

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

A special meeting of the Library Board was held Thursday, Jan. 7th at 5 o'clock P.M. Present, President Coffin, Directors Merrill, Ager, Loether, Frawley, Singleton, Lockerby and Bartlett, Schulz.

The object of the meeting was to consider the matter of the fire at the Chippewa Falls library and if practicable to assist that library in carrying on its work at this time.

On motion it was unanimously voted to extend to the citizens of Chippewa Falls the privileges of the Eau Claire library while their building was undergoing repairs, and the librarian was requested to send notice to the Chippewa Falls library to this effect.

On motion board adjourned.

Mrs. N. Bartlett
Secretary.

The regular monthly meeting of the Library Board was held Monday evening Jan. 25, 1915. Present: Directors Frawley, Schulz, Merrill, Ager, Singleton, Lockerby and Bartlett. In the absence of President Coffin Vice President Frawley took the chair.

The minutes of the last regular meeting and of the special meeting were read and approved.

A communication was received from the Chippewa Falls librarian acknowledging the offer of assistance to the Chippewa Falls library while their building was undergoing repairs to fire damages.

The following bills and salaries were presented, considered and on motion voted to be paid.

E.C. Cornice & Heating Co. - Repairs -	\$14.50
Democrat Printing Co. - Supplies -	8.18
Wis.-Minn. Light & P. Co. - Dec. light -	18.72
City of Eau Claire - Water 4th Q. -	3.35
H.W. Wilson Co. - Periodicals -	23.00
Torch Press - Book -	3.25

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New Dells Lumber Co.- Fuel -	\$ 5.00
Wis.Pipe & Fuel Co. - Fuel -	156.71
Mendoza Bk.Co.- Books -	7.85
Standard Bk.Co. - Books -	3.75
E.C.Book Bindery - Binding -	31.75
Carol Cox Bk.Co. - Books -	54.14
Kelley's Smoke Shop - Periodicals -	3.75
E.C.Book & Stationery Co. - Books -	62.91

Jan. salaries - L.M.Olsen -	83.33
W.Coffin -	50.00
M.Burt -	60.00
F.Fisher -	60.00
B.Wollum -	30.00
Janitor - E.Johnson -	65.00
Mrs. Johnson-	16.00

On motion Board adjourned.

Anna N. Bartlett
Secretary.

The regular monthly meeting of the Directors of the Library was held Tuesday evening, Feb. 23, 1915. Those present Directors Frawley, Ager, Schulz, Singleton and Bartlett. In the absence of President Coffin, Vice President Frawley took the chair.

The minutes of the last meeting were read and approved.

The report of the librarian was read and accepted and ordered placed on file.

The following bills and salaries were presented, considered and on motion ordered paid:

E.C.Book & Stationery Co. - Books -	\$21.88
Kelley Construction Co. - Permanent Imp.	5.75
New Dells Lumber Co. - Fuel -	10.00
EC Book Bindery - Binding -	72.50
Wis.-Minn. Power, L.CO. - Feb. light -	18.74
E.C.Book & stationery Co. - Supplies -	5.00
Feb. salaries - L.M.Olasen -	83.33
W.Coffin -	50.00
M.Burt -	60.00
F.Fisher -	60.00
B.Wollum -	30.00
Janitor - E.Johnson-	65.00
Mrs. E. Johnson-	16.00

The matter of an increase in salary to Miss Wollum was considered and on motion it was voted to increase her salary