

A special meeting of the Board of Directors of the Eau Claire Public Library was held at the library rooms on Thursday, April 9th, 1903, at 7:30 P. M., and the following were present: Vice President Cotten, presiding; Directors Frawley, Halvorson, Lockwood, Gross, and Mrs. Putnam.

The following resolution offered by Mr. Gross was unanimously adopted:

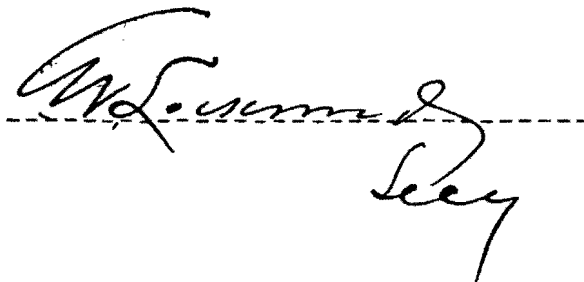
Resolved that the president, or, in his absence, the vice president, and the secretary of the Board of Directors of the Eau Claire Public Library be, and are hereby authorized and directed to execute on the part of the Board of Directors all contracts necessary for the erection and completion of the new library building.

On motion of Director Gross seconded by Director Halvorson it was voted that the selection of arbitrators in the various contracts be left with the building committee.

The following resolution offered by Director Halvorson was unanimously adopted:

Resolved, that the officers authorized to execute the building contracts for the Board of Directors of the Eau Claire Public Library be and are hereby authorized to approve and accept the guaranty bonds to be given by the various contractors.

There being no further business the meeting then adjourned.

  
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Secretary