

6-15-1924

Board of Trustees Minutes, June 15, 1924

Cheney Normal School

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MINUTES OF BOARD MEETING

July 15, 1924.

A meeting of the board of trustees was held at the Normal School offices on the afternoon of July 15, 1924. Members of the board present were Mrs. Monroe, Mr. Lund and Mr. Myers.

Mr. Buchanan's request for permission to employ if necessary a student detective to aid in running down a number of recent thefts in the school was granted.

Vouchers of John W. Graham & Company and the Spokane Office Supply Co. payable from capital funds were approved and audited.

Monthly vouchers covering operations were also audited.

Bids on hardwood flooring for second floor of Monroe Hall were considered. Mr. Lund and Mr. Myers both were of the opinion that a job of this amount should be advertised for bids in a Spokane paper. Mr. Lund accordingly agreed to refer the matter to Mr. Zitel and get a proper description of the grade of oak flooring to be used on the job.

The following resolution was ordered spread on the minutes:

" Moved by Senator Myers and seconded by Mr. Lund that all checks drawn on the Security National Bank from the Local Cash Fund of the Normal School which heretofore required the counter-signature of the president be hereafter required to be signed only by the secretary, Mr. H. N. Stronach, and the counter-signature is hereby abolished. A copy of this resolution was ordered to be sent to the Security National Bank for its official records. "

Following a short discussion of the violet ray machine the meeting adjourned.

Mary A. Monroe
President of Board of Trustees

H. N. Stronach
Secretary Board Trustees