

The regular April meeting of the Eau Claire Library Board was held April 29, 1909. Present: President Doclittle, and Directors Rosholt, Schulz, Merrill and Ager.

The minutes of the special meeting of March 15 were read and approved.

It was moved by Director Ager and seconded by Director Merrill that Mrs. Victor Cronk be engaged for two months at a salary of \$50.00 a month. Carried.

It was moved by Director Schulz and seconded by Director Merrill that Miss Shaw's salary be raised from \$15 to \$20. per month from the first of May, 1909. Motion carried.

It was moved by Director Rosholt and seconded by Director Ager that the salary of Janitor Johnson be raised to \$55 a month, same to take effect May 1, 1909. Carried.

It was moved and seconded that Mr. Rosholt be appointed to investigate with the janitor and see what is best to do about the driveway. Carried.

The following bills were allowed:

Mc Clurg & Co.....	\$124.77
Gas Light Co.....	1.95
Chippewa V.R.I. & P Co.	12.57
Leader Pub.Co.....	4.00
Foss-Armstrong Co.....	6.70
Keppner & Bartlett.....	2.25
Illuminating Eng. Society.....	1.00
W.H.Heidmann.....	8.10
E.C.Book & Stationary.....	7.00
W.W.Elwell.....	18.45
Carnegie Library ,Pittsburgh.....	1.00
Telephone Co.....	6.00
The Caxton Co.....	102.00
500 envelopes Printed- U.S. Post.Dept....	10.62
April salaries-	
M.A. Smith.....	75.
M. Dean.....	40.
C. Shaw.....	15.
L. Pritzlaff.....	5.
E. Johnson.....	50.

Meeting adjourned.

W. Ager, Secretary.