of Trustees Minutes, June 16, 1917

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRESIDENT

CHENEY, WASHINGTON

June

Sixteen

1917.

A Meeting of the Board of Trustees was called for 11:30 A.M. at Davenport Hotel for the purpose of examining the plans and specifications for the Central Heating Plant. Those present were Mrs. Monroe, Chairman, Mr. Tustin, Mr. McLean, Mr. Zittel and Mr. Showalter.

Mr. Zittel explained the plan of the building and the general construction, giving a statement of the proper cost. The plans and specifications were approved by the Board of Trustees and Mr. Showalter was authorized to advertise for bids placing the date for opening the same July 5th at Mr. Zittel's office, Jamieson Building, Spokane.

Mr. Showalter was asked to investigate the cost of building coal bunkers for the taking care of coal temporarily for the Normal School. He was authorized to make all arrangements for taking care of the coal until the building is completed.

Mr. McLean raised the question of a mistake being made in Miss Pannebaker's salary. The matter was left to Mrs. Monroe and Mr. Showalter who adjusted the same at \$100.00 per month.

It was moved by Mr. Tustin and seconded by Mr. McLean that Mr. Buchanan be given \$125.00 per month for the months of June and July in addition to the regular salary for special services rendered in connection with the Summer School Session.

Meeting adjourned at 2:05 P.M.

N. D. Showalter

Secretary.

Mary A. Monroe
President Board of Trustees