

The regular annual meeting of the Directors of the Eau Claire Public Library, was held at the Library Rooms on Monday evening, July 10th, at 7:30 o'clock. The following being present; President Starr, Vice President Cotten, and Directors Coffin, Eagles, Putnam and Doolittle; Lockwood; absent, Frawley, Cypreansen and Mc Iver.

The record of the previous meeting was read and approved.

The Secretary made the following report of receipts and disbursements for the year ending June 30th, 1905;

Receipts.

Fines,	252.95
Donations,	1,009.11
Appropriations,	5,000.00
Balance, City Treasurer, June 30, 1905,	<u>283.53</u>
	\$6,545.59

Disbursements.

Balance, City Treasurer, July 1st, 1904,	324.63
Annual Report,	33.25
Binding & Repairs,	323.45
Books,	501.83
Building,	935.72
Fuel,	404.02
Furn. & Fixtures,	355.67
Janitor,	501.00
Lighting,	252.31
Maintenance,	18.68

Periodicals,	245.35
Real Estate,	338.19
Salaries,	2,075.02
Sup. & Expense,	219.14
Telephone,	7.08
Water,	<u>10.25</u>
	\$6,545.59

On motion the report was referred to the Finance Committee.

The Board then proceeded to the election of officers for the ensuing year. For President, first ballot, W. J. Starr, three votes, F. H. L. Cotten, two votes, W. K. Coffin, two votes; second ballot, W. J. Starr, one vote, F. H. L. Cotten, one vote, W. K. Coffin, five votes. W. K. Coffin was declared president of the board for the ensuing year.

For Vice President, first ballot, F. H. L. Cotten, four votes, Mrs. H. C. Putnam, two votes, L. A. Doolittle, one vote. F. H. L. Cotten was declared elected Vice President of the board for the ensuing year.

For Secretary, first ballot, C. T. Eagles, one vote, C. W. Lockwood, six votes. C. W. Lockwood was declared elected Secretary of the board for the ensuing year.

On motion of Director Coffin seconded by Director Doolittle, the Secretary was authorized to cast the ballot of those present for Jean Hawkins as librarian for the ensuing year.

The Secretary reported that Miss Hawkins received seven votes and she was declared elected.

On motion of Director Cotten seconded by Director Putnam, the salary of Miss Hawkins was fixed at \$75.00 per month.

There being no further business the meeting adjourned subject to the call of the President or Secretary.


Secretary.