

1901
June
Regular Meeting June 22 1901

Present: Starr, Coffin, Frawley, Gross, Bullen, Lockwood, Cyprian-
sen,

The Librarian reported the purchase of an electric fan for the
Library Room.

The Finance Committee reported cash on hand with the City Treas-
urer of \$100 45 on June 1 1901

The following bills were allowed and ordered paid:

F Blackwell	6 25
D Appleton & Co	6 00
A C McClurg & Co	19 73
Pauly Printing House	15 35
L L Williams	4 95
O H Ingram	37 50
Hoepfner & Bartlett	7 85

On motion of Director Gross, seconded by Director Bullen, the
resignation of Miss B M Brown as Librarian was accepted, to
take effect June 30 1901.

The board then proceeded to the election of a librarian with the
following result: Number of votes cast, six; of which Ellen D
Biscoe received six, and was declared elected.

On motion of Director Frawley, seconded by Director Gross the
salary of the new Librarian was fixed at the rate of \$900 per
annum until the establishment of a childrens room, after that at
the rate of \$800 per annum.

On motion of Mr Gross, seconded by Mr Frawley it was voted that
the Library be closed July fourth, fifth and sixth to allow the
librarians to attend the meetings of the American Library Asso-
ciation at Waukesha, Wis.

Adjourned.

C W Lockwood

Secretary