

A special meeting of the Board of Directors of the Eau Claire Public Library called by the President was held at the Library Rooms on Friday afternoon August 11, 1905, at 3:00 o'clock.

The reading of the record of the previous meeting was dispensed with.

President Coffin announced the appointment of the following committees; Executive, W. J. Starr, F. H. L. Cotten and L. A. Doolittle, Literature, C. W. Lockwood, Mrs. H. C. Putnam and M. S. Frawley, Finance, M. N. Mc Iver, A. Cypreansen and C. T. Eagles.

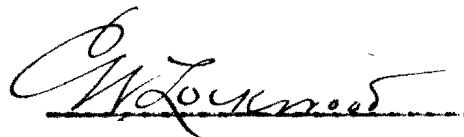
A communication was received from Maud Durlin resigning her position as Assistant Librarian and on motion of Director Cotten seconded by Director Frawley it was voted that the resignation be accepted.

On motion of Director Doolittle seconded by Director Cotten it was voted unanimously that the Secretary be instructed to notify Miss J. F. Hoyt that her services would not be required after the date of this meeting and further that if she should desire to resign that her resignation would be accepted as of September 30th, with full pay to that date.

A communication was received from Jean Hawkins resigning her position as Librarian and on motion of Director Doolittle seconded by Director Putnam it was moved to accept the resignation as of September 30th, 1905.

On motion of Director Cotten seconded by Director Frawley it was voted that the President be authorized to negotiate for the services of another Librarian and such other Assistants as might be needed.

There being no further business the meeting adjourned.



Secretary.

The following members were present at the above meeting; President Coffin, presiding, and Directors Cotten, Lockwood, Frawley, Putnam, Doolittle, Mc Iver and Eagles, -absent, Starr, Cypreansen.