

ARTICLE 1.

DIRECTORS.

The directors shall hold regular stated meetings once in each month, or by adjournment from time to time, and shall also meet when occasion may require—the Warden or two directors giving notice thereof. They shall keep minutes of their proceedings, and a majority shall be a quorum for the transaction of business. It shall be their duty to direct the management of the concerns of the prison, and to see that all the laws, and rules, and regulations in relation thereto are obeyed and observed by all connected with the institution, for the purpose of enforcing the Auburn system of prison discipline.

They may make and establish such rules and regulations for the management of the institution, or assign to any of the officers any duty, not inconsistent with the laws of the State, and the rules and regulations herein prescribed, and may also alter these rules and regulations, provided that the said changes be made known to the Executive in their annual report, and unless confirmed by the Legislature they shall not afterwards be enforced.

At each monthly meeting they shall appoint one or more of their number who shall constitute a monthly committee to visit the prison at least once a week until the next monthly meeting, to examine into the conduct of the officers, and inspect the management of the institution, and to whom reference may be made by the Warden and other officers, for advice or aid in cases of emergency, and must represent the board at all times when not in session. They must report monthly to the Board of Directors in writing, concerning the condition and police of the prison, and make such suggestions as they may deem proper. Upon the performance of this duty much depends in the enforcement of discipline, and they are expected to pay strict attention to this service.

ARTICLE 2.

AGENTS.

One or both of the agents shall attend at the prison at least two hours every day, except Sunday. They shall have the superintendence of the financial, commercial and manufacturing operations of the institution, and make all purchases and sales of materials and manufactures subject to the direction of the Board of Directors, and shall not in any manner be concerned in its police or discipline.— They shall weekly examine the cash and credit transactions of the house. Must furnish the directors, at their monthly meetings, with