

Annual Meeting

Present - Director Starr, Lockwood, Coffin, Holm, Bullen & Cotten

The meeting was called to order by President Starr. The minutes of the meetings held May 18th and June 3^d last were each read and approved.

On motion of Director Holm the President and Secretary were requested to address a letter to the Mayor and Common Council calling their attention to the fact that our account was not overdrawn at the time they so notified us request an examination into the matter to the end that our Order might be paid without further delay.

Election. This being the date designated by our Rules and Regulations for the Annual Meeting and the time fixed for the election of the Officers of the Board, and Librarian President Starr declared that ~~it~~ it was in order to proceed to that order of business.

On motion of Director Lockwood the Secretary was authorized to cast the unanimous ballot of the Directors present for N. J. Starr for President for the ensuing year - the Secretary announced that such ballot had been cast and Director Starr was declared duly elected President. The Secretary was authorized to cast the unanimous vote of the Directors present for N. K. Coffin for Vice President - the Secretary cast the vote announced the same and Director N. K. Coffin was declared duly elected as Vice President for the ensuing year. - On motion Director Holm was instructed to cast the vote of the Directors present for F. W. L. Cotten for Secretary. Director announced that such vote had been cast and F. W. L. Cotten was declared duly elected as Secretary for the ensuing year.

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Continued The Election of Librarian being next in order. Director Fockwood moved that the Secretary be authorized to cast the ballot for the Directors present for Miss Louise Sutermeister for Librarian for the ensuing year - the motion prevailed - the Secretary cast the ballot in accordance therewith and Miss Louise Sutermeister was declared duly elected as Librarian for the ensuing Library year.

On motion of Director Bullen the salary of the Librarian for the year ending July 1st 1897 was fixed at Nine hundred Dollars (\$900.⁰⁰) Director Mrs Putnam came in at this point and participated in the balance of the proceedings. At the suggestion of President Starr the Secretary was instructed to address a suitable letter expressing the thanks of the Directors of the Eau Claire Public Library for the great interest he had taken in the Library in getting it designated by Congress as a Stated Depository for Government documents, and the many valuable volumes already secured through his efforts.

The Secretary gave notice that he would at the next Stated Meeting of the Board to be held July 20th 1896 offer an amendment to Article 2 of Chapter 1 of our Rules and Regulations providing ^{for} monthly meetings of the Board, and a change of the date in the month in which said meetings are to be held - that is to fix the date, on some other time than the 3rd Monday in the month.

No further business appearing the meeting was on motion of Director Coffin adjourned
 F. H. Follen
 Secretary