

The regular monthly meeting of the Directors of the Eau Claire Public Library adjourned from April 25th, 1904, was held at the Library Rooms on Monday evening May 2nd, 1904, at 7:30 o'clock, the following Directors being present; Starr, Putnam, Cotten, Gross, Frawley, Allen and Lockwood.

The records of the meetings of March 28th, and April 7th, were read and approved. The Building Committee submitted a report as read at the opening of the Library Building and which followed this record.

The Secretary was instructed to draft resolutions of thanks to be forwarded to Hon. Andrew Carnegie, Hon. O. H. Ingram and Miss Ellen Biscoe.

The Building Committee reported that either a cement or stone retaining wall should be laid at the rear of the building in the alley line and stated that the expense of sodding, seeding and putting good soil on the library grounds would cost about \$600.00.

On motion the matter of additional electric lights for the book stacks and front of the building was referred to the Librarian and Secretary with power to act.

The Librarian reported that the shades in the reading rooms admitted too much light and she was asked to learn if an exchange could be

for opaque shades.

Director Cotten reported that the Eau Claire Light & Power Company would charge in full for the month of April for lighting at the old rate in the Ingram block and would begin to charge for lighting on the meter rate on May 1st.

X The Librarian reported that the drawers and catalogue cases had been made 12 inches deep instead of 20 inches deep by mistake of the architect. The matter was referred to the Building Committee and the Librarian.

The application of the Woman's Club for use of the south room in the top story of the building was referred to Mrs. Putnam.

Director Cotten reported that he had placed \$25,000.00 for fire insurance on the building and nothing on the contents. On motion it was voted that \$10,000.00 insurance be taken on the contents of the building and reported to the City Council.

On motion of Director Allen, ^{2⁵ gross} the following claims were allowed and ordered paid;

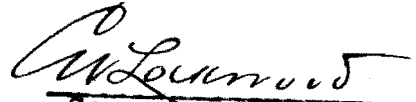
C. W. Lockwood, Secretary,	\$	32.94
Hoeppner, Bartlett & Co.,		2,925.79
Jean Hawkins, January pay,		75.00
J. F. Hoyt, " "		41.67
M. E. Coffin, " "		41.67
Maud Durlin, " "		12.00
L. Radensleben, " "		15.00
Mrs. J. Asper, " "		1.00

Patton & Miller,		\$190.00
Linden Glass Co.,		200.00
Mrs. J. Nelvick,		5.36
W. H. Hobbs,		768.00
Library of Congress,		3.00
J. Nelvick,		5.36
Hoepfner, Bartlett & Co.,		788.00
Jean Hawkins,	February pay,	75.00
J. F. Hoyt,	" "	41.67
Maud Durlin,	" "	30.00
L. Radensleben,	" "	15.00
Mrs. J. Asper,	" "	1.00
Phoenix Furniture Co.,		450.00
W. H. Hobbs,		136.00
Jean Hawkins,	March pay,	75.00
J. F. Hoyt,	" "	41.66
Maud Durlin,	" "	30.00
L. Radensleben,	" "	20.00
Edward Johnson,	" "	20.00
Mrs. J. Asper,	" "	1.00
J. Nelvick,		5.36
G. W. Campbell,		3.00
J. A. Osterman,		1.00
Hoepfner, Bartlett & Co.,		4,400.00
Phoenix Furniture Co.,		278.00
E. C. Light & Power Co.,		162.00
Jean Hawkins,	April pay,	75.00
J. F. Hoyt,	" "	41.66
Maud Durlin,	" "	30.00
L. Radensleben,	" "	20.00
Edward Johnson,	" "	40.00
Robert McLeod,	" "	1.00

O. H. Ingram,	\$21.87
R. A. Simonson & Co.,	66.70
Linden Glass Co.,	112.00
Speerling & Linden,	810.00
Chicago Gas & Electric Fixture Co.,	550.00
Williams Furniture Co.,	298.50
Hoepfner, Bartlett & Co.,	166.31
Patton & Miller,	100.00
F. Blackwell,	29.15
Western Union Telegraph Co.,	1.34
E. C. Book & Stationery Co.,	102.83
C. S. Lee,	7.00
O. R. Demmler,	15.00
Phoenix Furniture Co.,	15.48
Leader Publishing Co.,	1.50
University of State of N. Y.,	1.40
H. W. Wilson & Co.,	6.00
Wm. G. Johnston & Co.,	8.85
J. H. Tifft & Co.,	24.25
H. F. Schlegelmilch,	16.60
A. H. Stevens,	46.15
W. H. Hobbs,	42.16
Linderman Box & Veneer Co.,	5.50
Wisconsin Telephone Co.,	1.75
W. E. Steinberg,	21.00
Eau Claire National Bank,	32.30
Eau Claire Gas Light Co.,	8.32
Phoenix Furniture Co.,	2.30
Alfred Kahn,	65.00
Democrat Printing Co.,	2.40
Carnegie Library of Pittsburg,	30.00

Eau Claire Light & Power Co.,	\$54.60
E. A. Birge,	7.82

There being no further business the meeting adjourned.


Secretary.