

H. J. Tromanbauer	- Teacher	\$ 135 <sup>00</sup>
Mattie W. Myrd.	" "	100 <sup>00</sup>
Francis Harp	" "	100 <sup>00</sup>
Lanuel Harper	" "	75 <sup>00</sup>
Cora F. Bratton	" "	80 <sup>00</sup>
Catherine Montgomery	" "	80 <sup>00</sup>
Robt. B. Vaile	" "	75 <sup>00</sup>
Ida Agnes Baker	" "	80 <sup>00</sup>
Ada B. Clothier	- Librarian	40 <sup>00</sup>
P. H. Pierce	- Janitor	65 <sup>00</sup>
Nellie A. Cooper	- Stenographer	35 <sup>00</sup>
L. H. Darwin	- Clerk Trustee	50 <sup>00</sup>

L. H. Darwin  
Clerk

Meeting of June 3<sup>rd</sup> - The Board met at the office of the Chairman in the Bank of Whiteoak, pursuant to adjournment taken on the day fixed for the last regular meeting: present all of the members of the Board and the Clerk.

On motion of Trustee J. J. Edens, these bills were allowed to be paid out of the Library fund (special), voucher No. #7 - favor the State Magazine, \$1<sup>00</sup> for 1 year subscription to the State from Sept 1<sup>st</sup> 1900 to Sept 1<sup>st</sup> 1901.

Voucher No. #8 - favor Zenger Electric Co. \$1<sup>00</sup> for 1 Copy Page 5 Physical Techniques

Voucher No. #9 - favor Book Supply Co. \$4.20 for books for the Library per bills May 1<sup>st</sup> - 4<sup>th</sup> 20<sup>th</sup>

These bills were certified to the State Auditor that warrants might issue.

Voucher No. 11 - favor Cunningham, Curtis & Welch \$7.56 for text books furnished the school, as per bills of Feb. 20<sup>th</sup> - 24<sup>th</sup> Library fund.

Voucher No. 12 - favor Gunn & Co. \$48<sup>00</sup> for text books furnished the school as per bills of Feb. 16<sup>th</sup> - 25<sup>th</sup> Jan. 31<sup>st</sup> Mar. 1<sup>st</sup> Library fund.

Voucher No. 13 - favor American Book Co. \$10<sup>17</sup>

For text books furnished the school as per bills  
Feb. 21<sup>st</sup> - 25<sup>th</sup> Library fund.

Voucher No. 14 - Favor Expression Co. \$4.50. For 50  
Classics, @ 90¢, bill Feb. 12<sup>th</sup> Library.

Voucher No. 15 - Favor F. R. Bartsch \$4.50. For 1 doz  
Lloyd Knives: 1 Doz Scissors, Library fund.

Voucher No. 16 - Favor Williams & Rogers. \$6.85 for  
10 Civil Govts, less discount \$3 plus 70 Cents express  
charges, Library fund.

Voucher No. 17 - Favor Blade Pub. Co. \$5.25 for  
publishing "Notice to Contractors" asking for tenders  
for building an Annex to present building, and fin-  
ishing the unfinished rooms in the old building.  
Building Annex fund.

Voucher No. 18 - Favor Evening Herald, \$13.00 (allowed  
by the Auditor in the sum of \$14.41) for publishing  
"Notice to Contractors" for 12 issues, for building an Annex  
to the present building, and finishing certain  
unfinished rooms in the old building.

Voucher No. 19 - Favor Times Printing Co. Seattle,  
\$21.00 (allowed by the Auditor in the sum of \$44.41) for  
publishing "Notice to Contractors": 13 insertions,  
calling for bids for erecting an Annex to the  
present building, and completing certain  
rooms remaining unfinished in the original  
building. Building Annex fund.

Voucher No. 20 - Favor Post-Intelligencer Pub. Co.  
\$12.42 (allowed by the Auditor in the sum of \$44.41).  
for publishing "Notice to Contractors" calling for  
bids for the completion of certain unfinished  
rooms in the present school building, and  
erecting an Annex thereto. Building Annex  
fund.

Voucher No. 21 - Favor Muro, Blake and  
Haskell. \$5.70 for supplies for Laboratory, as per  
bills Mar. 7<sup>th</sup> April 7<sup>th</sup> - 17<sup>th</sup> 29<sup>th</sup>, Biological  
Laboratory fund.

Voucher No. 22 - Favor Whatcom Falls Mill  
Co. \$3.25 for 1 frame 30 x 24 - 2 ft. for Laboratory,  
bill May 21<sup>st</sup> - Biological Laboratory fund.

Voucher No. 23 - Favor City of Whatcom \$6.00,  
for water rent for months April - May - June.

Voucher No. 24 - favor E. T. Mathes \$33.65  
for expense account as principal of the school  
for the period ending May 31st as per  
attached vouchers numbered 1 to 13. Maintenance.

Voucher No. 25 - favor F. N. Eply \$6.90 for  
expense account as a teacher in the  
school. for the period ending May 31st, as  
per attached vouchers numbered 1 to 3,  
Maintenance.

Voucher No. 26 - favor Edson Ed. Irish \$38.90  
for Commencement programs and en-  
velopes, and sundry supplies furnished the  
school, as per bills April 17th, May 15th-25th-28th.  
Maintenance.

Voucher No. 27 - favor E. R. Croft, \$17.85 for  
prepaid freight and express charges, and cartage  
done for the school, as per bills Mar. 28th April  
9th-23rd, May 1st-22nd-25th-27th. Maintenance.

Voucher No. 28 - favor J. N. Selby & Co. \$2.50.  
for sundry school supplies furnished the school  
furnished the school, as per bills Mar. 21st-26th  
less 10% dis. on bill this date, April 2nd-8th-10th-26th,  
May 8th-13th-20th. Maintenance.

Voucher No. 29 - favor E. E. Grant \$2.50 for service  
as physician - 1 visit to the school. - bill April 17th.  
Maintenance.

Voucher No. 30 - favor Northern Ry. and Improvement  
Co. \$15.00, for Car tickets for the use of the members  
of the Board of Trustees in attending meetings,  
and otherwise discharging the duties of their  
offices. Maintenance.

Voucher No. 31 - favor Summit Tel. & Tel. Co. \$9.00  
for rent of Tel. #158-1. for months of April and  
May. Maintenance.

Voucher No. 32 - favor L. H. Darwin \$34.44  
for expense account as Clerk of Board Trustees  
for the period ending May 31st, as per attached  
vouchers numbered 1 to 12. Maintenance.  
Board Adjourned.

L. P. White, Chairman

Meeting of June 6<sup>th</sup> 1901 (Special). The Board met at the School building, pursuant to call at 4<sup>30</sup> P.M.; present: All of the members of the Board, the Principal of the School, and the Clerk.

The question of engaging the Opera House, was decided in the affirmative. On Motion of Trustee Tietz, the first 30 rows on right hand side of the house were reserved for the friends and relatives of the graduates. Also that for the rest of the seats, a charge of ten cents should be made for the privilege of reserving them, but to all seats not reserved by eight o'clock on Commencement evening, the public were at liberty to occupy free of charge.

Principal Mathes was instructed to purchase the necessary furniture for the old building.

Prof. Eply was instructed to prepare diagrams for the Cases which he needed in the Museum, get estimates on them, and submit drawings and estimates to the Board.

Principal Mathes was also instructed to employ O. W. Morgan, a Carpenter, and have him make whatever changes in the building he (the principal) might direct.

Furthermore the Principal was ordered to expend not to exceed \$50 in the kalsouming of the library room, and purchasing certain pieces of stationery for it.

These pupils were recommended by the Principal for diplomas;

Geo. R. Bright.	Pt. Angeles, Wn.
C. H. Bowman.	Lynnden
Lilly Buckler	Seattle
Edith Burgess	Whatecom
Gertrude Deere	Pt. Townsend.
Sarah Clarke	Fairhaven,
Maudie Drake	Tacoma
Hattie Dellinger	Whatecom

Edith Fouts	Whateou
Bessie Griggs	Sydney
Pearl Gallcher	Lalouner
Anna Iversow	Olympia
Thos. Korstad	Colfax
Martin Korstad	Colfax
Ethelyn Luce	Fairhavu
Pearl Lee	Whateou
Sadie Sevelyn	Whateou
Allie Muldoon	Seattle
Lillian Miller	Fairhavu
Carra Monlux	Pullman
Mary M <sup>c</sup> Bride	Whateou
Elton Dertli	Whateou
Emma Ratcliffe	Lawrence
Ada Shidler	Fairhavu
Frances Siders	Sumner
Emma Whitworth	Fairhavu
Maude Woodin	Fairhavu
Clarice Witter	Fairhavu
Carrie Wilson	Whateou

This resolution was then

passed by the Board:

Whereas: (all of the foregoing names inserted here) have honourably and creditably completed the course of study in this Normal School prescribed by the laws of the State of Washington, and the Board of Education, and are entitled under the laws to Diplomas: Therefore be it resolved by the Board of Trustees; that Diplomas be issued to the above named persons, and that the Chairman of the Board of Trustees, and the Faculty of the School is and are hereby authorized and instructed to certify, sign and deliver such Diplomas in accordance and pursuance of the provisions and intent of the laws of the State of Washington.

Be it further Resolved; that Elementary Certificates be issued to;

Miss Eva Eckerow  
 • Olive M<sup>c</sup> Ginnis  
 • Grace Powers

May Pillsbury  
 Myrtle Purfield  
 Effie Rear  
 Laura Surt  
 Alevisa Kennedy  
 Blanche Charow  
 Sarah Petersow  
 Violet Bowzer  
 Lucy Vestal

upon their filing and presenting to the  
 principal of the school of a second grade  
 Certificate, Elementary Certificate shall  
 be issued to them;

Helena Hardy  
 Verona Millican  
 Anna Steger  
 Garnet Kendall  
 Panny Freeman  
 Edora Oliver.

Board Adjourned.

J. P. White, Chairman

Meeting June 8<sup>th</sup> (Special) The Board met at the  
 Clerk's office at 1:30 P.M. present: Trustees  
 White and Edens, Principal Markes and the  
 Clerk.

The following resolution was offered  
 by Trustee Edens and adopted by the Board:  
 Resolved: That it is the sense of the Board that the  
 recommendation of the faculty that a  
 professional librarian be employed, be  
 adopted; and that Mrs. Ada B. Clothier be  
 employed as Asst Librarian until Jan.  
 1<sup>st</sup> 1902, at \$40 per month, and Principal Markes  
 is hereby instructed to enter into correspondence  
 for the purpose of securing a professional  
 librarian as soon as possible.

Principal Markes  
 recommended Miss Gertrude Earhart of Ann  
 Arbor, Mich. for the position of Grammar Grade  
 teacher, at a salary of \$800 per year, and

By a unanimous vote of all the Trustees present, she was elected.

Principal Mathes then recommended that A. P. Romme be elected as a Science Teacher at a salary of \$900 per year, and that Miss Julia Bailee of Northfield, Minn. be elected teacher of Vocal Music at a salary of \$750 per year. Both recommendations were favorably acted upon, both of the persons recommended being elected by the Board at the salaries recommended by the Principal.

Professors Eply and Romme were instructed to order not to exceed \$600 worth of Science Apparatus.

Board Adjourned.

L. P. White, Chairman

Meeting of July 1st. The Board met pursuant to call at the office of Chairman L. P. White in the Bank of Whateow; present all of the members of the Board, and the Clerk.

The Clerk read Architect Lee's first estimate of the work done by Contractor S. E. Booked on the Annex which he is building to the School building. It follows:

" To the Board of Trustees of the State Normal School at Whateow: Gents: - In accordance with the provisions of the Contract for the erection of an Annex to the present School building, I herewith submit my first estimate of the materials furnished and the labor done for the month ending July 1st.

On Excavating	350.00
On 1200 perch rubble Stone work	\$3900.00
On Cut Stone work.	400.00
On 100 Window frames	1100.00
Total	\$4950.00

Less 10% withheld as per Contract \$495.00

Signed A. Lee, architect

\$4455.00