

10-18-1916

# Minutes of the Proceedings of the Board of Trustees of the Southern Illinois State Normal University

Southern Illinois State Normal University Board of Trustees

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MINUTES OF THE PROCEEDINGS  
OF THE  
BOARD OF TRUSTEES  
OF THE  
SOUTHERN ILLINOIS  
STATE NORMAL UNIVERSITY.  
OCTOBER 18, 1916.



Carbondale, Illinois, October 18, 1916.

Record of the minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, October 18th, 1916.

Upon roll call, the following members responded present:

W. W. Barr.  
George McGahey.  
H. A. Piper.  
O. M. Karraker.

The minutes of the previous meeting were read and approved.

Bids, according to previous advertisement, for the supply of coal for the current year, were submitted to the Board. Bids were offered by Mr. E. Sponsler and The East Coal Company. Mr. Sponsler having the lowest and best bid, the contract was awarded to him. He was asked to file his Bond for the performance of the contract, which was done in due form.

On Motion, the President was authorized to secure a Teacher to take the place of Mrs. Matilda Salter, whose resignation was offered and accepted.

On motion, the President was authorized to secure a successor to Miss Myrtle Coker, resigning.

On motion, the President was authorized to secure a supply teacher to take the place of Miss Bryden, such teacher to draw the salary of Miss Bryden, same to be effective indefinitely.



On motion, Mr. Ralph Swayne was employed in the Department of Music, at a salary of \$400.00 per year.

A financial statement by Mr. C. E. Allen, financial Agent of the school, was submitted to the Board, and same is herewith filed.

There being no other business, the Board adjourned.

S/ O.M. KARRAKER,  
Secretary

