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Eau Claire Wis July 20/96

Stated Meeting

Present, Directors Starr, Lockwood, Buller, Coffin and Collin.

President Starr called the meeting to order - the minutes of the Annual meeting were read and approved.

President Starr, ^{reported} that himself and the Secretary had written to the Mayor and Common Council in regard to our finances as requested at last meeting.

The question of our finances was again discussed and on motion of Director Lockwood the matter was referred to the Finance Committee, with power to act. Director Ingraham appeared and participated in the meeting from this point.

The Secretary offered the following resolution, in accordance with his notice given at the last meeting:

Resolved: that Article 2, of Chapter 1 of the Rules and Regulations of the Eau Claire Public Library be so amended as to read as follows:

The Annual Meeting of the Board of Directors shall be held on the second Monday of July of each year, and the stated meetings of the Board shall be held on the fourth (4th) Monday of each month at the hour of 7:30 PM at the Library Room.

The order of business shall be as follows:

- 1- Reading of the minutes of the previous meeting
- 2- Reports of Officers Standing Committees.
- 3- Reports of Special Committees
- 4- Miscellaneous business

The resolution was ~~unanimously~~ adopted by unanimous vote of all the Directors present.

The matter of finances was referred to Committee on Finance with power to act.

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Continued President Starr announced the appointment of the following Standing Committees for the year ending June 30/1897 v 12:

Committees

Committee on Library,
Directors Frawley, Mrs Putnam & Lockwood
Committee on Rooms,
Directors - Ingoam, Starr & Collier
Committee on Finance,
Directors Coffin, Miller & Holm

Director Coffin moved that a Committee of three of which President Starr should be the chairman, be appointed to revise our Rules & Regulations - the motion prevailed and - H. J. Starr, Coffin & Frawley appointed as such Committee.

The following bills were examined and on motion of Director Coffin were ordered paid:

Food Blockwell	Apr 7-9-	14.75	
"	24	6.30	
"	29	4.50	
	May 1-13	8.50	
	May 28 th & Jun 4	3.70	
	Jun 12-17	10.70	
	" 23	14.00	
	" 26	2.70	
	July 19-20	3.30	68.45
E. B. Book & Stationery Co. -	Apr 8	1.25	
"	16	5.25	
	May 7	3.50	
"	21	2.50	
"	29	2.25	
	Jun 4	50	
"	15	35	
"	16	95	
"	20	90	
	July 17	96.45	111.65
Louise Ostermeister - Petty exp for Voucher #95			27.62
Pauly Bros -	Mch 19-24		2.50
Schueler Co	July 13		4.50

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Mr H. E. Levell - Mch 17-27 -		4.60
Miss Ella Brown - Services in Library		12.00
L. L. Williams 7 th mo 77		3.75
Thomas Mauffin 7/1		1.25
D. Appleton 7/6		6.00
A. H. Nibbelink 6/8		2.90
Shea Smith 7/11		1.16
Library Bureau 4/1	2.00	
	4/22	.50
	7/29	47.82
	7/29	7.50
		<u>57.82</u>

Director Coffin moved that the Librarian be authorized to employ help in the Library during the absence of the Assistant Librarian - compensation to be three dollars (\$3.00) per week - carried.

No further business appearing the meeting was adjourned

F. M. Coffin Secy.