

An adjourned meeting of the regular December meeting of the Board of Directors of the Eau Claire Public Library was held at the library rooms, on the evening of January 2nd, 1903, and the following were present: President Starr, presiding; directors. Allen, Cotten, Frawley, Putnam, and Lockwood.

The following bills were read and ordered paid:

Star Lunch Co. for rent of childrens' room for month of January, 1903.	\$10.00.
O. H. Ingram for rent, 6 mo. to Dec. 31st, 1902.	37.50.
Eau Claire Light & Power Co., for light- ing 6 mo. ending Dec. 31st, 1902.	81.90.

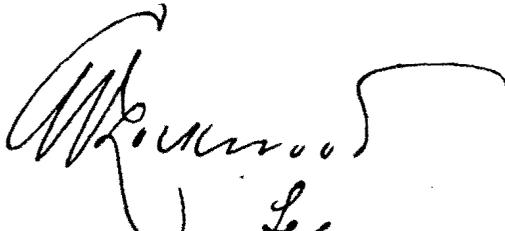
There followed a discussion of the plans which were reported at the regular meeting, and, on motion of director Cotten it was voted as follows: That the Board accepts the exterior design as submitted in water color perspective drawing furnished by the architects; the plan for the second floor as originally submitted or so far as not to interfere, is to be uniform with the plans of the other floors; the main floor plan as amended in letter of Patton & Miller dated December 20th, 1902, and as considered at Madison by Miss Biscoe and Mr. Miller; and that the architects be requested to submit a new plan for the basement embodying an assembly room for about four hundred, a small room for janitor, following general arrangement of second basement plan of the colonial design given

Miss Biscoe, and that the amended sketches be furnished at once.

The secretary was instructed to inform Patton & Miller that as soon as these new sketches were received action would be taken upon them at once and the architects be directed to proceed with the working drawings and specifications.

On motion of director Putnam seconded by director Allen, it was voted to pay Miss L. Radensleben \$15.00 per month from January 1st, 1903.

There being no further business the Board adjourned subject to the call of the secretary.


Secretary