

Upon the estimates made by Messrs. Rowe and Terrell, we will come within the appropriation including a cement walk from the Administration Building to the main entrance.

It was stated to the Committee that this University had laid gas pipes across Judge Mulligan's land, with the consent of Judge Mulligan, to be removed upon the request of Judge Mulligan or his successors or assigns, but Judge Mulligan thought this should be put into writing. Upon motion, seconded, the President was directed for and upon behalf of the University to execute with Mr. Mulligan such agreement as should be satisfactory to Judge Mulligan.

The Library Committee filed its report, which is as follows:

The library committee met in the President's Office May 15, 1912.

Present: President Barker, Dr. Terrell, Dr. Tuthill, Miss Hamilton, Prof. White.

On motion it was decided that Miss Hamilton should employ Miss Jennie Cochran of Louisville for a month, at a salary of \$100. and her expenses, to organize and classify the library, and that Miss King should work with Miss Cochran and receive instruction from her, instead of attending a library school during the summer. Miss Hamilton was also authorized to employ Mr. C.P. Weaver at \$50. per month during the summer session, and such other assistants as may be required for the work, in addition to Mr. Weaver and Miss King.

It was moved and carried that Miss King's salary as librarian should be \$75. per month beginning with September 1st.

The committee then adjourned.

Anna J. Hamilton,  
Acting Chairman,  
Library Committee.

Approved

H. S. Barker,  
President.