

The regular meeting of the Board of Directors of the Eau Claire Public Library was held at the library rooms at 7:30 o'clock, December 22nd, 1902.

The following were present: Vice President Cotten, presiding, and directors Ingram, Frawley, Allen, Putnam, and Lockwood.

The record of the adjourned meeting of November 23rd, 1902, was read and approved.

On motion of director Allen seconded by director Frawley, it was voted that the following bills be allowed and paid:

Tabard Inn,	\$40.50.
Mrs. Nelvick,	4.00.
E. D. Biscoe, pay for December,	75.00.
J. F. Hoyt, " " "	41.67.
M. E. Coffin, " " "	30.00.
L. Radensleben, " "	12.00.
Ruth Kelley, " " "	5.00.
Paul Barland,	4.00.
Mrs. Joseph Asper,	1.00.
Democrat Printing Co.	1.50.
L. I. Williams & Son,	57.07.
Harrigan & Son,	2.35.
David Forbes,	1.00.
F. Blackwell,	12.55.
F. Blackwell,	15.80.
Eau Claire Book & Stationary Co.,	1.35.
" " " " " "	1.05.

au Claire Book & Stationary Co.,	\$ 3.46.
" " " " " "	.50.
" " " " " "	2.93.
Library Bureau,	5.00.
" " "	.80.
Leader Publishing Co.,	.75.

There was no report from the committee on rules.

The librarian, Miss Biscoe, reported that she had met Mr. Miller, of Patton & Miller, Chicago, Illinois, at Madison, on December , and that after going over the plans of the new library building very thoroughly with him he had modified them to meet the wishes of the Board as far as possible and would send the sketches later. In making his plans and estimates the architect included heating apparatus, lighting with fixtures, all wall shelving, delivery desk, toilet room furnished and plumbing, window shades, shelves at end of stacks, decorative glass, architect's and superintendent's fees, and newspapers and periodical cases in walls. His figures would not include news stacks, settees, trucks, sloping book cases nor chairs and other furniture for assembly room. After a thorough discussion of the plans which the architects had first made and had later amended, the Board adjourned to meet on the first Monday evening in January, 1903.

W. H. ...
Secretary