

Edinboro, Pa.
November 6, 1936

The regular meeting of the Board of Trustees of the Edinboro State Teachers College was held Friday, November 6, 1936 in Loveland Hall, Edinboro, Pennsylvania, at 1:15 o'clock P. M.

Members present were Messrs. John B. Brooks, F. A. Loveland, Ritchie T. Marsh, O. W. Renz, Charles B. Stegner, C. E. Bordwell, and Miss Rowena MacBride.

Upon motion of Mr. Stegner, seconded by Miss MacBride, the minutes of the meeting of the Committee of the Whole held September 25, 1936 were approved as read and all of the matters passed upon by the Committee and duly incorporated in the minutes of that meeting were approved. Minutes follow:

The regular meeting of the Board of Trustees of the Edinboro State Teachers College was called for Friday, September 25, 1936 at 1:00 o'clock in Loveland Hall, Edinboro, Pennsylvania.

Upon roll call the following responded: Messrs. John B. Brooks, F. A. Loveland, Dr. O. W. Renz and Mrs. Bertha Winter Mahoney.

Because the number was insufficient for the regular meeting, it was decided to meet as a Committee of the Whole. The following business was transacted.

Upon motion of Mr. Loveland, seconded by Dr. Renz, the minutes of the meeting held July 17, 1936 were approved as sent out.

Upon motion of Mrs. Mahoney, seconded by Dr. Renz, bills amounting to \$4,623.73 were received and ordered placed on file.

Carmon Ross	Traveling expenses	\$21.15
Boyd & Schafer	Plaster paris	9.02
Joseph Ruzicka	Binding	69.40
Edward Eichenlaub	Meat	9.17
American Art Clay Co.	Instructional supplies	12.15
Boston Store	Moth exterminator	3.20
W. A. Case & Son Mfg. Co.	Brackets	9.68
Cooper Swift Co.	Paint & brushes	9.85
Edinboro Co-Op. Assoc.	Plaster & cement	8.90
Erie Window Glass Co.	Paint & ladder jacks	10.45
General Electric Supply	Rubber cord	18.88
Hewitt Rubber Co. of Pgh.	Metal steam hose	6.60
Johnson Lumber Co.	Instructional supplies	3.35
Gust Krack & Son, Inc.	Roofing slate	9.60
Scheidemantel Tire & Battery Service	Gasoline	.20
Gulf Oil Corporation	Motor oil & gasoline	1.71
Duggan Rider Co.	Repairs to mimeographs	8.00
Palace Hardware House	Rebuilding door check	1.75
Noel Harned	Repairs to lawn mower	2.50
Atlantic Refining Co.	Cylinder oil	24.84

C. A. Curtze	Spaghetti	1.10
Firch Baking Co.	Bread	2.21
Gabin Fruit & Produce Co.	Potatoes	16.25
Jacob Haller Co.	Tea	4.00
E. M. Hill Lumber Co.	Lumber	403.58
Jaegle Paint & Varnish Co.	Paint	105.00
Sam Katowitz & Sons	Produce	8.84
Loblaw Groceterias	Coffee	2.55
Red & White Stores	Groceries	8.46
Swift & Co.	Meat	57.74
Sybrant & Case	Meat	12.11
Zindel & Stauffer	Eggs	3.75
Dep't. of Welfare-P.E.	Dormitory supplies	331.21
F. A. Drakes Sons	Screen mould	4.25
Edinboro Co-Op. Assoc.	Hardware & cement	6.02
Erie Window Glass Co.	Paint & truss plank	12.55
Martin W. Fager Co.	Paint & varnish brushes	19.50
Kraus Dep't. Store	Electrical supplies	8.87
Palace Hardware House	Hardware	7.71
Warren Webster Co.	Radiator valves & traps	93.60
Zindel & Stauffer	Hardware & rope	6.01
Park Motor Co.	Repairs to truck	5.61
Huntington Laboratories	Floor seal & clean. crystals	103.50
Lisk Mfg. Co.	Garbage cans	14.55
Mary Buckwalter, Inc.	Bibb washers	.80
Erie Fish Co.	Fish	3.50
Firch Baking Co.	Bread	3.21
Lake Shore Ice Cream Co.	Ammonia & ice cream	14.28
Frank Liemer	Bread	4.00
Loblaw Groceterias	Pecans	.39
Sybrant & Case	Butter	11.10
Dep't. of Welfare-P. L.	Paper	17.33
Red & White Stores	Groceries	9.98
Boston Store	Ribbon for diplomas	1.80
Victor V. Clad Co.	Dining hall supplies	3.00
Drake Hardware Co.	Hardware	.70
Edinboro Co-Op. Assoc.	Cement	5.50
Erie Window Glass Co.	Paint & glue	15.25
Handy & Harman	Instructional supplies	4.68
Jolleys Pharmacy	Plaster paris	1.20
Kimmel Printing & Stamp Co.	Rubber stamp	.80
Palace Hardware House	Hardware	9.64
Service Supply Corp.	Bolts	1.27
Standard Sanitary Mfg.Co.	Hardware	.49
Zindel & Stauffer	Eggs	2.60
Guy E. Allen	Repairs to awnings	32.50
Ray Brink	Materials & labor	59.17
Appleby Bros. & Whittaker	Fire extinguishers	21.96
Milton Bradley Co.	Liquid glue	5.40
Cusack Hardware Co.	Door checks	69.97
Firch Baking Co.	Yeast	.25
Gulf Oil Corporation	Gasoline	36.72
Lake Shore Ice Cream Co.	Ice cream	6.75
Frank Liemer	Bread	6.80
Loblaw Groceterias	Pecans	.39
Thos. Moulding Floor Mfg.Co.	Permagloss	82.50
Porter Paint Co.	Flatting oil	9.45
Sybrant & Case	Meat & eggs	27.64

Ray Brink	Peat moss	6.00
Palace Hardware House	Hardware	3.54
Standard Sanitary Mfg.Co.	Hardware	81.34
Zindel & Stauffer	Hardware	1.50
Florence May Kunkel	Traveling expenses	8.25
C. V. Hart	Repairs to buildings	28.80
A. C. Showman	" " "	31.80
C. Wilbur Billings	Ice	2.83
N. M. Holden Co.	Dowels	1.55
Francis H. Leggett & Co.	Cocoa	4.05
Frank Liemer	Bread	1.44
B. E. Decker	Shrubbery	5.00
John Bielak	Making radiator hangers	5.00
W. A. Case & Son Mfg. Co.	Hardware	37.97
General Elec. Supply Corp.	Covered wire	8.66
J. A. Hunt Co.	Fire extinguisher	50.50
N. E. Schruers	Milk	31.20
B. E. Darrow	Flooring	95.00
Dep't. of Welfare-P. L.	Printing	3.25
Austin Co.	Hardware	11.15
W; A. Case & Son Mfg. Co.	"	3.81
R. P. Clarke Co.	Office supplies	.52
Departmental Supply Co.	" "	.64
Enterprise Paper Co.	" "	.80
Erie Window Glass Vo.	Paint	25.17
Harris & Berntz Co.	Infirmiry supplies	.72
C. G. Hussey & Co.	Instructional supplies	18.93
Kraus Department Store	Fixtures	2.25
Palace Hardware House	Hardware	11.23
Standard Sanitary Mfg. Co.	"	4.71
Zindel & Stauffer	"	2.67
Gulf Oil Corporation	Gasoline	.88
Armor Electric Mfg. Co.	Repairs to motors	25.40
Electrolux, Inc.	Repairs	6.00
York Ice Machinery Corp.	Repairs to ice machine	14.35
John Bielak	Making iron hangers	2.43
Lawrence Clean. & DyingCo.	Cleaning choir robes	21.00
Wilcox & Follett Co.	Library book	2.00
Bogart Paper Co.	Toilet tissue	54.00
N. Brittingham & Sons	Brooms & sash cord	10.69
W. K. Cummings	Chicken	10.50
Empire Provision Co.	Vinegar	6.37
Firch Baking Co.	Bread	1.45
Garlock Packing Co.	Packing	3.76
James W. Houston Co.	Evaporated milk	26.56
Johnston, Keffer & Trout	Bond paper	8.78
Keps Electric Co.	Friction tape	1.56
Lake Shore Ice Cream Co.	Ice cream	7.05
Frank Liemer	Bread	4.32
Penn General Supply Co.	Nails	10.26
Porter Paint Co.	Raw sienna	6.42
Red & White Stores	Butter & eggs	21.20
Remington Rand Inc.	Office supplies	6.03
D. Schlosser Co.	Beaver board	14.59
Sybrant & Case	Meat	23.17
York Paint & Hardware Co.	Wood screws	2.95
Dep't. of Welfare-P. L.	Printing	.91
Ziegler Printing Co.	College catalogues	471.42

Chicago Apparatus Co.	Instructional supplies	1.00
Erie Window Glass Co.	Paint & brushes	48.77
General Chemical Co.	Instructional supplies	1.07
Mallinckrodt Chem. Works	" "	2.70
Merck & Co.	" "	.40
Chas. W. Speidel & Co.	Office supplies	.58
Stand. Scientific Supply	Instructional supplies	.75
Zindel & Stauffer	Hardware	8.50
Oscar Baldwin	Painting	70.20
Charles F. Davis	"	21.60
Erie City Iron Works	Smoke breeching	195.00
John McKeand	Painting	52.20
N. W. Sherwood	Painters helper	32.00
C. Wilbur Billings	Grading	2.00
C. P. Baker & Co.	Furniture polish	2.16
N. Brittingham & Sons	Floor brushes	6.60
Jaegle Paint & Varnish Co.	Paint & barnish	90.95
Paper Products Mfg. Co.	Paper napkins	7.00
Service Supply Corp.	Bolts	2.28
Solarine Co.	Metal polish	.75
Thompson & Co.	Turpentine & linseed oil	31.90
Chivers Book Binding Co.	Binding	2.00
Red & White Stores	Groceries	29.44
N. E. Schruers	Milk	27.22
Austin Co.	Hardware	.17
Cooper Swift Co.	Instructional supplies	5.40
Erie City Iron Works	Repairs to power house	10.00
Erie Window Glass Co.	Paint	22.29
Gen. Electric Supply	Junction boxes	.33
Palace Hardware House	Hardware	7.50
Skinner Engine Co.	Repairs to bearing	28.50
W. M. Welch Mfg. Co.	Instructional supplies	1.45
E. A. Wright Co.	Diplomas	22.72
C. D. Norris Coal Co.	Coal	282.82
Robert J. Bennett	Painting	39.00
John Bonowinio	Repairs to smoke stack	10.52
Ray Brink	Painting	46.80
Don H. Cornell	"	70.20
Gaylord Bros.	Library supplies	1.75
Charles B. McLallen	Repairs to buildings	61.65
J. N. Wilson Co.	" " power house	10.00
H. Baron & Co.	Canned fruit	8.80
C. F. Bonsor & Co.	" produce	23.58
Cruikshank Bros. Co.	Jelly	26.00
Erie Co. Milk Assoc.	Cottage cheese	.70
General Desserts Corp.	Gelatin	4.46
Gulf Oil Corp.	Gasoline	27.00
Jacob Haller Co.	Groceries	8.00
James W. Houston Co.	Strained honey	12.70
Loblaw Groceterias	Coffee	3.40
L. H. Parke Co.	Canned produce	14.51
United Fruit & Produce Co.	Produce	31.69
	Total	\$4,623.73

Upon motion of Mrs. Mahoney, seconded by Dr. Renz, the recommendation of the President that the request of Miss Chapman for 6 1/4 days vacation with pay be denied, was approved.

Upon motion of Mr. Loveland, seconded by Dr. Renz, the Board authorized Dr. Ross to get in touch with the Department of Property and Supplies regarding stockers for the Power Plant.

Upon motion of Mrs. Mahoney, seconded by Mr. Loveland, the Board authorized Dr. Ross to put the following Special Items into the budget for 1937-1939.

Restoration of salaries to 1932 level
 Heating Plant Repairs and Equipment
 Renovating of Kitchen
 New Floors in Haven Hall
 New Seats in Auditorium
 New Equipment for Stage
 Capital Outlay - Gymnasium, Campus Training School

Upon motion of Mr. Loveland, seconded by Dr. Renz, Dr. Ross was authorized to renew the application for Special Curricula - Commercial Education and Industrial Arts.

Upon motion of Mrs. Mahoney, seconded by Mr. Loveland the meeting was adjourned.

Respectfully submitted,
 Katherine H. Sallee
 Secretary

Upon motion of Dr. Renz, seconded by Mr. Stegner, bills amounting to \$8,787.60 were received and ordered placed on file.

Andrews Paper House of York-Instructional supplies		\$11.34
Edward E. Babb & Co.	" "	.56
Milton Bradley Co.	" "	37.50
Central Scientific Co.	" "	.97
B. E. Darrow	Lumber	5.76
Edinboro Co-Op. Assoc.	Cement	8.25
Edwards Artists Supply Co.	Instructional supplies	1.75
Harter Publishing Co.	" "	1.61
Johnson & Johnson	Infirmary supplies	2.20
Jolleys Pharmacy	Paint	3.14
Kurtz Bros.	Instructional supplies	16.45
David Linzer & Sons	Wall brushes	22.92
Roberts & Meck, Inc.	Instructional supplies	38.98
A. & B. Smith Co.	" "	11.95
Standard Oil Co. of Penna.	Kerosene	7.88
Zindel & Stauffer	Hardware	3.10
Carmon Ross	Traveling expenses	39.00
Ray Brink	Painting (buildings)	31.20
W. C. Seigel	Repairs to shades in all	235.24
Traks, Prescott & Richardson Co.	Repairs to rug	6.75
Electrolux, Inc.	Vacuum cleaner	69.75
Baldwin Laboratories	Dwin & sprayers	34.50
William Barnett & Sons	Laundry supplies	11.70
Erie Farm Products Co.	Butter	21.60
Erie Fish Co.	Fish	9.60
S. M. Flickinger Co.	Flour	67.60
J. B. Ford Sales Co.	Dishwashing compound	19.30

Jacob Haller Co.	Groceries	26.46
Lastik Products Co.	Paint	10.35
Loblaw Groceterias	Coffee	3.40
Paper Products Co.	Paper lunch boxes	7.25
John A. Roebblings SonsCo.	Screen cloth	13.80
Sanitary Farms Dairy	Orangeade	3.80
S. Strunz & Son, Inc.	Laundry soap flakes	9.68
United Fruit & Produce	Produce	28.35
Pub. Sch. Emp. Retire.Bd.	Am't. due State Account	1,311.77
City Market	Groceries	4.33
Red & White Stores	"	18.58
Austin Company	Dynamite & fuse	1.53
C. Wilbur Billings	Sand & gravel	4.75
Chicago Apparatus Co.	Instructional supplies	.40
B. E. Darrow	Window frames	6.35
Dental Service Co.	Instructional supplies	3.00
International Printing Ink Corp.	" " "	1.25
Keystone Feed & Supply Co.	Cement	5.40
Standard Sanitary Mfg.Co.	Hardware	4.22
Oscar Baldwin	Painting	67.80
J. E. Ball	Repairs to plumbing	185.10
Don Cornell	Painting	59.40
J. N. Wilson Co.	Moving garage	50.00
Armour & Co.	Meat	38.81
Erie Fish Co.	Fish	4.68
Firch Baking Co.	Bread	10.47
S. M. Flickinger Co.	Marshmallows	.78
Sam Katowitz & Sons	Produce	30.00
Lake Shore Ice Cream Co.	Ice cream	35.83
Frank Liemer	Bread	12.48
Loblaw Groceterias	Coffee	2.55
National Biscuit Co.	Crackers	1.97
N. E. Schruers	Milk	7.15
Swift & Co.	Meat & butter	213.70
Sybrant & Case	Meat & eggs	29.94
E.H.B. Chemical Service	Instructional supplies	.46
C. A. Gregory Co.	" "	8.47
Mallinckrodt Chemical Works	Infirmiry supplies	3.75
Morris Drug Co.	" "	11.50
Warren Webster & Co.	Radiator valve keys	1.22
W. M. Welch Mfg. Co.	Instructional supplies	.71
Henry Bierwirth	Labor-storm damage	29.20
J. R. Durham	" " "	12.50
James W. Hale	" " "	40.80
Alphonso Herrmann	" " "	3.75
Bob Holt	" " "	3.75
Walter L. Peterson	" " "	4.87
Albert Severance	" " "	4.87
Eugene Sherwood	" " "	26.60
B. J. Skelton	" " "	15.30
Art Metal Construction Co.	Typewriter desk	58.86
Chicago Apparatus Co.	Instructional equipment	21.62
Denoyer-Geppert Co.	" "	67.50
Eastman Kodak Co.	" "	132.00
Fisher Scientific Co.	" "	4.00
Keystone View Co.	" "	87.50
A. J. Nystrom & Co.	" "	18.36

Palo-Myers	Instructional equip.&supplies	11.03
Radio Mat Slide Co.	" "	1.60
Sight Light Corp.	" "	23.69
C. H. Stoelting Co.	" "	137.75
Williams, Brown & Earle Armour & Co.	" " &supplies	31.40
C. Wilbur Billings	Lard compound	6.89
Firch Baking Co.	Ice	2.67
Sam Katowitz & Sons	Bread	4.21
Frank Liemer	Produce	31.39
Loblaw Groceterias	Bread	.96
Red & White Stores	Coffee	2.55
A. Salus & Son	Flour	4.84
Sanitary Farms Dairy	Pickles	4.36
N. E. Schruers	Buttermilk & orangeade	4.30
Swift & Co.	Milk	78.00
H. M. Wagner & Co.	Meat & butter	60.39
R. C. Williams & Co.	Canned produce	25.00
York Paint & Hdw. Co.	Preserves & tuna fish	38.55
City Market	Nails	12.03
Edward Eichenlaub	Meat	.70
Red & White Stores	"	4.20
Austin Co.	Groceries	10.74
Boyd & Schafer	Hardware	1.57
R. F. Clarke Co.	"	7.53
Cotterel Co.	Library supplies	.38
Drake Hardware Co.	" "	.83
Duggan-Rider Co.	Hardware	4.68
Ettl Studios	Office supplies	6.39
Gen. Electric Supply Corp.	Instructional supplies	3.15
Harrisburg Stencil Works	Electrical supplies	3.68
Palace Hardware House	Library supplies	.15
Perry Barber & Beauty Supply	Hardware	11.95
Reams, Inc.	Instructional supplies	.25
Reinhold Pharmacy	" "	.44
Zindel & Stauffer	Infirmiry supplies	2.00
E. Leigh Mudge	Hardware	4.30
Gulf Oil Corp.	Traveling expenses	4.00
Park Motor Co.	Gasoline	1.42
Jolleys Pharmacy	Repairs to truck	1.20
O. R. Baldwin	Telegram tolls	1.20
C. F. Burkhardt	Painting	59.40
Don Cornell	Tuning & repairing pianos	56.10
Ericson Memorial Studio	Painting	65.40
Kelly Studios	Repairs to marker	15.00
John Bielak	Rental of equipment	6.00
Poehlman's Key Shop	Making bolts	1.80
Gel-Sten Duplicator Co.	Keys	5.25
E. H. Sargent & Co.	Instructional equipment	4.73
Society for Visual Ed.	" "	1.40
Armour & Co.	" "	57.15
Campus Tea Room	Butter & eggs	44.32
C. A. Curtze	Fruit punch	10.00
Erie Co. Milk Assoc.	Groceries	7.62
Erie Farm Products Co.	Cottage cheese	1.40
Firch Baking Co.	Butter	29.70
Jacob Haller Co.	Bread	7.06
	Groceries	55.25

Kellogg Sales Co.	Cereal	21.69
Lake Shore Ice Cream Co.	Ice cream	10.00
Libby, McNeill & Libby	Salmon & canned produce	55.86
Frank Liemer	Bread	14.40
Loblaw Groceterias	Coffee	5.95
Elmer D. Mathewson	Potatoes	125.00
National Biscuit Co.	Crackers	4.97
Faxson Mfg. Co.	Sweeping compound	9.76
Sanitary Farms Dairy	Orangeade	2.80
Swift & Co.	Meat	77.96
Sybrant & Case	"	31.02
United Fruit & Produce Co.	Produce	22.04
Westinghouse Electric	Drop cord	4.75
Dep't. Prop. & Sup. P.F.	Office supplies	2.20
Boyd & Schafer	Sewer pipe	6.90
Milton Bradley Co.	Instructional supplies	4.30
Chicago Apparatus Co.	" equipment	27.35
Wm. F. Gable Co.	Infirmiry supplies	2.18
Johnston, Keffer & Troyt	Instructional supplies	5.93
Roy Kahne	Dining hall supplies	3.70
Palace Hardware House	Hardware	3.75
F. Weber Co.	Instructional supplies	4.91
F. S. Heinaman	Traveling expenses	1.55
H. L. Offner	" "	13.50
Daileys Chevrolet	Oil for truck	1.50
Springs Oil Service	Furnace oil	33.48
Oscar Baldwin	Painting	20.10
Don Cornell	"	20.10
Penna. State College	Research fees	12.50
American Art Clay Co.	Instructional equipment	8.51
Caproni Galleries	" "	23.55
Central Scientific Co.	" "	87.37
University Prints	" "	153.00
Victor Animatograph Corp.	" "	54.75
Armour & Co.	Lard compound	6.63
Erie Farm Products Co.	Butter	29.48
Dauphin Electrical Sup.	Electrical supplies	6.00
Firch Baking Co.	Bread	8.82
Fort Pitt Chemical Co.	Floor wax	15.00
Johnston, Keffer & Trout	Kitchen supplies	4.13
Sam Katowitz & Sons	Produce	11.55
Lake Shore Ice Cream Co.	Ice cream	21.88
Loblaw Groceterias	Coffee	3.40
National Milling & Chem.Co.	Cleansing powder	15.08
Pittsburgh Plate Glass Co.	Wire glass	105.76
Reams, Inc.	Paper clips	.62
Red & White Stores	Groceries	11.00
Sanitary Farms Dairy	Cottage cheese	1.50
Solvay Sales Corp.	Cleansing soda	21.60
Sterling Supply Corp.	Soap	2.93
Swift & Co.	Meat	72.16
Sybrant & Case	Meat & eggs	16.70
Ink Specialities Co.	Laundry marking ink	.55
Roy Kahne	Kitchen supplies	3.90
Laboratory Materials Co.	Instructional supplies	1.00
Roberts & Meck	" "	1.29
Chas. W. Speidel & Co.	Library supplies	.36
Dan W. Zeber	Kitchen supplies	14.74

Williams M. Bains	Library books	83.17
Caproni Galleries	Instructional equipment	53.25
Chicago Apparatus Co.	" "	61.79
Corry Bleacher Co.	Stringers for gymnasium	180.00
William Dixon, Inc.	Instructional equipment	91.23
Keystone View Co.	" "	77.25
Smith Printing Co.	Chair	10.50
C. H. Stoelting Co.	Instructional equipment	158.13
Alexander Lampart & Bro.	Cheese cloth	7.14
J. I. Dick Co.	Wooden rakes	18.00
M. Lee Goldsmith	Boiler house supplies	22.00
North Amer. Fibre Prod.	Boiler compound	143.00
Rumsey Electric Co.	Fuses	2.75
Penna. Electric Co.	Light & power service (age	236.52
Gust Krack & Son, Inc.	Repairs to bldgs-Storm dam-	677.05
Durst & Co.	Repairs to pipe organ	488.80
Austin & Co.	Hardware	3.93
Boyd & Schafer	Lime	5.10
B. E. Darrow	Lumber	2.31
Demco Library Supplies	Library supplies	11.90
Gaylord Bros.	" "	34.43
Keystone Feed & Supply Co.	Cement & rods	12.32
Lyman Felheim Co.	Wall ties	3.00
Reinhold Pharmacy	Infirmiry supplies	1.00
Hazel Mae Ketcham	Traveling expenses	14.60
Florence May Kunkel	" "	23.75
Jane Ludgate	" "	10.00
E. Leigh Mudge	" "	16.00
Penna. Telephone Corp.	Service and tolls	62.56
C. D. Norris Coal Co.	Coal	216.09
Armour & Co.	Meat	42.47
Erie Fish Co.	Fish	4.10
Firch Baking Co.	Bread	5.21
Jacob Haller Co.	Groceries	10.40
Johnston, Keffer & Trout	Mimeo paper	38.23
Lake Shore Ice Cream Co.	Ice cream	17.50
Frank Liemer	Bread	12.16
Loblaw Groceterias	Coffee	4.25
Office Equipment Co.	Mimeo ink	12.00
Sanitary Farms Dairy	Orangeade & cottage cheese	4.30
N. E. Schruers	Milk	107.90
Swift & Co.	Meat	63.96
Sybrant & Case	Eggs	5.10
Union Fruit & Produce Co.	Produce	11.57
		11.57
	Total	\$8,787.60

Upon motion of Dr. Renz, seconded by Miss MacBride, the following refunds were granted:

Frances Barker	\$16.00
John Lewis	20.00
Marion Mason	10.00
Eileen McCann	90.00
Virginia Tanner	18.00
Laura Ziel	32.00
Jean Kilgore	14.00
Robert Jewell	10.00

Upon motion of Mr. Marsh, seconded by Mr. Stegner, the bid for approximately 40 tons hard coal, stove size, was awarded to C. M. Root, Cambridge Springs, at \$11.45 per ton of 2,000 lbs. delivered in the bin at Edinboro State Teachers College.

Upon motion of Mr. Loveland, seconded by Dr. Renz, the Budget for the biennium 1937-1939 as submitted to the Department of Public Instruction was approved.

Upon motion of Mr. Stegner, seconded by Dr. Renz, the meeting was adjourned until Thursday, December 3, 1936 in Loveland Hall at 4:00 P. M.

Respectfully submitted,

Katherine H. Sallee

Katherine H. Sallee
Secretary