

Regular Meeting

President Starr called the meeting to order - Present - Directors Starr, Ingram, Keller, Holm, Coffin & Collier.

The reading of the previous meeting was dispensed with.

Bills were presented, and ordered paid as follows.

E.C. Book Store Co - Inv. 11/20/96	.75
" " 11/28/96	43.00
" " 11/28/96	8.50
" " 12/1/96	.50
" " 12/3/96	20.66
" " 12/14/96	4.50
Pauly Bros " 12/7/96	10.00
The Dial " 11/24/96	.70
Fred Blockwell Oct 19 - Dec 1 -	30.90
do Dec 14/96	3.50
Kindergarten Lit. Co " 4/96	80

The question of allowing Miss Hoyt full pay for November & December 1896 was discussed and on motion it was decided to pay her for full time with the understanding that she was to pay the substitute for services during her absence and for such time as she would be at work when Miss Hoyt was not able to do full duty. The President of the Board was requested to notify Miss Hoyt of the action of the Board and to advise her that such action was not to be considered a precedent for the future.

Nothing further appearing the meeting was adjourned.

G. H. Collier
Secy.