

Eau Claire, Wisconsin, April 7, 1904.

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

Pursuant to a call of W. J. Starr, President, a special meeting of the Board of Directors of the Eau Claire Public Library was held in the reference room of the new library building, at 3 o'clock P.M. The following Directors were present: Directors Starr, Putnam, Coffin, Allen, Ingram and Cotten.

The meeting was called to confer with Architect G.C. Miller, who was present, with a view of accepting the new building from the general contractors, Hoepfner, Bartlett & Co. if found satisfactory, and to transact such other business as might properly come before the Board. Mr. Miller reported to the Board that the contract had been complied with with very few exceptions, that he had made notations of the things yet to be attended to, and that when completed settlement with the architects was authorized.

The principal question of difference between the general contractors and the architect was the question of fuel and janitor service furnished before the completion of the building. After discussion of the question with Mr. Hoepfner and Mr. Bartlett, who were present at the meeting, they agreed to waive the claim and the net amount due them on the contract was agreed upon as follows:

Original contract price,	\$30,004.10
Net extras,	<u>230.10</u>
Total,	\$30,234.20
Deductions,	<u>248.92</u>
Net amount of contract as agreed upon,	29,985.28

From this amount they acknowledge payment aggregating \$25,438.00, leaving a balance yet due them of \$4,547.28. For this balance the architect was instructed to draw two orders, namely, one order for \$4400.00 to be delivered to Hoepfner, Bartlett & Co. at once and one order for \$147.28, to be left with the Building Committee for delivery to Hoepfner, Bartlett & Co. on completion of the building as per Mr. Miller's instructions and on completion of the grading of the lot, as per contract.

The question of moving the basswood tree from the sidewalk near

the southwest corner of our lot was informally discussed and on motion of Mrs. Putnam Director Cotten was appointed a committee of one to look after the moving of the tree, etc., with authority to act.

Director Coffin, as the committee of one previously appointed to superintend the moving of the book stacks and furniture, was authorized to have one section of shelves taken from the two long book stacks, thereby making said stacks six sections in length instead of seven sections.

No further business appearing the meeting, on motion of Director Ingram, adjourned at 6:30 P.M.


Secretary Pro Tem.