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02.03.1879

Feb. 3, 1879

Board met at Normal School upon call. Present: Smith, Clark, Kimmel, Marshall, Stewart, Dougherty, & Hildebrand.

Dr. French's  
Expenses.

An order was granted in favor of Dr. H. French for \$81.03 for amount of account rendered. Upon motion the

Would like  
to have a  
R. R. Switch.

Prest. was authorized to communicate with the proper authorities, in regard to erecting a switch, for the purpose of delivering our coal on our own premises. Directions on the part

Watchman  
not watching.

of the watchman having been reported,

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the following resolution was read and unanimously adopted.

Duties of  
Watchman.

Resolved: That the watchmen are required to report without delay to Dr. French, the name of all Students, admitted into the building after 10 o'clock, p.m., and also any rooms that may be found lighted up—after that hour, and that Dr. French is directed to take charge & see that the duties of the watchmen are faithfully performed, and they are to observe his directions. The Secty. was instructed to inform the watchmen of this action.

On motion, adj.

W. B. Hildebrand

Sec.

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**02.24.1879**

Prof. Sandy  
recommended  
for the chair  
of Graphics &  
elected at  
a salary of  
\$500.00

Doc. French  
to pay \$3.50  
per week for  
Crawford's  
boarding.

Carbon Oil  
versus Gas.

Monday, Feb. 24. Pursuant to call the Board met at Normal School. Present: Taylor, Kimmel, E. H. Wilson, A. W. Wilson, Lewis, Marshall, Smith, Hildebrand, & Principal. Mr. Taylor was called to the chair. Com: on Teachers reported through Doc. French as follows: That they recommend Prof. W. C. Sandy for the chair of Graphics. On motion the report was accepted and Prof. Sandy was unanimously elected at a salary of (\$500.00) per annum. Tiem optional with the Board. On motion duly made and seconded, it was agreed that the we charge Doc. French \$3.50 per week for Board, Washing &e.— for his Secretary Mr. Crawford— On motion the Principal was directed to confer with Prof. Jones of Westmoreland County relative to working in the interest of our School. Mr. E. H. Wilson moved that for illuminating purposes carbon oil be used in place of Gas—throughout—the building (Excepting only the chapel)

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Adoption of  
Carbon Oil.

To procure  
Lamps.

Teachers  
rooms agreed  
upon.

The motion of Mr. Wilson was duly seconded and unanimously adopted Mess. A. W. Wilson, Geo. R. Lewis, and Hildebrand were appointed to procure Lamp, Carbon Oil &c. The Board then proceeded to the allotment of permanent rooms—for Teachers, and having agreed upon the rooms— hereafter to be used by the teachers, the house Committee were authorized to make the necessary improvements, On motion, adj. to meet at office of the President on Saturday Evening March 1<sup>st</sup> at 7 o'clock p.m.

W. B. Hildebrand

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**03.01.1879**

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1879 March 1<sup>st</sup>. Board met pursuant to adjournment at office of S. M. Clark, Esq., Present: Clark, Wilson, E. H. Wilson, A. W., Lewis, Taylor, Kimmel, & Hildebrand. Prof. McKay & Fair, on behalf of the Faculty presented a paper protesting against the allotment of Teachers' Rooms—as made by the Trustees at their meeting held Feb. 24, 79. The paper was read by the Secty. and upon motion of Mr. Smith the paper was received & and its further consideration postponed for the present. Doctor French was

Protest against  
the rooms—  
selected for  
teachers.

Rooms for  
the Literary  
Societies.

Teachers  
Rooms again.

authorized to inform the Literary Soc.  
that we would give their wishes in  
regard to rooms for their use respect-  
ful consideration. On motion duly  
made and seconded its was agreed  
that a committee of 3 be appointed ~~who~~  
who with the house Committee shall  
be authorized to make a final report  
on the allotment of teachers rooms.  
The Board appointed Clark, Taylor,  
& A. W. Wilson. On motion duly made

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**[Page 143]**

Election of  
Joana Coleman  
\$300.—

Asst. in Math-  
-ematics.

Harpers Geog-  
-raphies, adop-  
-ted.

Note to—  
Johnston & Dickey.

and seconded, the Board proceeded to  
the Election of Teachers, Miss. Joana  
Coleman, was nominated as general  
Teacher, and an Election being held  
Miss. Coleman was unanimously  
Elected and Salary fixed at \$300.00  
per year—time option of Board—  
The selection of an assistant in Mathe-  
-matics, was referred to A. W. Taylor, Esq.  
Miss. Leonard's through Doc. French  
suggested the adoption of Harper's New  
Geographies, on terms offered by Agent.  
Upon motion agreed to and Doc.  
French was authorized to procure  
them. The President and Secty. were duly  
authorized to Execute a note in favor  
of Johnston & Dickey, for the amount  
of their claim against the Board.

Adj.

W. B. Hildebrand.

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04.07.1879

General meet-  
-ing July 10<sup>th</sup>.

Election no-  
-tice.

Vocal Music.

Ehrenfeldt.

1879 April 7. Board met at Normal School. Present: Clark, Dougherty, Smith, Kimmel, E. H. Wilson, Lewis & Hildebrand & A. W. Wilson. On motion agreed—that a full meeting of the Elected and appointed members of the Board be held on Thursday July 10<sup>th</sup>, 1879 and that the Secretary his<sup>1</sup> here by instructed to give our foreign members timely notice of this meeting: On motion the Secretary was instructed to give notice of “Trustees Election,” to be held on the 1<sup>st</sup> Monday of May next, said notice to be published in 2 papers, W. B. Kline, James B. Sansom & Thos. Sutton, Esq. were appointed to hold said Election. The secty. reported that the services of Mr. Frank Ehrenfelt as teacher of Vocal Music for the present Session had been Secured for the sum of fifty-Dollars for the term.

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Upon motion duly made, & seconded the report was received and approved.

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<sup>1</sup> Spelling original to ms.

Prof. Sandy  
&  
Miss. Coleman  
accept.

Dr. French reported that Prof. W.  
S. Sandy and Miss. Joana Coleman  
had accepted the respective position  
to which they had been Elected and  
at the Salaries indicated by the  
Board to wit: Prof. Sandy (\$500.00)  
and Miss Coleman (\$300.00) per year.

Correcting  
Sarah Beatty's  
account.

In consequence of some misapprehensions  
in the settlement of Miss. Sarah Beatty's  
account at a previous session, it  
was agreed that she receive a credit  
of (Nine Dollars) (\$9.00) on this present  
term. Dr. French presented a petition  
from the "Literary Societies," soliciting—  
more time for their meetings &c.

Literary so-  
-cities.

On motion the petition was received  
and further action postponed for  
the present. Mr. E. H. Wilson offered  
the following resolution:

Resolved:

Renewing  
Bank Paper.

That the President & Secretary be  
and are hereby authorized to renew  
the note of (\$1500.00) now due in the  
Indiana County Deposit Bank for  
60 Days and that said note shall  
be paid out of the first money received  
of the state appropriation for the year  
1878 and that the endorsement of said note  
are equally bound therefore.

No further business,  
adj.

W. B. Hildebrand,  
Secty.

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**05.05.1878 A.M.**

Judge Bar-  
-low.

Trespassing.

Monday Morning May 5, 1879. Board met in regular monthly meeting. Present: Clark, E. H. Wilson, A. W. Wilson, Lewis, Smith, Marshall, and Hildebrand. On motion duly made and seconded; It was agreed, that the Board obligate themselves to make up any deficiency that may occur in the Expense of having Judge Barlow, come here to lecture for the benefit of the Normal School. On motion it was agreed that Mr. Clark should prepare a paper in regard to trespassing on the grounds of the Normal School &c. Letter from G. P. Rowley, Esq., in regard to money referred to Committee on Finance. On motion adjourned to meet at the office of Silas M. Clark, Esq. on this (Monday), Evening, for the purpose of organizing the New Board, 7 ½ o'clock.

Wm. B. Hildebrand  
Secty.

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**05.05.1878 P.M.**

May 5, 1879. Met pursuant to adjournment at the office of S. M. Clark, Esq. Present: Clark,

E. H. Wilson, A. W. Wilson, Lewis, Smith,  
Marshall, Hildebrand, Kimmel, Taylor,  
Dougherty. The Secretary presented the  
following as the result of the stockholders  
Election held this afternoon.

Election.

“We the undersigned appointed  
to conduct an Election for Trustees of the  
Indiana Normal School of Penna,  
do hereby certify, that at said Election,  
held in the arbitration room of the  
Court House, in the Borough of Indiana  
on Monday the 5<sup>th</sup> day of May A. D. 1879,  
between the hours of 12 & 4 o’clock P. M.,  
of said day the following votes, were  
polled for the office of Trustee of  
said Normal School, to wit:

→ over.

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Result.

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“George R. Lewis (3 years) had votes No. 438.”  
“James R. Dougherty (3 years) “ “ “ 438.”  
“Harry White (3 “ ) “ “ “ 438.”  
“E. H. Wilson (3 “ ) “ “ “ 438.”

An:

“And we do further certify that the  
following named persons, were  
recommended to the State Superintendent  
of Public Instruction by the Stock Holders,  
voting at said Election viz.”

Recommended.

“E. S. Golden,”  
“James C. Clark,”

“Howard J. Roberts,”

“H. W. Jones,”

“In witness whereof, we have hereunto  
set our hands, seals, this 5<sup>th</sup> day of  
May 1879”

“Albert C. Boyle” [Seal]

“Thos. Sutton” [Seal]

Nominations  
&  
Election  
of  
Officers.

The report was unanimously  
adopted and on motion, the board  
proceeded to the nomination of officers  
of the Board for the Ensuing year.  
S. M. Clark, Esq., was nominated for  
President & W. B. Hildebrand was nomi-  
-nated for Secty. On motion duly made  
and seconded, the Board proceeded to  
the Election of Officers, which resulted in  
Election of Silas M. Clark, Esq. for President,  
and W. B. Hildebrand for Secty. Thomas  
Sutton, Esq. was nominated for Treasurer,  
and was unanimously Elected (with the  
understanding that the labor is one of  
Love & Honor but no pecuniary pay,  
Mr. A. W. Wilson moved that we  
adjourn, to meet on next Thursday  
Evening 8<sup>th</sup> inst. agreed to & adj.

Pay of Treas-  
-urer as  
usual.

W. B. Hildebrand, Sec.

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**Marginal Entry**

The State Superintendent of Public Instruction  
nominated the following persons as trustees.

on the part of the state.

3 years { Rev. James Davis, Plumville, Pa.  
Dan. S. Porter, Esq., Indiana, Pa.

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05.08.17.1878

Thursday May 8, 17, 1879,<sup>2</sup> met pursuant to adjournment. There being no quorum present, no business was transacted.

W. B. H. Sec.

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05.17.1878

May 17, 1879. Board met pursuant to call. Present: Marshall, Smith, Taylor, Clark, E. H. Wilson, Dougherty, Lewis & Hildebrand. Doctor Lewis moved that the School year be divided into two terms of Twenty-One Weeks Each. The motion was seconded by E. H. Wilson. After some discussion, the motion was withdrawn and the question was referred to the Committee on Teachers & Faculty. to report at next meeting. Mr. Smith moved that charges remain same as heretofore, seconded by Taylor, on motion duly made & seconded further action postponed for the present. The Finance Committee was authorized to make a

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<sup>2</sup> Double-date original to manuscript.

report of the condition of our Finances at  
next meeting. On motion adjourned to  
meet on Monday Evening, 26<sup>th</sup> inst,  
at 7 ½ o'clock at Clark's office.

W. B. Hildebrand.

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05.26.1878

May 26. Meeting postponed, without  
time, on account of illness  
of Doc. French.

W. B. H.

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06.13.1878

June 13, 1879. Board met pursuant to  
call. Present, Dougherty, Wilson, A. W.,  
Davis, Marshall, Clark, Taylor, Smith,  
Lewis, Wilson, E. H., Porter, Hildebrand,  
and Doc. French, on part of Committee  
on School Calendar—reported the  
following to wit → over—

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3 Terms.

Report: First. The School year  
shall be divided into 3 terms as  
follows to wit.

1879

Sept. 8. Monday—Fall term 15 Weeks—  
begins.

Calendar

Oct. 3. Friday Evening—Aniversary of

for the Huyghenian Literary Society.

Fall Term. Dec. 19. Fall Term Ends—  
(Holiday vacation 2 Weeks.)

1880

Jany. 5. Winter Term of 13 Weeks begins.

April 2. “ “ Ends.

Winter Term. (Spring Vacation One Week.)

Term.

April 12. Monday. Spring Term of 14  
Weeks begins.

Spring Term. Institute class is formed, and  
continues through the term.

May 21. Friday Evening, Anniversary  
of the Erodelphian Literary  
Society.

July 11.15. Exercises of Commencement  
Week.

(Summer Vacation Seven Weeks.)

Expenses

Boarding Students

For tuition, board, furnished  
room, light, heat & washing

Charges.

Fall Term \$75.00

Winter Term 65.00

Spring Term 70.00

School Year 200.00

Less than a Term per Week 5.25

Day Students for Tuition, Fall term \$21.00

Winter Term 18.00

Spring Term 19.00

School Year 50.00

Less than Term per Week 1.50

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Extras.

For Instructional Music 2 lessons per week & use of instrument 2 practice periods per day.	Fall Term	\$15.00
	Winter Term	13.00
	Spring Term	14.00
	School Year	40.00
	Less than a Term Per Week	1.25

Commercial Course.

Boarding students,	Fall Term	\$80.00
	Winter “	70.00
	Spring “	75.00
	School Year	215.00
	Less than a Term, Per Week	5.50

Day Students,	Fall Term,	25.00
	Winter Term,	25.00
	Spring Term,	25.00
	School Year,	65.00
	Less than a Term, per week,	2.00

Vacation Board: For boarding during the  
Holiday & Spring vacations \$ 3.00  
per week

Room Rent. Every student occupying  
a room alone, shall pay an  
extra charge, per week of .50

Extra Washing: All over 10 pieces per week,  
(besides towels and napkins—)  
per Dozen .50

Commercial C. Course.

The expense for this course,  
given above are only for stu-  
-dents, who pursue this course  
exclusively. Students in the Nor-  
-mal & Academic Courses,  
may receive class instruction  
in Penmanship & Book-  
-keeping, without extra  
charge.

→ over.

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Report  
adopted.

Commercial  
College  
Course.

Higher Stand-  
-ard of Music.

Catalogue.

A. W. Taylor, Esq. moved the adoption  
of the report the motion was seconded by  
J. R. Smith, and upon a vote being—  
called the report was unanimously  
adopted. The committee recommended  
the adoption of a Commercial College  
Department, with Special adaptations  
to a business Education. Mr. Taylor  
moved that the recommendation of  
the Committee be adopted, the motion was  
duly seconded & unanimously adopted.  
The matter was placed under the control  
of Doctor French to perfect.  
The question of the practicability of a  
higher standard of music was discussed—  
and finally referred to the committee  
on Teachers, Doctor French suggested  
that it was time to make arrangements  
for the new catalogue. Referred to the

Engineers  
again arraign-  
-ed.

Committee on Teachers. Doctor French stated,  
that in consequence of a misunderstanding  
as to who had control of the engineers as  
regards their duty &c., things were not as  
pleasant in that direction as they might be,  
A. W. Wilson offered the following resolution,  
Res:

Engineers un-  
-der direction  
of Principal.

That it is understood, that the Engineers  
shall be under the direction of the  
Principal in regard to their duties  
and work, and that the Secretary  
furnish a copy of this resolution to  
the Engineers. The resolution was  
unanimously adopted.

New Loan.

The question of making arrangements  
for a new First Mortgage Loan, was  
referred Finance Committee, and they  
to report thereon at our next meeting.  
E. H. Wilson on behalf of the Finance  
Committee, submitted the following,  
report of the condition of our finances

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Statement in Brief:

[?] <sup>3</sup>	Indebtedness since Jany. 78	\$4,313.47
	Due Princ., Teachers, &c.	4,573.45
	Estimated Exps, to end of Term	<u>1,110.00</u>
		\$9,996.92

Contra:

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<sup>3</sup> Illegible due to damaged ms.

By cash on hand        \$125.00

For particulars See Statemetn  
filed:

June 11, 1879.

Order \$15.  
J. A. Smith.

Upon duly made and seconded an order for Fifteen Dollars (\$15.00) in favor of Saml. A. Smith, Esq. for Expenses to Har-risburg &c. on business connected with the Normal School. Claim of Elliott & Bros. referred to finance committee, with authority to settle and dispose of finally, Insurance on Building—committed to finance committee, On motion adjoined to meet on Friday next, 20<sup>th</sup> inst.

Insurance.

Wm. B. Hildebrand  
Secty.

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**06.20.1879**

Friday, June 20. Portion of the Board present—  
their being no quorum—no business  
was transacted.

W. B. H.

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**[Page 151]**

**06.27.1879**

June 27, 1879. Friday Morning: Board met pursuant to call in reception room at Normal School. Present: Clark, Smith,

E. H. Wilson, Porter, Lewis, Kimmel, & Hildebrand.  
& Marshall (“a little behind hand”). The following  
resolution was unanimously adopted.

To the Hon. Board of Examinations over—

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Resolved: That Prof. R. W. Fair—has  
taught in the Indiana Nor-  
-mal School of Pa, in the branches  
of English grammar & Mathemat-  
-ics, for Two Years. That he has  
given entire satisfaction and  
we hereby heartily recommend  
him, qualified and entitled  
to the degree of ~~Master of Arts~~, M.S.  
and pray, your Honorable  
Body, that the same may be  
conferred upon him.

M.S.

~~A.M.~~ for

Prof. Fair.

Attest “Signed”

Wm. B. Hildebrand, Silas M. Clark

Secty. Prest.

No other business Board Adj—

W. B. Hildebrand.

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07.12.1879

Saturday Morning. July 12, 1879. Board  
met pursuant to call at Normal School,  
Present: Clark, E. H. Wilson, A. W. Wilson,  
Smith, Stewart, Lewis, Taylor, & Secretary.

Teachers

Doc. Lewis moved, that we re-elect

re-election. all teachers, whose time has expired,  
at same salary as heretofore. The  
motion not being seconded, was withdrawn.

Re-Election of Doc. French.  
Doc. French.  
Doc. F. not ready to accept.  
conference.

Mr. E. H. Wilson, moved that Doc.  
Jno. H. French, be re-elected Principal,  
for the ensuing year, salary same  
as he now received, the motion being  
duly seconded a vote was called  
and Doc. French was unanimously  
re-elected for the ensuing year. The  
Doctor being notified of his election,  
stated that he was not prepared to  
accept the position, without further  
consideration. A conference was held,  
between the Doctor & Teachers Com-  
-mittee, at the close of which it  
was agreed to adjourn to meet at

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[office]<sup>4</sup> of the President:

W. B. Hildebrand.

Secty.

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**[Page 153]**

**07.23.1879**

Wednesday Morning, July 23, 1879. Board  
met pursuant to call of the President  
at the office of S. M. Clark, Esq. Present:  
Taylor, E. H. Wilson, Kimmel, Clark, Smith,

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<sup>4</sup> "Office" omitted in original ms.

Note to  
R. P. Wallace  
& Co.

Lewis, A. W. Wilson, Dougherty, Stewart, &  
Hildebrand. On motion the President &  
Secretary were authorized to execute a  
negotiable note in favor of R. P. Wallace  
and Co. of Pittsburgh, Pa. for the amount  
of their account vs. the Normal School.

Building  
for  
storing oil.

The House Committee were instructed to  
Erect a suitable building for the safe  
storage of Carbon Oil. On motion the  
Board proceed to the Election of  
Teachers for the ensuing year.

Faculty re-  
-elected.  
Salaries  
unchanged.

The Committee on  
Teachers, reported that in their opinion,  
it would be advisable to retain our  
present faculty. Salaries same as  
heretofore. Upon a motion duly  
made and seconded: It was resolved,  
to adopt the report of the committee,  
by declaring the present faculty  
unanimously re-elected for the ensuing  
year. The following resolution was  
then offered by A. W. Taylor, Esq.

Faculty  
and all employees  
under Dr. F's  
direction.

Resolved: "That in view of the importance  
of order and harmony in the  
School it is understood, that the  
Faculty and all other Employees  
of the School, shall be under the  
direction of the Principal in  
the 'work' of the School, and  
that the Secretary notify  
them of the adoption of this

resolution.”

A motion to adopt the resolution,

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Unanimously  
adopted.

Lit. Societies  
&  
Rooms.

Gum Hose  
to be purcha-  
-sed.

was duly seconded and upon a  
vote being called, the resolution, was  
unanimously adopted. The “Literary Societies  
through Doc. French, expressed their  
desire to have other rooms, than  
the Chapel, set apart for their use.

Upon motion, the question was referred  
to Doc. French and the Committee,  
on Instruction and Discipline—with  
full power to dispose of.

Upon motion duly made and seconded,  
the house Committee were authorized  
to purchase 300 feet of Gum Hose—  
4 ply. 1 to 1 ¼ in. diameter—for the pur-  
-pose of securing greater safety in  
case of fire in the Building, On  
motion adjourned to meet in—  
Normal School Building to Morrow  
Evening at 6 ½ o’clock.

Wm. B. Hildebrand,  
Secty.

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**[Page 154]**

**07.24.1879**

July 24, Thursday Evening, Board  
met pursuant to adjournment:

Present: Taylor, A. W. Wilson, Lewis,

Kimmel, Smith & Hildebrand.

A quorum not being present, no  
business was transacted..

W. B. Hildebrand

Secty.

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08.05.1879

Horse Power.

Range.

August 5<sup>th</sup>, 1879. Board met pursuant  
to call at office of S. M. Clark, Esq.  
Present: Dougherty, Kimmel, Smith,  
A. W. Wilson, Taylor, Clark, E. H. Wilson,  
Gen. Harry White & Hildebrand, Lewis.  
Sec. stated Mr. Pattison made inquiry in  
regard to the "old horse" belonging to  
School. Referred to Smith & Dougherty.  
On motion; the house committee  
were authorized to enquire into  
the practicability changing ranges

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Rent of  
Furniture.

Miss. Coleman  
resigns &

The question of rental for Furniture, belong-  
-ing to members of the Board—was called  
up. A motion was made and duly  
seconded, "That the rent for the use of  
the Furniture—shall be fixed at \$300—  
(Three-Hundred Dolls. payable semi-annually.)  
Further action postponed for the present.  
Doc. French read a letter from Miss.  
Joana Coleman, wherein She declined to  
return. Smith moved that the resigna-

resignation  
accepted.

Vocal Mus-  
-ic for next  
term.

\$100.

\$150.

\$100. agreed  
upon.

Room  
for Miss. Ells.

Furniture  
rent.

-tion of Miss. Coleman, be accepted.  
and that Doc. French, be directed,  
to inform her of the action of the Board.  
Dr. French introduced the subject of  
vocal music for the next term  
and stated that Mr. Nissley could  
be secured at a very reasonable salary  
to take charge of the vocal music.  
A motion was made to offer Mr.  
Nissley \$100.00 for the Term, including  
instruction in the scientific course, free  
of charge, as compensation for teaching  
the vocal music. The motion was  
duly seconded. A motion was made  
to amend by inserting \$150.00 in place  
of \$100.00, the motion to amend was sec-  
-onded. The yeas and nays, being called,  
the amendment was lost. The Yeas  
and Nays were then called on the  
original motion for \$100.00 & adopted.  
Upon motion it was ordered, that the  
rooms—recently occupied by Miss.  
Coleman, shall now be occupied by  
Miss. Ells, as requested by her, (Miss Ells.)  
Com. on Horse power, not ready to  
report. Mess. Clark & Porter, upon motion  
was authorized to prepare the necessary  
papers required, in contracting for  
the payment of an annual rent for  
the use of the Furniture in the School  
On motion, adjourned to meet at the

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Normal School on Saturday Morn-  
-ing 9<sup>th</sup> inst. at 7 o'clock.

W. B. Hildebrand  
Secty.

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08.09.1879

Aug. 9, 79. No Quorum.

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[Page 156]

08.19.1879

Tuesday Morning Aug. 19, 79.

Board met pursuant to call. Present:  
Clark, Stewart, Smith, Porter, A. W.  
Wilson, Dougherty, Lewis, Taylor &  
Hildebrand. The name of Mr.

J. H. Ryckman.

J. H. Ryckman of Westmoreland Co.  
was suggested as a member of the  
faculty for the ensuing year. Mr. Smith  
moved that Mr. Ryckman, be Elected  
at a salary of \$400.00 per annum—in-  
-cluding Boarding &c. for self & wife—  
time optional with the Board.

Not ready  
to Elect.

The motion was seconded by Col.  
Porter, whereupon further action was  
postponed for the present.

Conkle wants  
to be relieved.

It having been announced that  
James Conkle the Cook, desired to  
be relieved at the close of the present

Mr. Gamble as successor. year & the name of a Mr. Gamble being suggested for the position, Mr. A. W. Wilson moved for the Election of Mr. G. motion seconded by Mr. Taylor.

Not ready to Elect. Whereupon ~~the motion~~ further action was postponed for the present. Secty. read a communication from a Miss. Baxter of Allegheny, Co., in reference to terms, upon which herself & friend would enter our School as students. Referred to Mr. Taylor. The Principal Dr. Jno. H. French, having intimated, that he could not afford to remain any longer at present Salary—

Miss. Baxter. Mr. Clark offered the following resolution—

Dr. French wants more Salary.

[Page 157]

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Resolved:

“That on account of the financial of our School, we regret, that we cannot offer any increase of Salary to Dr. French, for the ensuing year; that the board however in order to give him facilities, to increase his income, consent that he shall do as much—

Indirect additional salary. Institute work within the State, as is consistent, with the Successful management of the School.” A motion to adopt the resolution and duly seconded and the Yeas and Nays being called

\$10.00 order  
Clark.

was unanimously agreed to. On motion  
an order for Ten Dollars was granted  
in favor of S. M. Clark, Esq. amt. paid  
by him to J. B. Sansom & Son on acct.  
for printing Catalogues—On motion  
adjourned.

W. B. Hildebrand  
Secy.

[Page 158]  
09.01.1879

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Monday Morning, Sep. 1, 1879.

J. H. Ryckman.

Board met pursuant to call. Present,  
Porter, Taylor, Dougherty, Marshall, Stewart,  
Lewis, A. W. Wilson, E. H. Wilson, White, ~~Taylor~~  
and Hildebrand. A. W. Taylor called  
to the chair. A. W. Wilson moved that we  
proceed to the consideration of the resolution  
offered at the last meeting, relating  
to the Election of J. H. Ryckman as a  
member of the faculty. The reading of  
the resolution, being called for the  
Secretary, read from the minutes of  
the last meeting as follows:

The  
Resolution.

“Mr. Smith moved  
that Mr. J. H. Ryckman of Westmoreland  
County, Pa, be Elected a member of the  
Faculty at a Salary of \$400.00 per year  
including Boarding &c. for self & wife,  
time optional with the Board. The  
motion was duly seconded by Col. Porter,

and upon motion duly made, further action was postponed for the present” see min= Aug.19, 1879.

Mr. A. W. Wilson moved that the resolution be adopted, the motion was duly seconded and the Yeas and Nays being called—the resolution was unanimously adopted. Upon motion Doc. French was authorized to Employ a young man as janitor, his pay to be board & tuition. Upon motion duly made, permission was granted to introduce Lomis Algebra into the School (provided that the books now in use can be exchanged for them.) Mr. E. H. Wilson stated his intention of going to Pittsburgh shortly, he was authorized by the board, to negotiate for a cook. Upon motion duly made and seconded, Dr. French or Prof. McKay, was authorized to spend a day or two in Pittsburgh, in the interest of the School. → up,

Rickman  
Elected  
Salary \$400.  
Janitor.  
Lomis’ Al-  
-gebra, intro-  
-duced.  
Looking for  
a cook.  
Pittsburgh.

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**[Page 159]**

Col. Porter, asked permission to obtain the use of the Dining Hall in the Normal School—for an Evening banquet to be given to the surviving soldiers of the 11<sup>th</sup> Penna. Reserve Corps. on the Evening of the 25<sup>th</sup> inst, whereupon the following

Dining Hall  
for the Soldiers’  
banquet.

resolution was unanimously adopted.

Resolved:

granted.

“That we cordially grant the request of Col. Porter, and esteem it a pleasure and privilege thus to honor our gallant soldiers of the heroic 11<sup>th</sup> Penna. Reserves. And in the name of the Board, the Faculty and the School bid them Welcome.” No further business appearing, the meeting adjourned in peace, harmony and good will.

W. B. Hildebrand, Sec.

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11.04.1879

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Tuesday Morning, Nov. 4, 79

Board met upon call, at Clark's office. Present: Clark, Smith, Dougherty, Stewart, Marshall, White, Kimmel, Lewis, Wilson A. W., Wilson E. H., Porter, and Hildebrand.

E. H. Wilson made the following report on behalf of the finance committee

“To the Board of Trustees of the Indiana Normal School of Pa.

Gentlemen,

Distributing  
the

“Your finance committee beg to recommend for your consideration the following Schedule, for the distribution of the \$10,000. (Ten Thousand Dollars) State appropriation for the year, 1878.

appropriation

(One thousand eight hundred & seventy eight)

In making this disposition of said funds, we have endeavored as nearly as possible to follow the instructions, received from Hon. J. P. Wickersham, chairman of the state distributing committee, viz.

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“That the same be applied as far as practicable to the extinguishment of liens against the school ahead of the commonwealth &c.

“We recommend therefore that the sum of: \$457.65 or as much thereof as may be necessary be applied to the payment of the judgments Weaver & Sprankle & Sprakle and Weaver & Co., in full of their claim, Debt, Interest & Costs. We recommend that negotiations be renewed with them, with a view of their acceptance, of a per-centage of the above in full satisfaction of their claim.

Also to the payment of the several notes, in the First National Bank of Indiana, secured by judgment against the School the sum of: 6,094.73 or as much thereof as may be necessary.

To the payment now held by A. W. Wilson, given to Elliott,

Brothers.	100.00
To the payment of the note given by the School to pay James Conkle Cook, on acct in full,	342.00
To the payment of Two Years interest on the \$3000.00 Johnston, Ray notes	360.00
To the payment of coupons, on our First Mortgage Bonds, the balance	<u>2,545.62</u>
	\$9,900.00
Discount on Warrant	<u>100.00</u>
	<u>\$10,000.00</u>

The State Warrant not being payable now, we recommend that it be used as collateral to a note of the

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for the sum of Ten thousand dollars for 60 days at which time we hope, the state Treasury Department, may have funds. This would net, about the sum of Nine thousand nine hundred dollars, the amount appropriated in the report.

Your committee have had some correspondence, with the Treasury Department, of the State, relative to their finding a time, at which they would pay the amount, above mentioned, said correspondence is herewith submitted for your consideration.

Respectfully submitted,  
signed by the committee

E. H. Wilson }

x Correspondence } A. W. Wilson }  
 filed with report } A. W. Kimmel }

Report  
adopted.

A motion to adopt the report was duly made and seconded and the yeas and nays being called, the Report was unanimously adopted.

On motion duly made and seconded, the Finance Committee, was delegated and instructed to carry out the provisions of the report.

E. H. Wilson read the following paper:

“To the Board of Trustees of the Indiana Normal School of Pa,”

Personal  
liability.

Gentlemen: Some individuals are personally liable as endorser's and sureties on some paper of the School and for the better security of the same, we recommend that the proper officers of our Board be authorized to confess judgment against the corporation, for the sums, to the parties, holding said notes or to the endorser's, thereof as may be thought best: we append a list of these claims.

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	Ray Johnston Note	\$3000.00
Personal	Ints from July 22.79	
Liabilities	Note in First Nat. Bank	1050.00
	“ “ “ “ “	500.00

“ “ Deposit Bank 1000.00

Respectfully submitted

Signed, E. H. Wilson } Com.

A. W. Wilson }

Report  
adopted.

A motion was made to adopt the  
report and duly seconded and upon  
call of the yeas and nays the Report  
was unanimously adopted.

Watchman

The Engineers sent in complain,  
that owing to their other duties they  
could not from now to April 1<sup>st</sup>  
attend & serve as watchmen during  
the night. After some discussion the  
question was referred to the com—  
on supplies &c. Mr. A. W. Wilson—  
moved, that in consequence of a  
pressing want of money to meet the  
expenses of our school, we borrow the  
sum of \$1000.00—The motion was  
duly seconded and agreed to  
on motion adjourned, to meet at  
N. S. Saturday Eve. 8 o’cl. Wm. B. Hildebrand,  
Secty.

wanted  
\$1000—

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11.08.1879

Saturday Evening

Nov. 8, 1879.

Board met pursuant to adjournment  
at the Normal School, Present: Clark,  
A. W. Wilson, E. H. Wilson, Wolf, Lewis,

Informal  
meeting  
for  
talk.

Marshall, Dougherty, Smith, Kimmel,  
Taylor, & Hildebrand. The Faculty of  
the School also present. The meeting  
was of an informal character and  
called more especially for an inter-  
-change of views, in regard to the future  
of the School, rather than that of a

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Pleasant  
chit chat.

business meeting. After an exceedingly  
pleasant and harmonious exchange  
of views and suggestions, bearing upon  
the future prosperity of our School—  
and in which, Dr. French and other  
members of the Faculty & Trustees parti-  
-cipated, the meeting by motion was ad-  
-journed—after appointing a meeting  
to be held at the office of S. M. Clark, Esq.  
on Monday Evening Nov. 10<sup>th</sup>, Adjourned.

W. B. Hildebrand.

Good things.

After the adjournment a cordial  
invitation was extended to all in attend-  
-ance to proceed to the “Dining Hall,”  
to partake of refreshments. We have no  
doubt but the “good things” provided  
were faithfully “put away,” but as we  
could not remain, (as we would have  
liked to have done), we speak only  
from our past experience of the ability  
of our Steward and his Excellent  
wife, in preparing viands on such

Given how

to do it. occasions, & suited to the most fastidious taste, as well as their capacity to entertain and make every body happy.

Reporter.

[?] P. S. We did hear the next day that some of the guests, astonished the Steward by the prodigious capacity exhibited by them, for stowing away large quantities of good things of course they were hungry.  
Hearty feeders.  
No person-  
-alities. Not desiring to be personal I omit names.

Reporter.

**[Page 164]**  
**11.10.1879**

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Monday Eve. Nov. 10, 1879

Board met pursuant to appoint, at Clark's office. Present: Clark, Lewis, Kimmel, Smith, A. W. Wilson, E. H. Wilson, Porter, Taylor & Hildebrand. Doc. French also present. The question of employing a ~~sa~~ a person to take charge of the Model S in place of Miss. Butler, who resigned for the purpose of assuming higher & more responsible duties. (Marriage) was considered, and was referred to the Committee on Teachers, with power to act. Doc. French suggested the pur-

Matrimonial  
Model School.

Wanted  
Cows.  
  
Night  
Watchman

-chaing of 3 cows to supply the school with milk. Smith & Kimmel were appointed a committee on Cows, and to report when ready. Committee on Supplies reported that Mr. James Fenton, could be secured as night watchman for the sum of \$15.00 per month. On motion, duly made and seconded, the report was adopted & the Secty. instructed to inform Mr. F. of this action. Mr. Fenton's time to date from Nov. 1, 79 & continue to April 1, 80.

Article of  
Agreement.

Col. Porter, (in accordance, with his appointment at a meeting held Aug. 6) presented and read the following article of agreement—for adoption, between the purchasers (at Sheriff Sale) of the Furniture &c., belonging to the Normal School & the Indiana Normal School of Pennsylvania, as follows to wit:

“This agreement made this 10<sup>th</sup> day of November, A.D., 1879 between Silas M. Clark, A. W. Wilson, J. R. Smith, J. R. Dougherty, George R. Lewis,

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Dan S. Porter, W. B. Marshall, James M. Stewart, Wm. B. Hildebrand, & Jno. W. Sutton, (one of the Exet. of the Estate of Jno. Sutton, Dec'd.) and

of the first part, and the Indiana Normal  
School of Indiana Pa, of the Second part,

Witnesseth:

“That the parties of the first  
part, in consideration of the agreement herein-  
-after mentioned, to be kept and performed by  
the parties of the second part, hath let and  
rented to the party of the second part, one  
lot of cooking utensils &c. viz.: 1. Laundry Stove,  
1 Doz. Sad Irons, 2 Coal Buckets, 6 Milk pails,  
2 Sets of Pokers and Scrapers, 1 meat cutter,  
1 cherry Seeder, 1 Portable Engine, 2 No. 3 Blakes  
force pumps, 1 coffee mill, 1 apple pearer, 6  
sections rubber hose, (330 ft.), 5 pieces tile, 18  
Iron Bake Pans, 12 Bbl. Covers, 1 Lot Iron  
Tubing, 1 old horse power, 1 Car. of Coke,  
2 wooden brushes, 1 pr. counter scales, 5 hogs,  
17 pigs, 1 Lot glass & queensware, 1 pr. Platform  
Scales, 2 Tin Bread pans, 20 molasses jugs,  
7 Dinner Bells, 30 Tea Pots, 1 Sieve, 1 Kitchen,  
table, 1 Sett. Butcher Tools, 12 Coffee Pots,  
18 Japan Waiters, 1 Lot. spices & cans, ½ Bbl  
Sugar, 24 Castors, (Complete), 24 Doz. Knives &  
Forks, ½ Bbl. cracked wheat, 1 ½ Bbls. Graham  
Flour, 1 Lot Miscellaneous Books, 1 Bbl Corn  
meal, 5 ¾ Bbls. Flour, 288 Yds. Cocoa  
matting, 1-12 Light Chandelier, 3 Single  
Light Chandeliers, 13-4 Light Chandeliers,  
9-3 Light Chandeliers, 1 Lot. canned fruit,  
1 Bbl. granulated Sugar, 4 ½ Bbls. crackers,  
1 caddy pepper, 150 Glass Globes,

30 Dinging Tables, 1 Step Ladder, 6-6 gal.  
jars, 1 Hat Rack, 2 Settees, 7 Carpets,  
5 Cushions, 1 half bushel measure, → over

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7 Bus. Baskets, 1 Writing table, 2 Carpets, 73  
cushioned chairs, 1 market Basket, 1 ~~e~~  
clothes Basket, 2 Tubs, 2 Settees, 2 Marble  
top tables, 7 wall pictures, 1 Carpet, 60 gals.  
Syrup Bowles, 3 Bbs. Cider, 8 Teachers Desks,  
10 Pulpit Desk, 1 Furnished Room Complete  
viz: 1 Bedstead, 1 Mattress, 2 Sheets, 2 Comforts,  
2 pillows, 2 Counterpanes, 1 Bureau, 1 table,  
1 wash stand, 1 ewer, 2 Basins, 1 Chamber,  
1 Soap Dish, 1 Mug, 2 Chairs, 1 Carpet, 1 Curtain,  
30 Furnished rooms Ditto (4 without carpet  
and 6 Ditto with carpet, 23 Ditto, with  
carpet, 1 Do. and carpet, & 2 curtains, 20 Do.  
without carpet, sheets or comforts, 1 Lot  
window sash, 2 boxes tumblers (6 doz.),  
2 molasses gauges, 1 tap. auger, 1 scythe,  
1 Grindstone, 1 Wheel Barrow, 4 shovels,  
1 ½ Doz. Wooden Buckets, 1 Doz. Brooms, 100  
Common Chairs, 30 Cane Seated Chairs,  
95 slate seated chairs, 52 wool Blankets,  
50 Linen Table cloths, 25 pr. pillow slips,  
150 yds. carpet, 6 water coolers, 4 clocks,  
2 Portable Black Boards, 1 Lot. Engineers  
Tools, 1 Day Book, 1 Ledger, 4 Bolts, Sheeting,  
3 Bolts, Linen Table Cloth, 3 Pianos, 3 Piano  
Stools, 3 covers, 1 organ & stool, 1 force

Consideration  
\$500.—

pump & attachment, 9 moveable seats,  
105 slat seats, 78 seats and desk,  
combined lot of maps & charts, 1 Estey  
organ, 2 Dictionaries, 1 Gazetteer, 1  
Reference Library (80 vols.), for and  
during the term of 3 years, from the  
1<sup>st</sup> day of March 1878. And the said  
party of the second part, in consideration  
of the leasing, of the said above mentioned  
property, from the parties of the first  
part, agree to pay the said parties of  
the first part, the sum of \$500.00 per.  
annum, said sum to be paid semi-  
-annually on the 1<sup>st</sup> day of Sept 1878  
and first day of March 1879 and on

**[Page 167]**

payments.

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the first day of Sept and first day of March,  
thereafter, semi-annually; and the said  
parties of the Second part, covenant with  
the said party of the first part, that they have  
received, said property in good condition,  
and after termination of lease, will deliver  
up possession of above described property  
in as good order and condition, to the said  
parties of the first part, as when the same  
was received, (ordinary ware excepted.)  
The said parties of the second part, further  
agrees, not to underlet, or assign this lease,  
remove, or permit said property above  
mentioned to be removed, from Normal

Not to  
assign or

remove. School Building, situate in West Indiana,  
Penna. it is expressly understood and agreed  
by and between the parties aforesaid if the  
rent agreed to be paid or any part thereof—  
shall be unpaid on the days and times,  
aforesaid, or if default shall be made in  
any of the conditions and agreements, herein  
Forfeiture contained, to be kept by the party of the second  
in case part, then in that case, the said lease shall  
of non-payment. be forfeited and ended without notice or—  
election of the parties of the first part, it  
being agreed by the parties hereto, that the ex-  
-tension, of any payments, herein stipulated  
shall not in any manner change or im-  
-pair the right of property or possess of said  
parties of the first part in said property,  
and they or either of them, without any process  
of Law, may take possession of said property,  
and may enter the premises, where said  
property is situated, without liability for  
damages. In witness whereof, the said  
parties have set their hands, this 10<sup>th</sup> day  
of November 1879 = signed.

<u>Attest.</u>	W. B. Hildebrand, Secty.	Silas M. Clark, Pres.
	James M. Stewart	D. S. Porter                      Silas M. Clark
	James R. Dougherty	W. B. Hildebrand              Jno. W. Sutton, Exch.
	W. B. Marshall	Geo. R. Lewis
	J. R. Smith	A. W. Wilson

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A motion to adopt the report was duly

Report adopted. seconded and the yeas & nays being called the report was unanimously adopted. The Secty, was by a unanimous vote, authorized to issue an order for \$750.00 in favor of the parities of the first part, to the fore-going article of agreement, in consideration of eighteen months rent due to Sept. 1. 1879. On motion adjourned.

W. B. Hildebrand  
Secretary.

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Thursday Morning Dec 18, 1879

Amt. due by students. Board met pursuant to call. Present: Clark, E. H. Wilson, Porter, Lewis, Smith, Dougherty, Stewart, Kimmel, Taylor, & Hildebrand. Secty. presented a statement from the Book Keeper, showing amount due from students about \$1800.00. E. H. Wilson and W. B. Hildebrand, were appointed a com. to confer with the Principal and urge him to a collection of these bills. On motion duly made & seconded, the President and Secty. were authorized to execute a note in favor of Mess. M. Saxman & Co. for balance due them for coal. (\$905.88) Mr. E. H. Wilson moved that from and after this date, our coal bills, be paid to M. Saxman & Co., semi-monthly the motion was seconded and adopted. On motion duly made and seconded,

Note to Saxman & Co. Coal to be paid semi-monthly

the President and Secty were authori-  
-zed to enter an amicable judgment in  
Johnston & Dickey favor of Mess. Johnston & Dickey—for  
amount of their claims: Provided that  
such judgment shall not be confessed  
and entered, until the mortgage ~~bond~~  
for \$50,000.00, to secure the Bonded debt  
by a First Mortgage in accordance  
Proviso with act of assembly, and approved  
June 4, 1879. ~~and also not until~~

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~~after~~ shall have been duly and lawfully  
executed and entered. And further  
not until, judgment shall [?]<sup>5</sup> entered  
and confessed, in favor of the various—  
Proviso amounts of indebtedness of the School,  
for which the Trustees are responsible  
as endorsers on the paper & the Indiana  
Normal School of Penna.

On motion duly made and seconded the  
Note to President and Secty. were authorized to  
McFarland. execute a corporate note to Irwin Mc-  
-Farland for balance due him from  
the School.

The President presented and read  
a copy of Mortgage Bond, for Fifty-  
\$50,000.00 Thousand Dollars, authorized by act  
of Assembly and approved June 4, 1879  
containing the following sections:

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<sup>5</sup> Illegible due to damaged ms (water mark).

Proceeds  
[?]<sup>6</sup> how  
to be used

First Lien.

Section 1<sup>st</sup>: Be it enacted &c. That the said Indiana Normal School of Pa, by its Trustees be authorized and empowered, to place upon the said building and grounds of the Indiana Normal School of Penna, situate in the Borough of West Indiana, Indiana County, State of Pennsylvania, a mortgage of Fifty Thousand Dollars (\$50,000.00)—to secure a like sum of coupon Bonds to be issued and sold by said Trustees, the proceeds thereof to be used alone, for the payment of the Mechanic's lien of Fifteen thousand dollars (\$15,000.00) and the bonds secured by an existing mortgage of Thirty-Five thousand Dollars \$35,000.00 said Bonds when issued to bear interest at not over six per cent per annum, and which Mortgage is hereby authorized and to be placed upon said building and grounds, shall be a prior lien to that of the Commonwealth of Pennsylvania for any money heretofore or hereafter to be appropriated to the said Normal School, the said Bond & Mortgage

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to be signed, by the President and attested by the Secretary of the Board of Trustees of the Indiana Normal School of Pa, under the direction of said trustees.

And whereas at a meeting of the Board

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<sup>6</sup> Illegible due to damaged ms.

Resolution  
of  
Acceptance.

of Trustees of the Indiana Normal  
School of Pa, held on Thursday Morning  
December 18, 1879 it was resolved:  
1<sup>st</sup> By the Board of Trustees of the Indiana  
Normal School of Pa, That we accept  
the provision of the act, of General  
Assembly of Penna, entitled: “An act  
authorizing the Trustees of the Indiana  
Normal School of Penna to place a  
Mortgage on the building and grounds of  
the institution—approved on the 4<sup>th</sup> day of  
June A. D. 1879.

Pres & Sec  
authorized  
to Execute  
Mortgage.

2<sup>nd</sup> That in accordance with the provisions  
of said act, and the act of Assembly of  
March 25<sup>th</sup> 1871 (A. D.) the President &  
Secretary of the Board are hereby directed  
to place upon the Building and Grounds  
of the said Corporation situate in West  
Indiana, Indiana Co., Pa, a mortgage  
to Andrew W. Wilson, Esq. for the sum of  
Fifty-Thousand Dollar (\$50,000.00) to secure  
a like sum of coupon Bonds to be issued  
and sold, the proceeds to used as  
directed in the said act of Assembly of  
June 4<sup>th</sup>, 1879, and not otherwise.

1882; 1889

The said Bonds to be redeemable at the  
pleasure of the Board of Trustees, after  
the first day of July A. D. One Thousand  
Eight Hundred and Eighty Two (1882) and  
payable on the first day of July A. D.

Eighteen Hundred & Eighteen Nine (1889)  
at the First National Bank of  
Indiana, Pa, with interest at the rate  
6 per cent of six per cent per annum, payable on  
the first day of January and July—

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**[Page 171]**

Interest pay-  
able semi-  
annually  
  
to be signed  
[?]<sup>8</sup> & sealed.

ensuing the date thereof, on the presentation  
and surrender of the proper interest coupons,  
thereto attached and countersigned by Thomas  
Sutton the Treasurer, That said Bonds and  
Mortgage to be signed by the President and  
and<sup>7</sup> attested by the secretary and the seal  
of the Corporation, and countersigned as  
aforesaid.

Location  
of  
property.  
  
11a., 96 P.

3<sup>d</sup> That the aforesaid Mortgage shall be  
placed upon that certain lot or piece of  
ground, situate in the Borough of West  
Indiana, adjoining lands of the Indiana  
Agricultural Society, lands of Andrew  
W. Wilson, lands of the Indiana Branch  
Penna. R. R., lands of the heirs of James  
Sutton Deed, and the Indiana and  
Saltsburg roads, containing eleven  
acres and ninety six perches, upon  
which are erected the buildings of the  
Indiana Normal School of Pa.

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<sup>7</sup> Duplication of “and” original to ms.

<sup>8</sup> Illegible due to damaged ms.

4<sup>th</sup> That Silas M. Clark and E. H. Wilson, Esqrs. are hereby appointed a committee to sell and negotiate said bonds, and the proceeds of such sales, shall be by them paid to the Treasurer and who shall keep, a separate, and distinct account thereof, under the title of the "First Mortgage Loan Funds" and the Treasurer shall in no case, apply any portion of the said fund to any order, not drawn especially thereon, and no shall be at anytime hereafter, thereon, excepting for the use and purpose declared in the said Act of Assembly June 4<sup>th</sup>, A. D. 1879, to which the said fund is hereby especially devoted. A motion was duly made & seconded to adopt the resolution, &c. and upon the call of the yeas and nays, was unanimously agreed to & the

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resolutions &c. were declared adopted.

In pursuance of which resolution the President and Secretary aforesaid, prepared and are about to issue

Bonds	100	Bonds Each of the denomina- -tion of \$100.00 and numbered consecutively from one to one hundred inclusive. And	\$10,000.00
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<u>80</u>  180  <hr/>	Bonds Each, the sum of \$500.00 and numbered consecutively from one hundred & one to one hundred & eighty in- -clusive.	<u>40,000.00</u>  \$50,000.00  <hr/>
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Said Bonds (Exclusive of the amount of debt evidenced thereby respectively) being the words and form following.

Loan of \$50,000.00.

United States of  
America, State of Pennsylvania.

No.

The Indiana Normal School of  
Pa. secured by a First Mortgage  
on Real Estate.

Form  
of  
Bond.

Know all men by these presents, that the  
Indiana Normal School of Pa.  
is indebted to Andrew W. Wilson, Trustee  
or Bearer in the sum of \_\_\_\_\_ Dollars  
lawful money of the UNITED STATES OF  
AMERICA.

Redeemable at the pleasure  
of the Board of Trustees, after the First  
day of July A. D. 1882, and payable  
on the First day of July A. D. 1889 at  
the First National Bank of Indiana  
Penna. with interest payable on the First  
day of Janry. and July, ensuing the date

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thereof (at the rate of six per cent per annum)  
on the presentation and surrender of the proper  
interest coupons hereto attached.

Form  
of  
Bond.

This Board is one of a Series limited to and  
amounting in the aggregate to the sum of  
\$50,000. (Fifty-Thousand Dollars) Executed and  
issued, under an Act of Assembly of the Common-  
-wealth of Pennsylvania approved June  
4<sup>th</sup>, 1879, authorizing the Board of Trustees to  
place upon the Building and Grounds of the  
School a Mortgage for \$50,000. to secure a like  
amount of coupon bonds, to be issued, the proceeds  
whereof, to be used exclusively to redeem—  
Thirty-thousand dollars worth of coupon bonds,  
maturing July 1<sup>st</sup> A. D. 1879, and a mechanics  
lien of Fifteen Thousand Dollars already  
matured.

Form  
of  
Bond.

This said series of bonds is therefore secured,  
by a Mortgage duly executed and delivered,  
by the said corporation, to said Andrew W.  
Wilson, trustee aforesaid and recorded in  
the office for recording deeds &c, in and for  
Indiana County, which Mortgage by the  
Act of Assembly is made a prior lien to  
the lien of the Commonwealth of Pa, for any  
[?]<sup>10</sup> money heretofore or hereafter appropriated to  
said school and in fact prior to all other  
liens, against the real estate owned by the said

---

<sup>9</sup> "\$500" written in large print over 6 lines half-way down page.

<sup>10</sup> Illegible due to damaged ms (water mark).

Indiana Normal School of Pennsylvania.

In witness whereof the Indiana  
Normal School of Pennsylvania  
have caused these presents to be  
[Corporate Seal] sealed, with their corporate seal  
duly attested by their Secretary  
and Signed by their President  
this first day of July 1879 (A. D.)

W. B. Hildebrand

S. M. Clark,

Secretary

President

The Secty. was instructed to enter the Mort-  
-gage and form of Bonds on the minutes.

Meeting adjourned.

W. B. Hildebrand, Sec.