

The annual meeting of the Directors of the Eau Claire Public Library was held at the Library Rooms on Monday evening July 11th, 1904. The following being present; President Starr, Vice President Cotten, and Directors Allen, Coffin, Doolittle and Lockwood, absent Directors Putnam, Frawley, Halvorsen and Mc Iver.

The records of the previous meetings of May 23rd, and June 27th, were read and approved.

Communications with G. F. Duncan and the Publishing Society of Connecticut were referred to the President.

The Building Committee reported that the cork carpet had not been made satisfactory by the general contractors of the Library Building and that a leak in the roof should also be repaired by them. On motion it was voted that the Building Committee be authorized to have the work done at the expense of the general contractors if they still refused to proceed with it.

The Secretary presented the following report of receipts and disbursements for the fiscal year ending June 30th, 1904.

RECEIPTS.

Balance, (July 1st, 1903)	\$3,314.60.
Fines,	77.68
Donation,	28.50
Andrew Carnegie,	34,000.00
Appropriation,	5,000.00
Balance,	324.63
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DISBURSEMENTS.

Building,	\$35,641.78
Real Estate,	1,296.90
Insurance,	623.24
Furniture & Fixtures,	1,215.74
Lighting,	136.50
Salaries,	1,980.26
Janitor,	141.00
Supplies & Expense,	345.17
Fuel,	73.82
Books,	586.41
Book Service,	50.00
Binding & Repairs,	273.45
Periodicals,	251.85
Annual Report,	34.00
Rent,	59.37
Childrens Room,,	35.92
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	\$42,745.41

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

Hoeppner, Bartlett Co.,		500.00
Jean Hawkins,	June pay,	75.00
Maud Durlin,	" "	30.00
Cooperative Pub. Society,		18.00
International Text Book Co.		36.00
J. F. Hoyt,	June pay,	41.66
L. Radensleben,	" "	20.00
Edward Johnson,	" "	40.00
Chappell Concrete & Tile Co.,		15.00
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H. F. Schlegelmilch,	.60
W. H. Hobbs,	15.25
C. W. Cheney & Co.,	2.80
"	2.50
Library Bureau,	.30
"	2.00
F. Blackwell,	14.90
Leader Publishing Co.,	1.25
W. W. Luebkehan,	12.00
E. C. Book & Stationery Co.,	.20
"	1.15
"	.75
"	.55
"	.90
"	2.25
S. J. de Ranitz,	100.00
E. C. Light & Pwer Co.,	7.70
"	10.62
"	11.30

The Board then proceeded to the election of officers for the ensuing year. On motion of Director Allen seconded by Directors Coffin and Cotten it was voted that the Secretary cast the ballot of the Directors present for William J. Starr for President. The Secretary reported that Mr. Starr had received the unanimous vote of those present and Mr. Starr was declared elected.

On motion of Director Coffin seconded by Director Doolittle it was voted that the

Secretary cast the ballot of the Directors present for F. H. L. Cotten for Vice-President for the ensuing year. The Secretary reported that Mr. Cotten had received the unanimous vote of those present and Mr. Cotten was declared elected.

On motion of Director Cotten seconded by Director Coffin it was moved that the President cast the ballot of those present for C. W. Lockwood for Secretary for the ensuing year. The President reported that Mr. Lockwood had received the unanimous vote of those present and Mr. Lockwood was declared elected.

On motion of Director Cotten seconded by Director Coffin it was voted that Miss Jean Hawkins be employed as Librarian for the ensuing year at the same salary as formerly.

On motion it was voted that the annual meeting be adjourned to the next regular monthly meeting.

Secretary.