

Little Rock Arkansas, July 16th, 1920.

On this 16th day of July, 1920, the board of Trustees for the Arkansas State Normal School met pursuant to adjournment in the office of Honorable J.L.Bond, Superintendent of Public Instruction, with the following members present, to-wit: J.L.Bond, W.E. Lenon, Judge A.L.Hutchins, Hogan Oliver, L.S.Dunaway and Joe Ferguson.

Meeting called to order by Honorable J.L.Bond, Chairman and the following proceedings were had, to-wit:

Minutes of board meeting on March the 29th 1920, held in the office of Honorable J.L.Bond, Superintendent of Public Instruction, read and approved.

Minutes of board meeting on May the 13th, 1920, held in the office of Honorable J.L.Bond, Superintendent of Public Instruction, read and approved.

Minutes of board meeting held on June the 3rd, 1920, in the office of Honorable Guy B.Smith, Registrar for the State Normal School, read and approved.

Minutes of board meeting held on June the 23rd, 1920, in the office of Honorable Hogan Oliver, Auditor of State, read and approved.

Minutes of the action of the executive committee, composed of J.L.Bond, Hogan Oliver and Joe Ferguson on June 30th, 1920, read and approved.

The method of paying for the re-roofing of the Administration building at the Arkansas State Normal School was discussed and referred to B.W.Torreyson, Joe Frauenthol, Hogan Oliver and W. E.Lenon, the committee appointed on June the 25rd, 1920, to look after the insurance and the re-roofing of the Administration building that had been damaged by wind and rain a few days prior to the meeting of the board of Trustees held on June the 25rd, 1920, said committee being authorized and empowered to employ some competent contractor to submit estimates and bids to repair all damages done to the building by wind and rain. Said committee were further authorized to receive payment in full from Insurance companies for all damages sustained and out of the money received from said insurance companies make full and complete settlement for all necessary repairs of the Administration Building, damaged, as aforesaid, by wind and rain.

B.W.Torreyson, reported that he had hired Miss Ethel Dulin as Critic Teacher at the State Normal School for the summer and had agreed to pay her the sum of \$125.00 for her services.

On motion of L.S.Dunaway, seconded by W.E.Lenon, the chairman and secretary were directed to certify for payment out of the salary appropriation, a voucher for Miss Ethel Dulin for the sum of \$125.00, all present voting aye.

On motion of Judge A.L.Hutchins, seconded by W.E.Lenon, B.W. Torreyson was authorized to employ an assistant Librarian to be paid out of the Library and incidental fund when he felt that such assistant was absolutely necessary.

On motion of W.E.Lenon, seconded by Hogan Oliver, the salary of Mrs.W.O.Wilson, the Librarian was raised from \$83.33 to \$100.00 per month.

Traveling expenses of Judge A.L.Hutchins and L.S.Dunaway, incident to attending the meeting of the Board of Trustees on July 16" 1920, allowed and ordered paid.

The board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson
Secretary.

J.L. Bond
Chairman