

library, as per attached bills of Dec. 10th, 28th, 1901, Jan. 3rd, 8th, 22nd, 29th and 31st, 1902, = \$52.92. Less 3% discount = 1.56. Voucher no. 82 - favor Times Printing Co. \$25.00. So a docketment inserted in Review issue of that publication of the date of Feb. 9th, 1902. The Board adjourned.

Record Approved

L. H. Darwin
Clerk.

L. P. White
Chairman.

Meeting of Dec. 2nd, 1901 - The Board met pursuant to call at the office of the Chairman in the Bank of Whalcom at 4 P.M. Present, all the members of the Board, Trustees White, Edens and Ock, and the Clerk. The only business before the meeting was the consideration of current bills. These bills, properly vouchered, were ordered certified to the State Auditor that warrants might issue:

Voucher No. 110 - favor E. R. Craft, \$47.27, for Cartage gone and freight charges paid during the months of October and November, as per attached bills. Maintenance.

Voucher No. 111 - favor Muro, Blake and Haskell, \$25.40. For 3 registers and sundry hardware supplies furnished the school during the months of October and November, as per attached bills. Maintenance.

Voucher No. 112 - favor Lowman and Hanson Stationery and Printing Co. \$60.74, for text books furnished the school, as per attached bills of Nov. 7th (2), 2nd, 4th, 16th, 22nd. Maintenance.

Voucher No. 113 - favor B. B. Gas Co. \$12.95. For Oct. and Nov. gas account and for 3 Melbach ups. Maintenance.

- Voucher No. 114 - favor B.B. Iron Works, \$46.60
for 10 grates, express age on same, and sundries,
Maintenance.
- Voucher No. 115 - favor Sunsh. Tel. Eq. M. Co. \$10,
for rental of line Main 158-1 during
months of Nov. and Dec. 1901.
- Voucher No. 116 - favor Chapman Bros. Co.,
\$44.75; for 10 #3 Soule Disks and Seats,
and 1 back, maintenance.
- Voucher No. 117 - favor Mellou, Bradley Co.,
\$224, for sundry supplies for Training
Department, bill Oct 24th, Maintenance.
- Voucher No. 118 - favor Cunningham, Curtis
and Welch, \$83.00; for 6 Davis Phys. Grog.
plus, 80% Expressage, Maintenance.
- Voucher No. 119 - favor Praug Educational Co., \$234.44
for sundry supplies furnished the school for the
Drawing Department, bill, Oct 15th, Maintenance.
- Voucher No. 120 - favor Milwaukee Dustless
Brush Co., \$14, for brushes furnished the school,
as per bill of Nov. 9th 1901, Maintenance.
- Voucher No. 121 - favor Cassell & Co., \$380
for 46 Nat. lib'l. pp and postage, Maintenance.
- Voucher No. 122 - favor L. H. Drayton, \$139.50.
for expense account as Clerk of the Board of
Trustees for period end. Dec. 1st 1901, as
per attached vouchers numbered 108, Maintenance.
- Voucher No. 123 - favor Dep't. of History, Uni-
versity of Pennsylvania, \$620, for books
furnished the school's library, as per
attached bills of Oct. 29th, Library.
- Voucher No. 124 - favor Pugh & Young
Saw Mill and Shingle Co., \$324.50, for
lumber furnished the school for certain
alterations in the library, as per
attached bill of Nov. 14th, Library.
- Voucher No. 125 - favor Morse Hdtg. Co., \$5.03
for sundry hardware supplies furnished
the school, as per attached bill of Nov 27.
Library.
- Voucher No. 126 - favor O.L. Morgan, \$21.20
for 7 days labor at Carpenter work, \$3.00 Library.

Voucher No. 127 - Favor Frederick E. Nelson, \$2⁰⁰, for 15 Kindergarten chairs \$⁸⁰, fee Sept. 2nd Maintenance.

Voucher No. 128 - Favor John Taylor Co. \$¹⁸⁴⁷ for 3 sets of apparatus for releasing ivory balls in reaction: 3 Wheaton Bridges: 6½ lbs iron filings, bill Nov. 26th Maintenance.

Voucher No. 129 - Favor O.P. Brown \$⁵⁰ for legal services, advice and counsel furnished the Board of Trustees up to this date, especially as relates to the drawing of contracts for the construction of the Annex to the present building. Building Annex.

These vouchers were certified to be paid out of the Library fund Special.

Voucher No. 83 - favor Fred P. Kaiser \$³⁵ for books furnished the School library, per bill Sept. 13.

Voucher No. 84 - favor Alkins and Meytzor \$⁶⁷⁵ for books furnished the School library, as per attached bill of Oct. 10th.

Voucher No. 85 - favor A.S. McClurg Co. \$⁸⁶⁷⁸ for books furnished the School library, as per attached bill of Nov. 8th.

Voucher No. 86 - favor Maynard, Merrill & Co. \$³⁶⁰ for 36 English Classics: 12 each of No's 27, 39, 101.

Voucher No. 87 - favor Houghton, Mifflin Co. \$¹⁵⁶ for 12 Riverside Art Series and postage.

Voucher No. 88 - favor New York Educational Co. \$ for sub. to "American Education" from Nov. 1899 to Nov. 1902.

Voucher No. 89 - favor C. H. Bardeen \$¹⁹⁰⁵ for books furnished the School's library, as per attached bill of Nov. 25th.

Thereupon, the Board adjourned until Dec. 11th.

Record approved.

L. H. Darwin

Clerk.

L. P. White

Chairman

Meeting of Dec. II, 1901. The Board ~~at~~ met at the school building pursuant to ~~call~~ ^{a Government}, all the members being present, also the principal and the clerk. In company with contractor S.E. Booker an inspection of the annex under construction was made and everything appeared to have been done to the satisfaction of the Board. Mr. Booker stated that he hoped to have it completed by Feb. 1st, 1902.

The Matter of constructing a sidewalk within the campus to ~~the~~ the Cedar ~~street~~ and High street corner was left for future consideration.

The question of purchasing opera chairs for the Auditorium in the Annex building was broached. Principal Mathes announced himself to be in receipt of letters from a number of firms who were desirous of furnishing them. The clerk was instructed to write to the several firms mentioned by the principal and ask them to have a representative here with samples on a certain day, at which time the Board would inspect the samples and let the order.

Principal Mathes reported to the Board, that per their ~~and~~ adoption of a resolution to heed the ~~teachers~~ faculty's request for a graduate librarian, that he had entered into correspondence with Mabel Zoe Wilson of Athens, Ohio and that subject to the Board's approval, he had engaged her for that position. He further announced that it would be impossible for her to commence the discharge of her duties prior to Jan. 1st, 1902, and he recommended that Mrs. Ada B. Clothier, the present librarian be retained ~~in that position~~ ^{as Assistant Librarian} until such a time as Miss Wilson could finish cataloguing the library. The principal explained that Miss Wilson would need all the time intervening between the opening of school in September and Jan. 1, 1902 in cataloguing the library. Mrs. Clothier's salary was left at the old figures.

This resolution was then passed: "Resolved that Mabel Zoe Wilson be employed as Librarian of the school at a salary of \$600 per year of twelve months, she to enter upon her work ^{Feb. 1st} Sept. 1st., 1902"

~~TherznpnzthazBez~~

Trustee Teck offered the following resolution of sympathy for Principal and ~~Mathes~~ Mrs. Mathes in the loss of Paul, their nineteen months old baby, which was unanimously adopted:

"The members of the Board Of Trustees of the State Normal School at Whatcom, Washington, assembled in adjourned regular session, here make simple record of the grief they feel and the profound sympathy and solicitude they hold, in measure beyond their power of expression, because of the great affliction visited upon Principal and Mrs. Mathes in the pitifully early death of their baby son Paul on the evening of Dec. 7th., 1901, at the age of nineteen months. And we aim only to say, where as little of comforting words may avail, that as we feel ourselves into the sacred chapel of their sorrow, our hearts are ~~filled~~ thrilled and give witness of lasting desire to comfort and to help".

Thereupon the Board adjourned.

Record Approved.

L. H. Darway
Clerk.

R. P. White

Chairman.

Meeting of Jan. 11th., 1902. The Board met at the school building pursuant to call to consider the question of purchasing chairs for the new auditorium in the Annex building. Present all the members of the Board, the principal and the clerk.

After a careful examination of the Annex the Board proceeded to an examination of the samples submitted by the salesmen of the two houses who had sent representatives and samples in response to an invitation from this board so to do.

The Board first examined those submitted by Mr. Chapman of Mess. Chapman Bros. & Co. of Seattle. Mr. Chapman submitted only one sample, that of chair No. 400 which he offered to furnish in either birch or mahogany stained colors.

Mr. Vought of the Northwest School Furn. Co. of Portland, Ore next displayed before the Board ⁵ samples of the chairs his company proposed furnishing. His proposals follow:

Chair # 8, delivered here, \$2,50. Arm rests ten cents per chair extra and book racks 18 cents extra.

The price named includes hat racks, coat holders and nickel numbers. If backs are made to match those of the portable chairs already owned by the school, the price per chair to be fifteen cents