

The regular meeting of the Directors of the Eau Claire Public Library adjourned from December 19th, 1904, was held at the Library Rooms on January 5th, 1905, at 7:30 P. M., the following being present, President Starr presiding and Directors Cotten, Frawley, Coffin, Allen, Putnam and Lockwood, absent, Halvorsen, Doolittle and Mc Iver.

The records of the meetings of November 28th, and December 19th, were read and approved.

Communications were received from Maud Durlin asking for an increase in pay of \$10.00 per month, from the Wisconsin Library Commission asking for a subscription of \$25.00 to Norwegian Travelling Libraries, provided ten Public Libraries will subscribe, and from R. B. Hough offering to sell his work on American woods.

The communications from the Commission and from Hough were referred to the Book Committee with power to act.

On motion of Director Cotten seconded by Director Coffin it was voted to pay Maud Durlin \$40.00 per month from January 1st, 1905.

At the request of the Librarian it was voted to refer the purchase of the new atlas to the Book Committee with power to act.

Chairman Cotten of the Executive Committee reported the purchase of an umbrella rack from the Phoenix Furniture Company for \$18.00

On motion it was voted that the sale of old furniture belonging to the Library be referred to the Executive Committee with power to act.

On motion of Director Coffin seconded by Director Allen, the following bills were approved and ordered paid;

Evans-Lee Co.,	\$6.50
Eau Claire Water Co.,	7.49
W. H. Moore,	241.35
C. W. Lockwood, Sec'y.,	4.94
Patton & Miller,	2.75
Evans-Lee Co.,	8.13
Eau Claire Gas Light Co.,	100.15
F. Blackwell,	20.80
"	6.60
E. C. Book & Sta. Co.,	.25
"	40.98
"	16.56
Jean Hawkins, December pay,	75.00
J. F. Hoyt, "	41.67
Maud Durlin, "	30.00
L. Radensleben, "	20.00
Edward Johnson, "	40.00
Robert Mc Leod, "	2.00
E. C. Book & Sta. Co.,	2.65
"	4.25
"	1.50
S. J. De Ranitz,	1.50
W. H. Hobbs,	1.75
Mississippi Valley Press,	6.75

There being no further business
the meeting adjourned.

W. L. Loomis
Secretary.