

A special meeting of the Board of Directors of the Eau Claire Public Library was held at the library rooms, at 8:00 P. M., of January 22nd, 1903, in accordance with the following call issued by the president and served on each member of the board:

"Eau Claire, Wis., January 21st, 1903.

To the Board of Directors of the Eau Claire Public Library and to each of you.

You are hereby notified that a special meeting of the board of directors of the Eau Claire Public Library is hereby called to be held on Thursday, January 22nd, A. D., 1903, at half past seven o'clock P. M. at the Library Room, in the said city of Eau Claire, for the purpose of transacting the following business:

1. Reading the minutes of the previous meeting.
2. Reports from standing committees and officers.
3. Reports from special committees.
4. Unfinished business.
5. New business.
6. Also for paying for the site for a library building, recently purchased by the city of Eau Claire, Wisconsin, from Henry Hinrichs, and for the purpose of taking action on all matters relating thereto.
7. All other business whatsoever character that may come before said board.

William J. Starr,

as president of the Board of
Directors of the Eau Claire
Public Library. "

The following were present: President Starr, presiding; Directors. Halvorson. Frawley, Ingram, Lockwood, and Mrs. Putnam.

The record of the meeting of January 2nd was read and approved.

The room committee reported that the use of the childrens' room opposite the library had been discontinued on January 15th last.

The following resolution was offered by Mrs. Putnam: "Whereas, the following claim of Henry Hinrichs for the new library site has been presented to the board duly certified by the city attorney,

RESOLVED, that the president and secretary be and are hereby authorized and directed to draw an order on the city treasurer for the sum of seven thousand one hundred and forty-eight and 17/100 dollars (\$7148.17) in payment of said claim."

The resolution was seconded by Director Ingram and unanimously adopted.

The following is a true copy of such claim:

"City of Eau Claire

-to-

Henry Hinrichs.

Dr.

To purchase price of lots six (6), seven (7) and eight (8) in block twenty (20), in the plat of the village of Eau Claire, as recorded in the office of the register of deeds of Eau Claire County, Wis. \$7000.00.

Interest from September 15th, 1902, being date of

acceptance of tender of deed by city,

\$ 148.17.

\$7148.17."

The following is the certificate of the city attorney attached to such claim:

"Eau Claire, Wis., Jan. 22, 1903.

To W. J. Starr, President of Library Board.

I am of the opinion that the above claim is valid and that the Library Board is authorized allow the claim and draw an order on the library funds for the amount. The \$7000.00 levied by the council to pay for this property has been credited to the Library Fund.

James Wickham,

City Attorney."

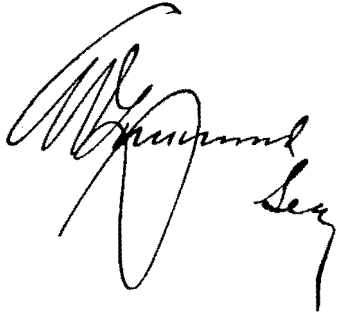
The plans submitted by Patton & Miller, architects, of Chicago, Illinois, for the new library building, were then thoroughly discussed and the letters of January 9th and 16th from the architects in regard to the plans were read.

On motion of Director Ingram seconded by Director Frawley, it was voted to accept the plans for the new library building submitted by Patton & Miller, subject to such modifications as the librarian and members of the board could secure.

The following bills O. Kd. by the librarian were duly approved and ordered paid on motion of Director Ingram seconded by Director Frawley:

Kenyon News & Postal Subscription Co.,	\$1.05.
E. D. Biscoe,	10.88.
C. S. Lee,	3.00.
Eau Claire Book & Stationery Co.,	2.00.
" " " " " "	4.64.
" " " " " "	.20.
F. Blackwell,	14.05.
Leader Publishing Co.,	1.75.

There being no further business the board adjourned.


Raymond Lee