

The regular monthly meeting of the directors of the Eau Claire public Library was held at the library rooms on Monday evening Feb. 26th, 1906, at 7:30 o'clock, the following being present:

President Coffin presiding, Directors Cotten, Starr, Doolittle, Lockwood, Frawley, Cypreansen; absent, Putnam, Eagles, McIver.

The record of the previous meeting of Nov. 27th was read and approved.

Chairman Starr of the Executive Committee reported that a meeting had been held at which was considered a list of furniture and other articles needed by the librarian. Bids had been received from Hoepfner, Bartlett Co., and the Phoenix Furniture Co. for furniture and shelving and from the Eau Claire Street Railway Co. and the Central Construction Co. for electric lights. On motion it was voted that the whole matter be referred to the Executive Committee with power to act.

Director Frawley was excused by the President.

Communication was received from Mrs. H.C. Putnam in regard to the rule adopted at the previous meeting in regard to the loaning of unbound magazines and it was voted that such rule be modified as follows: That no unbound number nor bound volume of any indexed magazine be loaned from the library except from 9:00 P. M. to the following 9:00 A. M. or over Sunday, if the library is closed on that day.

On motion of Director Doolittle, seconded by Director Cotten, it was voted to open the reading

room of the library on Sunday from 2:00 P.M. to 6:00 P. M. until May 1st next.

The librarian reported that the Ninth Ward branch had a total circulation of only three hundred thirty-two and that the books were in bad condition. On motion of Director Starr, seconded by Director Cotten, it was voted that the branch be closed until further action.

On motion of Director Doolittle the Secretary was directed to notify James Rooney that he would be suspended until April 1st for insubordinate conduct and would not be re-admitted then, without a written promise of future good behavior.

On motion of Director Doolittle, the following bills were allowed and ordered paid:

A. G. Wright	4.00
Fleming Bros.	1.50
Telegram Publishing Co.	27.10
Eau Claire Light & Power Co.	56.00
Wisconsin Telephone Co.	7.50
Eau Claire Water Co.	5.24
W. W. Luebke	4.50
F. Blackwell	30.30
Eau Claire Book & Stationery Co.	.55
	2.50
	12.56
	11.50
	11.74
	18.83
M. A. Smith, salary, November	60.00
L. Radenslaben " "	25.00
Edward Johnson " "	45.00

M. A. Smith	Salary December	75.00
Kate Lewis	" "	55.00
L.C. Sanders	" "	21.95
L. Radenslaben	" "	25.00
Edward Johnson	" "	45.00
Librarian of Congress		5.00
Wisconsin Telephone Co.		7.50
M. A. Smith	Salary January	75.00
Kate Lewis	" "	50.00
L. C. Sanders	" "	40.00
L. Radenslaben	" "	25.00
Edward Johnson	" "	45.00
Bennett's Newspaper & Magazine Sub-		
scription Agency,		252.43
Chicago Gas & Electrix Fixture MfgCo		9.00
Democrat Printing Co.		.36
		18.20
		1.49
		2.80
W. D. Johnston & Co.		5.35
W. A. Keating		.75
A. C. McClurg & Co.		107.20
		11.89
Minnesota Tribune Co.		3.00
Moser Paper Co.		6.64
Pacific Electric Co.		4.50
Chas. Scribners Sons		1.00
Wisconsin Free Library Commission		1.50

F. Blackwell	15.70
	12.20
	23.25
	31.80
	24.50
Eau Claire Book & Stationery Co.	1.00
	1.80
	6.01
	1.90
Eau Claire Cornice & Heating Co.	1.30
Eau Claire Gas Light Co.	201.29
Eau Claire Light & Power Co.	37.35
	33.42
	38.82
Eau Claire Water Co.	1.82
Evans Lee Co.	13.50
Leader Publishing Co.	4.40
	1.50
Meader & Cathcart	1.75
M. A. Smith	10.60
Telegram Publishing Co.	4.50
J. H. Tift & Co.	7.00
M. A. Smith, Salary February	75.00
Kate Lewis " "	50.00
L. C. Sanders " "	40.00
L. Radenslaben " "	25.00
Edward Johnson " "	45.00

There being no further business the meeting adjourned.

C. W. Lockwood Secy