

President was instructed to cast the Ballot of board for Dietrich for Secretary Ballot cast

Moved and carried that Mrs Charlton be authorized to canvas for cottage under the direction of ~~executive~~ committee and that any expense incurred under the direction of committee be paid by Board. Committee on "Faculty Reports" presented the following report which was taken up in section and adopted as below.

Your Committee to whom were referred the reports of teachers would report respectfully recommending  
1<sup>st</sup> That Miss Alice Klow be authorized to procure maps and Historic charts as requested by her at an expense not to exceed five dollars.

2<sup>nd</sup> That the resignation of Sutherland as Librarian be accepted and Prof Dietrich be elected Librarian

3<sup>rd</sup> That Prof Charlton be made Curator of the Museum

4<sup>th</sup> That the sum of \$400. be allowed for advertising and traveling expenses of Profs under the direction of executive committee

5<sup>th</sup> That the degree of A.B. be conferred on Miss Jennie Sherman and B.L. on Miss Alice Boomer and that a certificate be issued to Miss Mary Waring as a Graduate of the normal department

6<sup>th</sup> That Prof Charlton's authorization to raise \$150 for his department be continued

7<sup>th</sup> That express our appreciation



President was instructed to cast the ballot of board for CF Dietrich for Secretary Ballot cost.

Moved and Carried that Mrs Charlton be authorized to canvas for Cottage under the direction of ~~executive~~ committee and that any expense incurred under the direction of committee be paid by Board.

Committee on "Faculty Reports" presented the following report which was taken up in section and adopted as below.

Your committee to whom were referred the reports of teachers would report respectfully recommending

1<sup>st</sup>,, That Miss Dicklow be authorized to procure maps and Historic charts as requested by her at an expenses not exceed five Dollars.

2<sup>nd</sup>,, That resignation of Sutherland as Librarian be accepted and Prof Dietrich be elected Librarian.

3<sup>rd</sup> That Prof Charlton be made Curator of the Museum.

4<sup>th</sup> That the sum of \$400, be allowed for advertising and traveling expenses of Profs under the direction of executive committee.

5<sup>th</sup> That degree of A.B. be conferred on Miss Jeruice Sherman and B.L. on Miss Alice Boomer and that a certificate be issued to miss Mary Harney as a graduate of the normal department.

6<sup>th</sup> That Prof Charlton authorization to raise \$150 for his department be continued.

7<sup>th</sup> That express our appreciation.