

presence of trip to Olympia Athos; by printing copy of Contract and bond at Olympia for Attorney General, \$2500.

Adjourned. Record approved March 18, 1897
 O. H. Culver, Clerk. Eli Wilkin, Chairman

Feb. 14, 1897 - Board met pursuant to call with the Chairman, Mr. Biggerson and the clerk present. The only business transacted was the allowance of the claims of J. M. Montague and W. S. Quinby "for additional electric wiring ordered by trustees, and for substituting a 32-call annunciator or. for a 10-call designated in the contract."

Voucher No. 67 favor of J. M. Montague and W. S. Quinby, for \$90, covering above claims was ordered certified to the State Auditor for the issuance of a warrant.

Adjourned. Record approved March 18, 1897.
 O. H. Culver, Clerk. Eli Wilkin, Chairman.

Feb. 10, 1897 - Board met at 3:45 p.m., pursuant to call of the Chairman, with all members and the clerk present.

On motion of Mr. Edeus the clerk was directed to notify Contractor Wm. Z. Darcy in writing that the Board is now ready to pay out the balance due on the contract price of the Normal School building, under the provisions of said contract, upon Mr. Darcy making a satisfactory showing to the Board that "all just debts due all laborers and mechanics and material-men, and persons who shall supply or shall have supplied said contractor with material or goods of any kind upon said work, or in connection with the construction of said building, have been paid". The clerk was especially directed to retain a copy of the letter and mail copies to Mr. Darcy at Fairhaven and Olympia. (See letter book, page 82)

Voucher No. 68 favor of R. S. Moore, \$17.00, for furnishing and setting one pane glass and

For certain articles ordered by Mr. Higginson for use of watchman in caring for building, was approved and ordered certified to the State Auditor for the issuance of a warrant.

Adjourned. Record approved Mch. 18, 1897.
O. H. Culver, Clerk. Eli Watkins, Chairman

March 5, 1897 - Board met at 3 pm. pursuant to call, with all members and the clerk present.

The clerk stated that he had received a letter from Senator Dorr referring in part to the claim of Contractor Darcy for 'extras' then pending before the legislature, and asking for information concerning it. The clerk had accordingly prepared a full statement of facts relative to the matter, which he submitted to the Board. The statement was approved and the clerk was directed to send a copy immediately to Senator Dorr, and retain a copy in his office. (Subletts book, page 88)

The action of the chairman and clerk in certifying two vouchers to the State Auditor, as follows, was ratified:

Voucher No. 69, favor of J. M. Bids, \$5.00, for making temporary stairway from 2nd to 3rd floors of building.
Voucher No. 70, favor of O. M. Jenkins, \$35.00, per. rias as watchman to Feb. 20, as agreed.

Adjourned. Record approved Mch. 18, 1897.
O. H. Culver, Clerk. Eli Watkins, Chairman

March 11, 1897 - Board met at 3:30 pm. pursuant to call, with all members and the clerk present.

The minutes of the meetings of Jan. 30, Feb. 4, Feb. 10 and March 5 were read and approved.

Governor Rogers having vetoed the legislative appropriation for the equipment and maintenance of the school, rendering its organization at the present time impossible and leaving no funds available for the care of the building, the clerk was directed to write to the governor and inquire if any legislative provision had been made or could be