

MINUTES OF MEETING OF THE HALL OF RECORDS COMMISSION

A meeting of the Hall of Records Commission was held on Thursday, December 11, 1941, in the Executive office of the State House at Annapolis. Those present were:

The Chairman,
Chief Judge Carroll T. Bond

The Governor,
Honorable Herbert R. O'Connor

The President of the Board of the Peabody Institute,
Dr. J. Hall Pleasants

The President of the St. John's College,
Mr. Stringfellow Barr

Judge Bond, Dr. Pleasants and Mr. Barr met informally for a few minutes at the Hall of Records in order to examine a plan for the proposed wall around the St. John's College Campus which was submitted by Mr. Barr.

The regular meeting in the Governor's office was opened by the Chairman at 2:30 P.M.

Reading of the minutes of the previous meeting, October 4, 1941, was dispensed with. The Chairman called attention to the need for protecting against hazards of war the records in the custody of the Hall of Records. After general discussion it was decided that the unanimous sentiment of the Commission be recorded in the form of a Resolution. The Chairman accordingly prepared the Resolution which was then approved by the Commission. A copy signed by the Chairman was ordered to be preserved in the Minute Book.

The meeting was adjourned at 3:30 P.M. subject to the call of the Chairman.

Secretary

RESOLVED by the Hall of Records Commission at its meeting this 11th day of December, 1941, that the Archivist be and he is hereby authorized to proceed with all possible dispatch to condition a suitable mine in Western Maryland to contain the more valuable material deposited in the Hall to be selected by him, to arrange transportation of the material in trucks of the State Roads Commission, and to deposit the selected material in the mine under proper safeguards and watching until the further direction of the Commission, the expense to be incurred not to exceed the sum of \$5,000.

The Archivist is further authorized and directed to arrange if possible a lease of the mine at a nominal rental for the period of occupation.

Conrad J. Bond
Chairman

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