

After a long Concaveration between the Trustees & Mr Kelsey, during which they endeavored to show him that his demand was more than they could Conistantly grant in fidelity to their Trust &c but all was to no purpose - When the following action was taken - Resolved that we the Trustees deem it out of our power to grant the demands made upon us by Mr Kelsey Comed

Resolved that Judge Emory be appointed a Committee to inform Mr Kelsey of this action of the Trustees & to settle with him Comed.

The Treasurer was instructed to examine & settle a claim filed against the Trustees by J. T. Jones amounting to \$400.

It was moved & Comed that the Committee on education (Atkinson & Emory) be authorized to employ a Superintendent to take charge of the farm - Moved to Adjourn

J. H. Emory Pres.  
R. D. Atkinson Sec.

1869  
July 26

\* The Committee on Teachers Reports having employed Prof. M. C. Ward of New York to take charge of the Academic Department at a salary of \$1200 per year on motion the action of the Comtee was agreed to.

The Trustees of Allegheny University met in the University building, meeting called to order by the Pres. Dr. J. M. President, Emory, Dr. J. T. Jones, Atkinson and Baetius by proxy - prayer by Rev. Dr. H. Minutes of last meeting read & approved.

First business was the Report of the Committee to settle with Mr Kelsey. The Committee reported as having found \$833<sup>45</sup>/<sub>100</sub> coming to the Trustees from Mr Kelsey said amount being in his hands from Hurry Sails. Report accepted & Com. discharged.

\* The Treasurer was instructed to give a deed to the L & G R R Co for lands Condemned for right of way. A request from John Fester for increase of pay was laid before the Trustees. The Treasurer was appointed a Committee with power to adjust the matter with Mr Fester.

On motion J. S. Emory was elected president of the Board of Trustees



Transcription of the 1869 Ottawa Board of trustees' page 33

After a long conversation between the trustees & Mr Kelsy, deeming which they endeavored to show him that his demands were more than they could consent and grant in faculty to their best view due all was to be prepared - then the following action was taken. Resolved that we the Trustees deem it put of our power to grant the demands made upon by Mr Kelsy-carried.

Resolved that Judge Emory be appointed a committee to inform Mr Kelsy of this action of the Trustees to settle with him-carried.

The Treasurer was instructed to examine & settle a claim held against the Trustees by J Jones amounting to \$400. It was moved & carried that the committee on education (Atkinson & Emory) be authorized to employ a superintendent to take charge of the farm.

Moved to adjourn

M Emory- Pres

Atkinson Sec.

July 26, 1869-The Trustees of Ottawa University met in the university building. Meeting called orderly the has, pro, fem. Present, Emory, Pratt Jones, Atkinson and Backes by proxy- prayer by Bro, Pratt, Minutes of last meeting read & approved.

First business was the report of the committee to settle with Mr Kelsy. The Committee reported as having found \$833 45/100 coming to the Trustees from Mr. Kelsy said ardent being in his hands from hurry sales. Report, accepted & com, discharge.

\*(The committee on teachers reported having employed Prof M L Ward of New York to take charge of the Academic Department at a Salary of \$1200 per year on motion the action of the committee was agreed to. ) The Treasurer was instructed to give a deed to the LL & G R R co for lands condemned for right of lory. A request prior John Lester for increase of pay was laid before the Trustees. The Treasurer was appointed a committee writ fewer to adjust the matter lord his feater.

On motion L S Emory was elected president of the Board of Trustees