

The *special* meeting of the Board of Directors of the Eau Claire Public Library was held at the library rooms on Monday June 15th, 1903, at 7 o'clock. The following were present, President Starr presiding and Directors Cotten, Ingram, Allen, Halvorsen, Lockwood and Mrs. Putnam. Record of the previous meeting was read and approved. The following bills properly approved were audited and ordered paid:

Johns Hopkins Press.	-----	\$ 3.00
F. Blackwell.	-----	\$10.00
" "	-----	\$25.13
Leader Publishing Company.	-----	\$ 2.00
Eau Claire Book & Stationery Company.	-----	\$ .15
" " " " " "	-----	\$ .75
" " " " " "	-----	\$ 3.00
" " " " " "	-----	\$35.79
Second Congregational Church.	-----	\$ 1.13
E. D. Biscoe. June pay.	-----	\$75.00
J. F. Hoyt. " "	-----	\$41.67
M. E. Coffin. " "	-----	\$30.00
L. Radensleben. " "	-----	\$15.00
Mrs. J. Asper. " "	-----	\$ 1.00

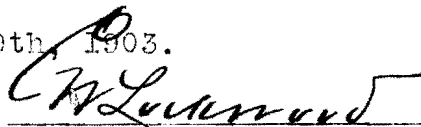
The following report of the building committee was received and ordered filed:

" The building committee of the Eau Claire Public Library met on May 29th, 1903, with Mr. Bevis, the supervising architect employed by Patton & Miller. The possibility of delay in securing Bedford stone by the contractor was discussed and Mr. Bevis informed the committee that they would be perfectly safe in substituting stone from the Bloomington quarry in place of that from the Bedford quarry. The two are within twenty miles of each other and the stone is considered to be exactly the same. It should be inspected on the car by the building superintendent who should be careful that it contains no flint or shell.

" Hoepfner & Bartlett reported that they were unable to secure short joists of pine where needed for the floor over the assembly room, and on recommendation of Mr. Bevis it was decided to allow them to replace with No. 1 hemlock.

" The supervising architect reported that he had found the work much further along than he expected, and that it was satisfactory in every respect."

The board received formal notice of the resignation of the librarian Miss E. D. Biscoe, and a number of letters were read from various applicants for the position. On motion the president was authorized to continue the correspondence with a view of securing a librarian at a salary of about \$300.00 for the first year with a promise of not exceeding \$900.00 for the second year, provided the services were satisfactory and the appropriation from the City Council were sufficient to warrant. On motion the board adjourned to Monday Evening June 29th, 1903.

  
Secretary.