

Little Rock Arkansas, September 23rd, 1919.

On this 23rd day of September, 1919, the Board of Trustees for the State Normal School met pursuant to adjournment in the office of Joe Ferguson, State Treasurer, with the following members present, to-wit:

J.L.Bond, Judge A.L.Hutchins, Joe Frauenthol, 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 last meeting read and approved.

On motion of Judge A.L.Hutchins, B.W.Torreyson was authorized to purchase supplies for the departments of History and Science to be paid for out of the maintenance fund, not to exceed \$500.00.

On motion of Judge A.L.Hutchins, B.W.Torreyson was authorized to purchase athletic supplies not to exceed \$400.00 to be paid for out of Library and Incidental fund.

Voucher drawn in favor of H.W.Hoover for the sum of \$670.00 for painting, was presented, examined, allowed and ordered certified for payment.

Voucher drawn in favor of R.B.McCulloch for the sum of \$1802.33 for coal furnished the State Normal School, was presented and the following resolution with reference to same, was adopted, to-wit:

"Whereas the Board did not close the contract made by Joe Frauenthol & Hogan Oliver, as committee of Normal Board with R.B.McCulloch on June 27, 1919 at the price of \$6.10 per ton for coal in time to secure the benefit of said price, which price was for June delivery, and whereas the said committee entered into a contract to have said delivered at the July 1919 price, \$6.35 per ton, & said coal has been delivered.

Therefore the action of the committee is approved & the bill for coal amounting to \$1802.33 is ordered paid."

On motion of J.L.Bond, (Judge A.L.Hutchins acting as chairman) B. W.Torreyson was directed to pay the salaries of the House Keeper and Matron out of the Dormitory fund.

The Board adjourned subject to the call of the chairman.

Attest:

Joe Ferguson
Secretary.

J.L. Bond
Chairman.