

Eau Claire Public Library, - Ingram Block
Eau Claire Wis. July 17th 1894

Special meeting of the Directors of the Eau
Claire Public Library.

Present, Directors Doolittle, Dudley, Bulley,
Coffin and Colten, President Doolittle
presiding.

Bills Director Coffin, Chairman of the Finance Com-
mittee reported favorably upon the follow-
ing bills which were all allowed and
the Secretary directed to draw orders
in payment of the same viz:

	Eau Claire Book Stat. Co.	Dr. Sept 7/93	\$.25
Do.	do	Nov. 27/93	1.24
do.	do	Jan 4/94	.55
do.	do	" 19/94	3.25
do.	do.	Feby. 5/94	1.50
do.	do	" 27/94	32.91
do.	do	Mch 31/94	45.58
do	do	May 12/94	15.28
do	do	" 24/94	1.30
do	do	June 2/94	4.91
do	do	" 18/94	17.01
do	do	July 5/94	1.40
		Total	125.18

Fred Blockwell - Dr.	June 20/94	7.20
The Leader Co. - Subr. to Daily Leader	from Jan 1/93 to July 1/94 - 1 1/2 years @ 5.00	7.50

On motion of Director Dudley, President L.
A. Doolittle was authorized to sell the old
carpet and Walling used in our for-
mer library room, at a price not less
than Three dollars (\$3.00)

President Doolittle reported having drawn
orders in payment of Electric light bills during
the past few months, which action was
confirmed by the Board.

July 17/94 }
Continued }

A bill for subscription to "The Dial" - a Chicago publication, from February 1/93 to Jan'y 16/95 was read, and after some discussion as to the merits of the paper was ordered discontinued and the Secretary directed to remit \$3.⁰⁰ covering the time from Feby 1/93 to Aug 1/94, the price of the paper being 2.⁰⁰ per year.

No further business appearing the meeting adjourned

J. W. Cotton Secy.