

Morehead, Kentucky,
November 24, 1925.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of President F. C. Button at Morehead, Kentucky, on Tuesday, November 24, 1925, at 11:00 A. M., the following members were present:

McHenry Rhoads, Chairman,
Mrs. W. J. Fields,
A. W. Young.

A quorum being present, the following business was transacted:

(1) The Board members present and representatives of various concerns submitting bids on equipment for the Girls' Dormitory met in the chapel of the Normal School, where the respective bids were publicly opened and read, following which the members inspected samples of the articles upon which bids were received and heard the representatives explain the merits of the dressers, beds, mattresses, pillows, chairs, etc., which they proposed to furnish. Thereafter the Board members went into executive session in the office of President Button and consulted with the architect concerning the equipment offered, the quality and prices of same, etc., and made selections indicated by their acceptance of bids as set forth below.

(2) It was moved by Young and seconded by Mrs. Fields, that the bid of J. D. Purcell Company, of Lexington, Kentucky, to furnish the Simmons bed, crimped - 144 in number, at \$11.38 each, delivered and set up in the Girls' Dormitory - be accepted. The vote upon this motion was as follows:

Young, -----	Aye.
Rhoads, -----	Aye.
Mrs. Fields, -----	Aye.

(3) The next matter to be considered was the selection of dressers for the Girls' Dormitory, and it was moved by Young, seconded by Rhoads, that the bid of J. D. Purcell Company, of



Lexington, Kentucky, offering steel dressers as per sample displayed, at \$27.89 each - delivered in Morehead, unpacked and placed in the building - be accepted. The vote upon this motion was as follows:

Young, ----- Aye.
Rhoads, ----- Aye.
Mrs. Fields, ----- Aye.

(4) The selection of study tables for the Girls' Dormitory was next discussed, and it was moved by Rhoads, seconded by Young, that the study tables offered by E. L. March Company, of Lexington, Kentucky, as per cut attached to their bid, 30 x 48 top, American Walnut Stain, installed in the dormitory for the sum of \$14.50 each, be accepted. The vote upon this motion stood as follows:

Rhoads, ----- Aye.
Young, ----- Aye.
Mrs. Fields, ----- Aye.

(5) The subject of purchasing chairs for bed rooms in the Girls' Dormitory next arose, and the members present decided to refer this matter, with power to act, to a committee composed of President Button and Architect Joseph, who will, in making their selection, take into consideration the bids this day submitted. A motion to that effect was offered by Mrs. Fields, seconded by Young, and unanimously adopted.

(6) It was moved by Young and seconded by Mrs. Fields, that the bid of the Logan Company, Louisville, Kentucky, on mattresses for the Girls' Dormitory - 40 lb. mattresses at \$8.69 each, delivered in the building - be accepted. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.

(7) It was moved by Rhoads and seconded by Mrs. Fields, that the matter of pillows for beds in Girls' Dormitory be referred to the committee above appointed (President Button and Architect Joseph) with power to act. The vote upon this motion was as follows:

Rhoads, ----- Aye.
Mrs. Fields, ----- Aye.
Young, ----- Aye.

(8) The question of tables for the cafeteria in the Girls' Dormitory was next considered, and it was decided to accept the bid of the Central School Supply Company, Louisville, Kentucky, offering tables 48 x 30 inches, oak base, $\frac{3}{4}$ " white vitrolite top, at \$26.50 each, delivered in the building, the number of tables purchased to be determined by the size of the dining-room or cafeteria, and a motion to that effect, naming President Button and Architect Joseph as a committee, with power to act in the matter, was offered by Mrs. Fields, seconded by Young, and voted upon as follows:

Young, ----- Aye.
Rhoads, ----- Aye.
Mrs. Fields, ----- Aye.

(9) The selection of chairs for use in the cafeteria was provided for in a motion presented by Rhoads, to the effect that the bid of the Central School Supply Company, Louisville, Kentucky, be accepted, which bid offered to furnish No. 1307 Bentwood Chairs, 16" laminated seat, veneered, straight back, well-braced, American Walnut finish, \$2.72 each, the number to be purchased being left to the committee already named - President Button and Architect Joseph - and to be determined by the number of tables purchased for the dining room or cafeteria. This motion was seconded by Mrs. Fields and voted upon as follows:

Young, ----- Aye.
Rhoads, ----- Aye.
Mrs. Fields, ----- Aye.



(10) It was moved by Rhoads and seconded by Young, that the matter of purchasing waste baskets for the Girls' Dormitory be referred to President Button, with full power to act; the information on this item now before the Board to be considered by him in making his selection. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.

(11) The question of rugs that will be needed in the Girls' Dormitory was next brought up; whereupon it was moved by Young and seconded by Mrs. Fields that this matter be deferred to a future meeting of the Board, the bids thereon to be reserved for the present. The vote upon this motion was as follows:

Rhoads, ----- Aye.
Mrs. Fields, ----- Aye.
Young, ----- Aye.

(12) The matter of window shades for the Girls' Dormitory was next considered, and it was moved by Young, seconded by Mrs. Fields, that the bid of the Central School Supply Company, Louisville, Kentucky, - offering 246 shades to fit all windows in the outside wall of building, not including entrance doors, sizes as per specifications furnished, to be made of Tan Dratex cloth, common spring roller, for the price of \$569.39, F. O. B. Morehead, Kentucky, - be accepted. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
Rhoads, ----- Aye.
Young, ----- Aye.

(13) It was moved by Rhoads and seconded by Young, that the matter of study-table lamps be referred to the committee composed of President Button and Architect Joseph, with directions to confer about the same in Louisville and make proper selection and purchase. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.



(14) President Button here presented a report pursuant to a resolution adopted at a prior meeting of the Board of Regents, authorizing him to investigate available persons for director of the cafeteria, and upon his recommendation of Miss Ethel Moorehouse, a woman represented to be experienced in this line of work, who offered her services at \$125.00 per month together with room and board, it was moved by Young and seconded by Mrs. Fields that President Button be empowered to employ Miss Moorehouse to serve in the capacity named and upon the terms specified, her duties to commence in the month of January ^(January 15) 1926, and continue to June 30, 1926, and her salary to begin when service begins. The vote upon this motion was as follows:

Rhoads, ----- Aye.
 Mrs. Fields, ----- Aye.
 Young, ----- Aye.

(15) It was moved by Rhoads and seconded by Mrs. Fields, that A. W. Young be appointed a special committee to look after the early completion of the buildings under construction and the proper lighting of same. The vote upon this motion was as follows:

Mrs. Fields, ----- Aye.
 Rhoads, ----- Aye.
 Young, ----- Aye.

(16) It was moved by Young and seconded by Rhoads, that the salary of Professor J. H. Chambers, beginning December 1, 1925, shall be \$225.00 per month, instead of \$200.00 per month, as at present. The vote upon this motion stood as follows:

Mrs. Fields, ----- Aye.
 Rhoads, ----- Aye.
 Young, ----- Aye.

(17) Upon motion duly made, seconded and unanimously adopted, the meeting adjourned subject to call of the Chairman.

_____ Chairman.

_____ Secretary.

Approved.....

