

February 23, 1903.

Regular meeting of the Directors of the Eau Claire Public Library held at the Library Room. President Starr called the meeting to order at 8 o'clock P.M., the following Directors being present: Mrs. Putnam, Messrs Starr, Frawley, Allen, Gross and Cotten. The minutes of the special meeting held January 22, 1903, were read and approved.

The Librarian submitted a communication from the Pittsburgh and Cleveland Libraries offering to furnish catalogue cards for one thousand and fifty-three (1053) books for the Children's Department, cards all ready printed with analytical catalogue complete, for \$70.00. The Librarian stated that there would be on an average about seven cards for each book, making the total number of cards in the neighborhood of seven thousand. After consideration of the question, on motion of Director Allen, seconded by Mrs. Putnam, the Librarian was authorized to purchase the cards at the price named.

The following bills, all of which had been properly approved by the Librarian, were then read, and on motion of Director Gross, seconded by Director Frawley, were ordered paid.

Eau Claire Book & Stationery Co. Invoice Apr.8, 1901,	\$.25	
" July 25, 1902,	.60	
" Nov.11, 1902,	1.50	
" Jan.23, 1903,	.35	
" " 24, "	31.53	
" " 31, "	.25	
" Feb. 3, "	13.75	
" " 5, "	2.25	
" " 19,	<u>85.25</u>	\$135.73
Horrigan & Son, Statement, Feb. 1st, 1903,		6.10
Leader Publishing Co. Invoice Feb. 1st, 1903,		1.35
Geo. L. Shuman " " 3rd, "		3.16

Amount forward,			\$146.34
Fred Blackwell, Invoice Feb. 9, 1903,		\$18.00	
" " 21, "		<u>3.10</u>	21.10
J.D. Kenyon, " Feb. 1, "			2.00
Mrs. Anna Kempton, " Jan. 27, "			<u>1.00</u>
			\$170.44

President Starr stated that he had a communication from Patton & Miller, the architects for the new library building, stating that the plans and specifications for the new building would probably be here the middle or latter part of this week and that it would be desirable that the Board have a meeting as soon as the plans arrived for the purpose of considering the same and taking the necessary preliminary steps preparatory to receiving bids. With this in view it was deemed advisable to adjourn this regular meeting until such a day as the plans would likely be here and on motion of Director Cotten, the meeting was adjourned until Monday evening, March 2nd, for the purpose of considering the plans and specifications and any other business that may be regularly brought before the meeting.


 Secretary, Pro Tem.