

The regular monthly meeting of the Directors of the Eau Claire Public Library was held at the Library Rooms on Monday evening, April 24th, 1905, the following being present; Vice President Cotten, presiding, and Directors Frawley, Coffin, Putnam, Doolittle and Lockwood, absent; Starr, Halvorsen, Allen and Mo Iver.

The record of the previous meeting was read and approved.

The Executive Committee reported the rental of a telephone on a two party line at the rate of \$30.00 per annum and filed the following report regarding the janitor;

The Executive Committee, to whom was referred the application of our janitor, Mr. Edward Johnson, for an increase in salary, at our last meeting, with authority to act, begs leave to report that we had a conference with Mr. Johnson regarding the matter and it was agreed that his salary, beginning with April 1, 1905, should be at the rate of \$45.00 per month, said amount to be in full payment for all services rendered the Library or other organizations that the Board may permit to occupy any portion of the building, either temporarily or permanently. It is also understood that he is to assist the library force in replacing the returned books on the shelves and any other work of like character that he may be called upon by the Librarian to perform. It is also understood that any moneys that

may be paid in by the Womans Club or other organizations, to cover janitor service, shall be paid to the Secretary of the Board of Directors for the credit of the Library Fund.

Respectfully submitted,

F. H. L. Cotten,
L. A. Doolittle,
M. H. Mc Iver,
Executive Committee.

The Committee on Literature reported the purchase of the Worlds Library of Best Poetry, ten volumes, cost \$27.00.

The Librarian reported that the Ninth Ward branch was not well patronized as most of the children come to the main library and that the attendance during the winter was very small. The books were old and very little used. On motion of Director Doolittle seconded by Director Frawley it was voted to close the branch from May 1st, to October 1st.

On motion of Director Coffin seconded by Director Doolittle it was voted to close the main library on Sundays from May 1st, to October 1st.

On motion of Director Doolittle seconded by Director Frawley the janitor was instructed to trim the trees in front of the building under the direction of the Chairman of the Executive Committee.

The Secretary was requested to ascertain the cost of a fence to be erected in the rear of the lot along the alley and report at the next meeting.

On motion of Director Coffin seconded by Director Doelittle the following bills were allowed and ordered paid,

E. C. Gas Light Co.,		33.01
Evans-Lee Co.,		7.50
Jean Hawkins,	April pay,	75.00
J. F. Hoyt,	"	41.67
Maud Durlin,	"	40.00
Lilian Radensleben,	"	25.00
Edward Johnson,	"	45.00
Robert McLeod,	"	1.00
Freight,		5.55
Library of Congress,		5.00
E. C. Light & Power Co.,		24.97
E. C. Water Co.,		1.16
Leader Pub. Co.,		5.50
E. C. Book & Sta. Co.,		2.00
"		9.83
Democrat Printing Co.,		4.18
J. H. Tifft Co.,		2.50
De Bower-Elliott Co.,		27.00

There being no further business the meeting adjourned.

W. L. ...
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