

The Board of Trustees of the Arkansas State Normal School met Feb. 1st, 1918 in the office of the Board's Chairman. Present: Bond, Oliver Hutchins, Owen and McDaniel. Minutes of previous meetings were read and approved. The following accounts and salaries were allowed.

(List Of Vouchers To Be Allowed By The Executive Committee)

January 31st, 1918.

B. W. Torreyson	Salary	\$250.00 ✓
Dora Smith	"	83.33 ✓
F. H. Harrin	"	150.00 ✓
M. L. Ferguson	"	83.33 ✓
E. E. Cordrey	"	125.00 ✓
J. G. Cubage	"	150.00 ✓
J. T. Buchholz	"	150.00 ✓
G. Y. Short	"	83.33 ✓
Loula Garaher	"	91.66 ✓
Ethel Dulin	"	83.33 ✓
K. L. Holloway	"	125.00 ✓
Mary A. Bernard	"	100.00 ✓
A. J. Meadors	"	150.00 ✓
Ida M. Waldran	"	112.50 ✓
C. C. Denney	"	125.00 ✓
H. L. McGregor	"	91.66 ✓
Jessie Carr Bourne	"	83.33 ✓
Mrs. J. C. Cook	"	83.33 ✓
Lillian Farris	"	55.00 ✓
P. W. Roper	"	70.00 ✓
F. N. Coolidge	"	100.00 ✓
J. A. Flippin	"	50.00 ✓
Johnnie Rogers	"	25.00 ✓
Mrs. Wilson	Librarian	75.00 ✓
		<u>2545.85</u>
	(Library & Incidental Fund)	
Durham & Farris	Premium On Insurance	198.75 ✓
J. D. Dunnaway	" " "	198.75 ✓
Nature Study Review	Books	1.00 ✓
Industrial Book & Equipment Co.	Magazines	2.40 ✓
The McCall Co.	"	.50 ✓
J. P. Machen Jr.	Freight & Ex.	69.86 ✓
J. P. Machen Jr.	Salary	50.00 ✓
J. P. Machen Jr.	Trav. Ex.	13.30 ✓
The Hoover Bros.	Supplies	8.38 ✓
The Fredric Disinfectant Co.	Floor Oil	67.99 ✓
S. E. Anderson	Supplies	2.60 ✓
The General Science Journal	Magazines	1.25 ✓
J. B. Lippincott Co.	"	1.60 ✓
Pictorial Review	"	1.50 ✓
Allsopp & Chapple Co.	Books	1.25 ✓
J. W. Jenkins & Sons	Music	2.07 ✓
W. M. Gady Transfer Co.	Hauling Coal	14.50 ✓
G. A. Simmons	Magazines	2.50 ✓
P. W. Roper	Jitney Service	9.00 ✓
Conway Printing Co.	Grade Records	37.50 ✓
Macmillan Co.	Books	2.46 ✓
	(Telegraph & Telephone)	
S. W. Bell Telephone Co.	" "	9.00 ✓
Western Union Tel Co.	" "	1.49 ✓
J. P. Machen Jr.	Postage	25.00 ✓
	(Stationary Postage Freight & Express)	
	(Current Expenses)	<u>709.12</u>
Conway Light Power & Water Co.	Light & Water	40.40 ✓
Geo. W. Doneghey	(Second part payment on Adm. Bldg.)	10,000.00 ✓
Jno. P. Almanç,	(Part payment Architects fee)	122.00 ✓
	(Travelling Expenses)	
B. W. Torreyson	Travelling	3.20 ✓
Gazette Pub. Co.		7.50 ✓

The matriculation fee of \$8.00 of Miss Elizabeth Aubrey was ordered refunded on recommendation of Mr Torreyson.

Pres. Torreyson recommended that Mrs W. O. Wilson be elected Librarian of the Normal , vice Miss Colhoun resigned. Mrs Wilson was duly elected to the position to serve at the pleasure of the board. Mr. Hutchins did not vote on this question.

The traveling expenses of Messrs Hutchins & Owen to attend Board meeting were allowed. Mr. Hutchins, \$9.15. Mr. Owen, \$13.12. There being no further business the Board adjourned.

J. L. Bond
Chairman.

R. V. McQuill
Secretary.

(Report Showing Receipts And Disbursements Of The Dormitory And
Library & Incidental Fund For The Months Of
December 1917. and January 1918 and The Balance On Hand In these
Different Funds)

Dormitory Fund

1917.		1917.	
Dec. Ist. Balance on hand	\$3822.58.	Dec. Disb. for Groceries	\$473.77..
Board receipts	1033.00	" " Salaries	592.08.
Farm receipts	18.91	" " Feed	117.67.
		Checks returned	10.00.
		Disb. for Lights & Water	127.30.
		Disb. Incd. F. & D.	227.23.

1918

January

1918		1918	
Board for January	1462.25.	January	
Farm receipts	83.55.	Disb. for Groceries	234.31.
		" " Salaries	320.27.
		" " Feed	118.75.
		Checks returned	60.75.
		Disb. for Light & Water	52.70.
		" Incd. F&D	77.06.
		Refund on Board	19.50.
		By Amt. to Balance	3988.90.
	<u>\$6420.29.</u>		<u>\$6420.29.</u>

1918 Feb. Ist

To balance on hand \$3,988.90.

(Library & Incidental Fund)

1917.		1918.	
Dec. Ist To Balance on Hand	\$1814.09	Feb. Ist., By Disb. for Dec. 1917	\$152.83.
" Error in last report (Bracy Bros.)	275.81.	By Error (Gazette)	4.00.
" Receipts for Dec. & Jan.	237.26.	By Vouchers to Board for allowance Feb. Ist, 1918	359.70.
		By Amount to Balance	1810.63.
			<u>2327.16.</u>
	<u>2327.16.</u>		

1918. Feb Ist. To Balance 1810.63.