

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board which on motion at the regular meeting in April was adjourned to meet June 1. instead of on the regular in May was held June 1, 1914.

President Coffin, Directors Schulz, Singleton, Doolittle, Loether, Lockerby and Bartlett.

The reading of the minutes of the last regular meeting and the special meeting of May 26, were dispensed with.

The librarian reported the acceptance of Miss Fisher and Miss Burt in accordance with the resolutions passed at the special meeting, except that Miss Fisher would not be able to take up her duties here until Sept. 1.

On motion it was voted that the librarian be granted a leave of absence of three months one month of same to be on regular salary, the leave of absence being for the purpose of allowing the librarian to attend the World's Fair in Norway, she having been chosen as assistant in charge of the Wisconsin exhibit.

On motion it was voted that Miss Clausen and Miss Starkey be allowed to work an extra month on full pay, instead of taking the month's vacation to which they would be entitled, this arrangement being made necessary by the expected absence of the librarian; also that the services of Miss Fritzlaff be secured at the rate of \$35.00 per month for time actually put in, whenever it may be considered advisable by the acting librarian to engage such services.

On motion the matter of the purchase of coke for the coming year was left to the executive committee with power to act.

On motion it was voted that janitor Johnson be authorized to make contract for wood needed during the coming year, also to purchase 50 ft. of hose for the use of the library.

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A draft in payment of rental of second floor rooms for the use of the University Extension department having been received from the state it was voted to turn same over to the City treasurer.

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

G. E. Stechert & co.	- Books	-	\$56.65
Chip.V.R.R.L. & Power Co.	(April)		14.76
Wm.W.Bartlett	(Permanent improvements)		6.50
F. E. Grosvold.	"	"	30.00
E. C. Book & Stationery	- Books-		38.98
E. C. Book Bindery	- Binding -		34.15
May salaries	- L. M. Olson		83.33
	W. Coffin		50.00
	M.C.Clausen		65.00
	J. Starkey		25.00
	B. Wollum		30.00
Janitor	E. Johnson		65.00

On motion board adjourned.

Wm. W. Bartlett
Secretary.