[Page 27] 01.16.1874

1874. Jany. 16th, Board of trustees of the Indiana Normal School of Pennsylvania met at the counting room of Wilson & Sutton, in pursuance of the call of the President. Present John Sutton in the chair, Christy, Smith, Bodenhammer, St. Clair, Clark, Peter Sutton and Lewis—

On motion of Jos. R. Smith an order was directed to be drawn to W^m Lewis for \$48.50¹ being am't of his bill for hauling water—also in favor of McFarland & Tumer, for \$74.30, as per bill rendered also to Peter Sutton for \$181.76 being the balance in full for expense attending the sinking of the well—also to Alex M. Stewart for \$18.00. discount on note & #3 State Tax—Adjourned

Silas M. Clark sec'y

[Page 28] 02.06.1874

1874. Feby. 6th, Board of trustees of the Indiana Normal School of Penn^a met at the counting room of Sutton & Wilson—present John Sutton, in the chair, Peter Sutton, Jos. R. Smith, Geo. S. Christy, D^r. St. Clair, G. W. Bodenhammer, Geo. R. Lewis & S. M. Clark.

On motion of Silas M. Clark, M^r. John Sutton & D^r. Lewis were appointed a committee to examine

¹ 0.0 appears above each dollar amount in manuscript

the accounts of the treasurer and report to the board the financial condition of the corporation.

On motion of Silas M. Clark an order was

Order for

directed to be drawn to Jas. W. Drum for \$200.

\$200.

on account of his compensation as architect. 0.0.

for Drum.

Adjourned—

Silas M. Clark

Sec'y

[Page 28]

02.13.1874

1874. Feby. 13th, Board of Trustees of the Indiana Normal School of Pennsylvania met at the counting room of Wilson & Sutton in Indiana on Feby. 13, 1874, p—²

Present—John Sutton in the chair, Dr. St. Clair,

D^r. Lewis, P. Sutton, Geo. W. Bodenhammer, G. S. Christy,

Jos. R. Smith, and S. M. Clark,

The committee appointed to examine the accts of the treasurer reported a balance of \$5487.89 in the hands of the treasurer—

Treasurer's accounts.

nands of the treasurer—

On motion of Jos. R. Smith, S. M. Clark & E. P. Hildebrand were appointed a committee to go to Harrisburg on business connected with the school.

Adjourned— Silas M. Clark sec'y

[Page 29]

04.11.1874

² It appears that the Secretary started to write "present" and then chose to make it a separate paragraph

1874. April 11th, Board of Trustees of the Indiana Normal School of Pennsylvania met at the office of the Secretary at 7 ½ o'clock p.m. in pursuance of previous notice given.

Present John Sutton in the chair, D^r. St. Clair, Smith, Lewis, Bodenhammer, Peter Sutton and Clark.

The Secretary was directed to give notice in the county papers of the election to be held on the first Tuesday of May next for trustees, &e.

On motion of Jos. R. Smith, an order was directed to be drawn, in favor of Voris, Haigh & Gregg for one-thousand dollars on their contract for building &e. 0.0

Jos. R. Smith having produced the receipt of the Treasurer for payment of the stock subscribed by him, a certificate was directed to be drawn to him for twenty shares of capital stock of twenty-five dollars each, which was accordingly done.

D^r. Thos. St. Clair being called to the chair, and John Sutton presenting a receipt in full of the stock sub-scribed by him, a certificate was directed to be drawn accordingly, also done,

A. W. Wilson, A. T. Moorhead, Jr., J. D. Patton & W. B. Hildebrand, with the President and Secretary of the board were appointed to conduct the election on 1st Tuesday in May.

Adjourned,

Silas M. Clark sec'y

Notice of Election.

Order for

\$1000—

V. H. & G.

Committee to conduct

Election.

[Page 29] 05.02.1874

1874. May 2nd, Board of Trustees met, at office of

Secretary, pursuant to notice given. Mr. John Sutton in the chair, Present Peter Sutton, D^r. St. Clair, D^r. Lewis, J. R. Smith, Geo. W. Bodenhammer & S. M. Clark,

Orders were granted to pay expenses of travel on business of School as follows—

John Sutton (\$20.)³ Twenty dollars, Geo. R. Lewis (\$20.00) Twenty dollars, and Silas M. Clark (\$25.) Twenty-Five dollars.

Adjourned,

Silas M. Clark

sec'y.

[Page 30] 05.05.1874

1874. May 5th, the Stockholders and Subscribers of the Indiana Normal School of Pennsylvania met at the Court House in the Borough of Indiana pursuant to the provisions of the Act of Assembly and of previous notice given, for the election of a board of trustees, &e.

John Sutton being called to the chair, and Silas M. Clark appointed Secretary, A. W. Wilson, J. D. Patton, and A. T. Moorhead acted as tellers.

Whereupon the election proceeded under the conduct of the said tellers, and the President and Secretary—

A ballot being had by the report of the tellers it appeared that

John Sutton had votes

Silas M. Clark " "

W. B. Hildebrand ""

 $^{^{3}}$ 0.0 appears above this and following dollar amounts to signify zero cents

A. W. Wilson " "
Jas. R. Dougherty " "
W. B. Marshall " "

Dan S. Porter " "

W^m R. Loughery ""

Saml. A. Grove " "

Whereupon the above named persons were declared duly elected.

Adjourned,

Silas M. Clark Sec'y

[Page 30] 05.12.1874

1874 May 12th. The newly elected Board of Trustees of the Indiana Normal School of Penn^a., Mr. John Sutton, Silas M. Clark, W^m B. Hildebrand, and W. Wilson, Jas. R. Dougherty, W^m B. Marshall, Dan S. Porter, W^m R. Loughery, and Saml. A. Grove, met at the Law Office of Silas M. Clark, in the Borough of Indiana, pursuant to previous notice.

On motion of Silas M. Clark, Mr. John Sutton was elected President of the Board, and on motion of W. B. Hildebrand, Silas M. Clark was elected Secretary of the Board.

Adjourned.

Silas M. Clark

Sec'y

[Page 31] 05.28.1874

Organized.

1874 May 28th. Board of Trustees of the Indiana

Normal School of Penn^a. met at the office of the Secretary, at 8 o'clock a.m. Present Jno. Sutton in the chair. Hildebrand, Wilson, Marshall, Laughery, Grove, Clark and Porter.

Election of Treas.

On motion of S. M. Clark, Mr. Alex M. Stewart was reselected Treasurer for the current year.

The board having adjourned to meet on the grounds of the corporation again convened at that place.

When on motion of W^m B. Hildebrand, Mr. Marshall was appointed a committee to supervise the repairs of the fence enclosing the grounds, with power to procure materials, laborers, &e.

Order for \$2000.

V. H. & G.

An order was directed to be drawn in favor of Mess. Voris, Haigh & Gregg for \$2000— on their contract, payable on the 5 June next—0.0

Adjourned— Silas M. Clark Sec'y

[Page 31] 06.22.1874

1874 June 22. Board of Trustees of the Indiana Normal School of Penn^a. met at the office of the Secretary at 7 ½ o'clock p.m. Present John Sutton in the chair, Hildebrand, Loughery, Grove, Dougherty and Clark.

Completion completed, accord of 4th Story. agreement, and the

On motion of Silas M. Clark, it was resolved that the 4th Story of the Normal School building be completed, according to the optional clause of the agreement, and that John Sutton, W^m B. Hildebrand, and W. R. Loughery be appointed a committee to notify the contractors of that fact, and make such

other arrangements therefore as may be necessary.⁴

Adjourned.

Silas M. Clark

Sec'y

[Page 32]

07.06.1874

1874 July 6. Board of Trustees of the Indiana Normal School of Pennsylvania met at the office of the Secretary. Present a full board. John Sutton in the chair.

John Sutton, Dougherty and Wilson were ap--pointed a committee to supervise the construction of the building.

Finance

Mess. Marshall, Porter and Hildebrand were ap-

Committee.

-pointed a committee on Finance.

On motion of Dan S. Porter, an order was directed Order for to be drawn to Mess. Voris, Haigh & Gregg for \$5000. on their contract for erection of building payable \$5000. on the 10th July next. 0.0.

V. H. & G.

Adjourned.

Silas M. Clark

Sec'y

[Page 32]

07.23.1874

1874 July 23. Board of Trustees of the Indiana Normal School of Penn^a. met at the Secretary's office

at 2 ½ o'clock p.m., pursuant to previous notice.

Present Marshall, Hildebrand, Dougherty, Grove &

Clark. Mr. Grove was called to the chair~ Several

⁴ 'Therefore' originally spelled in document without ending 'e' and' necessary' spelled with extra 'c'

bids having been rec^d for the gas fitting of the school building, by the [?]⁵ for each size of pipe required, labor of fitting, &e. included as follows—⁶

Size	Row & Taylor	Tate M. & Tate.	Jarvis Holpin & Co.	Craig Bros.	Houston	R[?] & Co. ⁷
1/4	8	12	6		$14^{3/4}$	9
3/8	10	12	7	10	15 ½	10
1/2	13 ½	12	9	12	16 3/4	12
3/4	15 ½	15	12	15	19 1/4	15
1	$18\frac{1}{2}$	18	16	18	21 3/4	19
1 1/4	25	24	22	20	26 3/4	25
1 ½	28	30	28	25	30	31
2	35	40	40	30	41	43
2 ½			60			63

Gas Fitting Awarded.

on due consideration of the several offers the contract was awarded to Mess. Jarvis Holpin & Co. at their bid as contained in written offer, which is accepted & the Secretary was instructed to notify them of the acceptance thereof—Adjourned.

Silas M. Clark

Sec'y

[Page 33] 08.10.1874

1874 August 10th Board of Trustees of the Ind^a.

Normal School of Pennsylvania, met at the office of the Secretary pursuant to notice given. Present John Sutton in the chair, Marshall, Dougherty, Loughery, Hildebrand, Wilson & Clark and Porter—

⁵ Illegible; possibly abbreviation for "following"

⁶ Chart appears in original manuscript with marginal note "Bids for Gas Fitting." Also, chart's only dividing lines resembled hand-written vertical figure-eights between each company column; however, the original manuscript book was lined.

⁷ Illegible Business Name

Order for \$5000. V. H. & G.

On motion of Silas M. Clark, an order was drawn in favor of Mess. Voris, Haigh & Gregg for \$5000. on contract for erection of buildings 0.0.

Adjourned.

Silas M. Clark

Sec'v

1874

[Page 33] 08.17.1874

1874 August 17. Board of Trustees of the Indiana Normal School of Pennsylvania, met at Secretary's office in Indiana. Present John Sutton in the chair, Marshall, Hildebrand, Dougherty, Grove, Clark, A. W. Wilson, Porter & Loughery.

Proposal to borrow \$35,000.

II. Resolved, that in accordance with the power conferred by the Act of Assembly approved March 25, 1871, we decreed it expedient and necessary for the interests of the corporation, that the sum of \$35,000— should be borrowed to aid and assist in the erection of the Normal School Buildings now in process of erection—

On motion of Silas M. Clark, it was

II II. That the President and Secretary of the Board are hereby empowered to borrow the said sum of \$35,000. and to issue bonds therefore with coupons for interest payable to Andrew W. Wilson, trustee &e, on the 1. day of July A.D. 1879, in sums not exceeding \$500. each. bearing interest at the rate of six per cent per annum payable semi-annually on the first day of July and January, in each year at the First National Bank of Indiana, Pennsylvania, said bonds to be signed by the President, attested by the Secretary and by the seal of this corporation and countersigned

Secured by mortgage.

by the said Trustee and the Treasurer. In order to secure the bond aforesaid, the President and Secretary are hereby authorized to execute a mortgage under the seal of the corporation for the amount of \$35,000. to the said trustees on all that certain lot & piece

[Page 34]

of ground situate in the Borough of West Indiana, adjoining the grounds of the Indiana Co. Agricultural Society, lands of A. W. Wilson, the Indiana Branch of the Penna. Rail Road Co., lands of Jno. Sutton's heirs, and the Indiana & Saltsburg road, containing eleven acres and ninety-six perches—

Which resolutions were passed by the unanimous vote of the board.

Whereupon the bonds & mortgage aforesaid having been prepared according to the tenor and effect of the foregoing resolutions, the same were signed, sealed & delivered, in presence of the board.

Mr. James P. Wood & Co. of Philad^a. having submitted a proposition for the heating of the buildings, the same was taken into consideration.

Heating

Building.

Adjourned to meet August 18, 1874 at 8 o'clock Silas M. Clark

a.m.

[Page 34] 08.18.1874

1874 August 18th, Board of Trustees of Indiana Normal School met at Secy's office pursuant to a [?] Present full board, Jno. Sutton in chair.

After full discussion it was

Proposal of

J. P. Wood

Resolved that the proposition of Jas. P. Wood & Co. as submitted—be accepted, and the Sec'y & Mr. D. S.

& Co., accepted.

Porter were authorized to conclude the agreement.

Adjourned.

Silas M. Clark

[Page 34]

08.31.1874

1874 August 31. Board of Trustees met at building on Normal School grounds. Present full board.

Jno. Sutton in the chair.

An order was directed to be drawn in favor of W. B. Marshall for \$24.40 being amt. expended on repairs to fence as per bills. 0.0

The Sec'y was authorized to place \$5000 & [?]⁸ of the Bonds of Corporation, in the custody of the 1st Nat. Bk. of Indiana. & the same amount in the hands of Ind. Co. Dept. Bk. for sale & negotiation at \$95. on the hundred—

[Page 35]

Assessment.

On motion of W. B. Hildebrand it was

Resolved that an assessment of forty per cent be made and the same is hereby made, upon the several shares of stock of the Indiana Normal School of Pennsylvania payable as follows. twenty per cent on the 10th day September 1874, and twenty per cent on the 10th day of October 1874 to A. M. Stewart, Esq., Treasurer.

On motion it was resolved that the contractors be instructed to wainscot the bathrooms in 1st, 2nd & 3rd &

.

⁸ Illegible

4th story with chestnut boards of approved width, &e. to the height of 18" above the tubs, and [?]⁹ the 1st, 2nd & 3rd story bathrooms with the same, and have them oiled. The difference in expense to be submitted to the architect.

Adjourned.

Silas M. Clark

Sec'y

[Page 35]

09.08.1874

1874 Sept. 8. Board of Trustees of Indiana Normal School of Pennsylvania, met at Secretary's office pursuant to notice given. Present John Sutton in chair, Wilson, Hildebrand, Grove & Clark.

Order to V. H. An order was grante

An order was granted to Mess. Voris, Haigh & Gregg for

& G. \$5000— and to Jas. W. Drum for \$200.00, an order was

Cash \$5000. also granted to Mess. Voris, Haigh & Gregg for \$1000.00

Bonds \$1000. Mortgage Bonds,

Drum Adjourned, Silas M. Clark

\$200— sec'y

[Page 35]

10.03.1874

1874 Oct. 3rd. Board of Trustees of Indiana Normal

School of Pennsylvania met at the Secretary's office.

Present John Sutton in the chair, Saml. Grove,

W. R. Loughery, A. W. Wilson, J. R. Dougherty, W. B. Hildebrand,

and D. S. Porter.

An order was directed to be drawn to A. M. Stewart

& Co. for \$26.87, amt. of bill rendered, also an order

⁹ Illegible; possibly begins with "c" and ends with "t"

to A. M. Stewart for \$18.75 discount on \$5000. note in 1st Nat. Bk. Indiana.

Order for An order was also directed to be drawn in favor

\$2000. of Mess. Voris, Haigh & Gregg for \$2000. on acct.

V. H. & G. of contract for building &e. 0.0.

[Page 36]

M^r. W. B. Hildebrand was authorized to address a note to all delinquents, in payt. of assessment, requiring immediate payment.

An order was directed to be drawn in favor of A. W. Wilson for \$14.50 expenses on mortgage &e. Also to John Sutton for \$5.00 for his expense to Pittsburgh—

Adjourned. Silas M. Clark

Secretary—

[Page 36]

10.10.1874

1874 Oct. 10. Board of Trustees of the Indiana

Normal School of Penn^a. met. Present a [?]¹⁰

Order for An order was directed to be drawn by unanimous

\$6000— vote of those present to Mess. Voris, Haigh & Gregg

V. H. & G. for \$6000. on contract for building. (0.0)

Adjourned Silas M. Clark

Sec'y

[Page 36]

10.23.1874

 $^{^{10}}$ Illegible; possibly Latin reference to number of members in attendance; appears to begin with 'qu'

1874 Oct. 23. Board of Trustees of the Indiana Normal School of Pennsylvania met at the office of the Secretary. Present John Sutton in the chair, Marshall, Loughery, Hildebrand, Dougherty, & Clark.

\$2000.—

V. H. & G.

On motion of W. B. Hildebrand, an order was directed to be drawn to Mess. Voris, Haigh & Gregg for \$2000. on building contract. 0.0.

Also to I. H. Peelor for \$33.50 amt. of his bill for labor of well.

\$3000. Bd's

V. H. & G.

Also to Mess. Voris, Haigh & Gregg for \$3000—of bonds on 4th Story completion—&e.

Adjourned,

Silas M. Clark

Sec'y

[Page 37]

10.31.1874

1874 Oct. 31. Board of Trustees of the Indiana
Normal School of Penn^a. met. Present John
Sutton in the chair, A. W. Wilson, W. B. Hildebrand,

W. R. Loughery, W. B. Marshall.

On motion of W. B. Hildebrand, W. B. Marshall, was appointed Secretary pro tem, in absence of Mr. Clark and an order was directed to be drawn in favor of Mr. Jas. W. Drum, on acct. of service as architect

_ ___

for the sum of \$200. 0.0.

Adjourned,

W^m. B. Marshall,

Sec. Pro. Tem.

\$200—

J. W. Drum.

[Page 37]

11.10.1874

1874 Nov. 10. Board of Trustees of the Indiana Normal School of Pennsylvania, met at office of the Secretary.

Present John Sutton in the chair, Marshall, Loughery, Grove, Clark, Wilson and Porter.

An order was granted to R. M. Birkman for \$8.00 as per bill rendered, for printing. 0.0.

An order was granted to Jno. Sutton for \$5.00 paid I. H. Peelor expenses to Pittsburgh—

An order was granted to W. B. Hildebrand for \$3.75 as per bill rendered for oil barrels.

An order was granted to Mess. Voris, Haigh & Gregg for Five-Thousand dollars, on building contract (\$5000.00) and one for \$1000.00 payable in ten days on the same. 0.0. 0.0.

Adjourned, Silas M. Clark

Sec'y

\$6000—

V. H. & G.

[Page 37]

11.17.1874

1874. November 17. Board of Trustees of the Indiana Normal School of Pennsylvania met at the office of the Secretary. Present Sutton in the chair, Hildebrand, Marshall, Dougherty, Loughery, & Clark.

Mr. Hildebrand offered the following resolution Resolved. That we aid the County Supt. to an amount not exceeding \$50., if the County Supt. will procure the services of Prof. Brooks of Millersville at the County Institute should his county appropriation be insufficient for the payment of expenses of said institute.

Adjourned, Silas M. Clark

\$50. to

Co. Supt.

[Page 38]

\$2000.

V. H. & G.

\$20,000.

Insurance.

11.19.1874

1874 November 19th Board of Trustees oif the Indiana Normal School of Pennsylvania met at the Secretary's office. Present John Sutton in the chair, W. B. Hildebrand, Marshall, Porter, Loughery & Clark.

On motion of Mr. Hildebrand, an order was directed to be drawn in favor of Voris, Haigh & Gregg for \$2000. on contract for erection of buildings &e. (0.0)

On motion of Mr. Porter, the Committee on Finance was authorized to ascertain and report upon what terms an insurance of \$20,000. could be obtained on the buildings of the corporation.

Adjourned.

Silas M. Clark Sec'y

[Page 38]

12.11.1874

1874 Decbr. 11. Board of Trustees of the Indiana Normal School of Pennsylvania met at the Secretary's office pursuant to personal notice given. Present John Sutton in the chair, Wilson, Porter, Hildebrand, Dougherty, Marshall & Clark.

On motion of A. W. Wilson, an order was directed to be drawn to Mess. Voris, Haigh & Gregg for \$2000—(0.0) and the Secretary was authorized from time to time as moneys shall come into the Treasury, to issue further orders to amount of \$7000. without further action of the board, and the Secretary shall also

\$2000—

7000—

V. H. & G.

issue to them the balance of the bonds to which they are entitled under the contract.

An order was directed to be drawn to Mess. [?] & Co. for \$100. to pay for $[?]^{11}$. (0.0).

On motion of D. S. Porter the compromise offered by Mess. Moss & Co. of Phila. to settle difficulty [?]-ing the [?] of the Certificates & Bonds, is accepted and the Secretary is instructed to deliver them a \$100—
bond, and issue an order for \$29. cash in accord- (0.0)
-dance with the terms of compromise proposed—

Silas M. Clark Sec'y

[Page 39]

Compromise

with Moss

& Co.

12.29.1874

\$400.—

1874 Dec. 29. Board of Trustees met at the Secretary's

office. Present is full board. Sutton in the chair.

An order was directed to be drawn in favor of

Drum Mr. James W. Drum for \$400—[?]¹² four hundred-

Adjourned,

dollars on account of professional service of Drum &

Kuhn, architects—(0.0)

Mr. Gregg of Voris, Haigh & Gregg presented a certifi-

-cate of Mr. Jas. W. Drum, architect, certifying that said

Voris, Haigh & Gregg were this day entitled to receive \$

of the \$14,000. (payt. 13 due as "the work progresses to completion")

less such amt. or amts. as may have been paid. Thereon

said certificate was read—

¹¹ Illegible. Company name appears to begin with 'Stul' and the item and/or service being paid for appears to begin with 'pu' of 'pr'

¹² Illegible

¹³ Abbreviation for 'payment'

Adjourned.

Silas M. Clark Sec'y