

The regular monthly meeting of the Board of Directors of the Eau Claire Public Library was held at the Library room, on Monday evening, April 28th, 1902, at 7:30 o'clock.

The following directors were present: President Starr, presiding; Directors Coffin, Frawley, Bullen, Putnam, Ingram, Cotten, Gross, Lockwood, and the librarian, Miss Biscoe.

The record of the meeting of September 23rd, 1901, was then read and the following was ordered inserted at the end of that section of the record referring to Children's Room, "Miss Biscoe and Miss Brown were appointed a committee to prepare the Children's Room for occupancy and authorized to purchase the necessary supplies and furniture", and the record was then approved.

The Room Committee reported that a better grade of lamp for the entire library room had been provided by the Eau Claire Light & Power Company without extra charge.

The committee on securing figures for the purchase of the Reed site for a library building reported that Mrs. Reed would sell her lot at the southwest corner of Farwell street and Grand avenue east for seventy-five hundred dollars (\$7500), and that Mrs. Gross would sell the lot south of and adjoining the Reed lot for four thousand dol-

lars (\$4000). L. A. Doolittle appeared before the Board and reported that he had an appointment from Mrs. Reed to sell her lot which he has secured by request of a client, and that he could not sell the property to the Library Board without the consent of his client. President Starr reported that a site on the southeast corner of Farwell street and Grand avenue east could be secured by purchasing different parcels at the following prices: Wisconsin Telephone Company, \$4000.00; G. Dawe, \$4500.00; Mrs. West, \$1000.00; A. Hessell, \$1500.00; total, \$11000.00; and a site on University Hill at the northeast corner of Grand avenue east and Dewey street for the following prices: Peter Doyle, \$2500.00; Mrs. Hinrichs, \$3000.00; total, \$5500.00. The lot south of the court house on Second avenue was verbally tendered by A. D. Chappell for \$4500.00. A long discussion of the above locations and those before tendered was then held, but no formal action was then taken.

On motion the meeting adjourned subject to call of the president or secretary.

W. L. ...