
The regular monthly meeting of the Board of Trustees of the State Normal School was held in the Principal's office at the State Normal School at Cheney, beginning at 3:00 P.M.

The regular bills were audited, and the Auditing Committee went over the books and the book-keeping system of the Secretary to the Board of Trustees, Mr. H. N. Stronach. A motion was made and unanimously agreed to that the Secretary be ordered to draw a warrant upon the salary fund for three and one-half per cent covering the commission of Mr. Julius A. Zittel for making plans and specifications for the new Normal School. This percentage figured on the total contracts amounted to $9,944.34.

The bill presented by Mr. Hinch sometime ago was taken up again, and the Trustees asked that Mr. Hinch come before them and make an expression of his understanding of the matter. After this was explained, the Trustees unanimously agreed to allow his bill with the exception of the $33.00 which did not receive the O.K. of Mr. Showalter.

A motion was made by Mr. MacLean and seconded by Mr. Tustin that the charge for pumping 240,000 gallons of water, which was rendered to the city three months ago, be remitted. This was made on the ground that the citizens of Cheney had been liberal with the Normal School authorities in furnishing them a Training School building and the use of the gymnasium free of charge.

The Trustees authorized Mr. Showalter to take up the matter of the Oral Expression again with Mr. Evans and offer him $100.00 more than the former amount agreed upon.

There was some general talk concerning a plan for building a dormitory, but the question was left open for further consideration at some future time.

Those present at the meeting were Mrs. Monroe, Chairman, Mr. MacLean, Mr. Tustin, and Mr. Showalter.

Meeting adjourned at 5 P.M.

[Signature]
Acting Secretary.

[Signature]
President, Board of Trustees.