

The regular August meeting of the Eau Claire Library Board was held at the Library Aug. 23, 1909 at 3 o'clock.

Present Pres. Doolittle and Directors Merrill, Coffin, Schulz, Loether and Ager.

Minutes of last meeting were read and approved.

Mr. Loether reported on the committee to see about fuel. It was decided that sealed bids should be asked from the different local dealers, to be in at noon of Aug. 30. and the bids to be opened by committee on that day.

By motion of Mr. Merrill, a committee, consisting of Mr. Loether, Mr. Ager and Mr. Schulz were appointed with power to act upon these bids.

Pres. Doolittle reported that a metal flag-staff to be placed upon the building had been ordered.

Pres. Doolittle read his annual report to be made to the Common Council. It was adopted as read.

Miss Laura Olsen was elected as assistant at a salary of \$50. a month.

The following bills were allowed:

Ehippewa Valley R.L. & P. Co.....	\$ 6.67
AC McClurg.....	52.30
E.C. Water Dept.....	6.07
W.H. Heidmann.....	4.00
Tennant & Ward.....	5.00
E.C. Gas Light Co.....	.26
Kahn's Chicago Store.....	18.00
Telegram Pub. Co.....	.50
Democrat Printing Co.....	.50
Eagles Printing Co.....	3.65
August salaries:	
M. A. Smith.....	33.33
B. S. Cronk.....	50.00
Mildred Dean.....	40.00
Carol Shaw.....	20.00
Edward Johnson.....	55.00

Meeting adjourned.

W. Ager, Secretary.

The regular Sept. meeting of the Eau Claire Library Board was held Sept. 27, 1909.

Present: Directors Eagles, Schulz, Merrill and Ager.

The committee on fuel reported only one bid received. It was decided that the committee on fuel should get bids on smokeless coal.

The following bills were allowed:

Imperial Brush Co.....	\$4.50
Hoepfner-Bartlett Co.....	3.00
W.H. Hobbs.....	.75
Telegram Pub. Co.....	1.00
A.C. McClurg & Co.....	17.61
Mrs. Haugen for cleaning.....	5.75
Mrs Peter Johnson "	11.50
Miss Monson "	7.82
Mrs Ida Lee "	5.00

Sept. salaries:

M. A. Smith.....	33.33
B. S. Cronk.....	50.00
M. Dean.....	40.00
C. Shaw.....	20.00
E. Johnson.....	55.00

The bill of the Gas Co was referred to Mr. Doolittle.
Meeting adjourned.

W. Ager, Secretary.