

The regular meeting of the Directors of the Eau Claire Public Library was held at the library rooms on Monday evening Apr. 23rd, 1906 at 8:00 P. M.

The following Directors were present: President Coffin, Directors Frawley, McIver, Cypreansen, Doolittle and Lockwood, absent Putnam, Starr, Cotten, Eagles.

The record of the previous meeting was read and approved.

President Coffin reported that the bid of the Wabash Screen Door Co. of Minneapolis, for Window screens had been accepted, but that the directions for measurements sent by the Company were not clear and that the screens had not yet been ordered.

Communication was received from Lillian Radensleben resigning her position as Assistant Librarian, the resignation to take effect on June 1st.

By recommendation of the Librarian and on motion of Director Frawley, seconded by Director McIver, Miss Winifred Coffin, who had already served a long time as an apprentice, was employed as assistant librarian at a salary of \$20.00 per month, beginning May 1st, with the further provision that she be allowed a vacation of one month during the coming Summer with full pay, in order that she might attend the Summer Library School.

On motion of Director Cypreansen, seconded by Director Frawley, it was voted to employ Miss Louise Pritzlaff as Assistant Librarian from Sept. 1st, 1906, at a salary of \$15.00 per month, provided she attend the Summer School at Madison and receive her certificate.

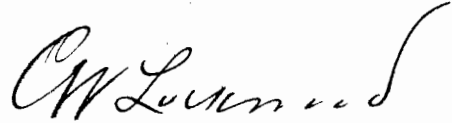
On motion of Director Doolittle, seconded by Director Frawley, it was voted to engage Miss Laura Olson as a temporary Assistant Librarian for two months during the Summer at a salary of \$25.00 per month.

The following bills were allowed and ordered paid:

M. A. Smith	75.00
Kate Lewis	50.00
L. C. Sanders	40.00
L. Radensleben	25.00
Edward Johnson	45.00
F. Blackwell	17.30
Williams Furniture Co.	7.00
Williams Furniture Co.	1.30
Library Bureau	89.36
J. A. Osterman	3.50
Democrat Printing Co.	4.50
E. C. Book & Stationery Co.	1.40
	.45
	4.00
	9.00

The Secretary was requested to examine the library building carefully and report the necessary repairs at the next meeting.

There being no further business the meeting adjourned.



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Secretary.