

The regular meeting of the Board of Directors of the Eau Claire Public Library was held at eight o'clock P. M. on August 24th, 1908.

There were present the following members: President Doolittle and Directors Frawley, Schulz, Merrill, Rosholt and Loether.

The financial condition of the library was discussed and plans for obtaining an increased appropriation were considered.

The following bills were allowed and ordered paid:

M. A. Smith, August salary,	\$75.00
Laura Olsen, " " ,	50.00
Mildred Dean, " " ,	40.00
Carroll Shaw, " " ,	10.00
Edward Johnson, " " ,	50.00

There being no further business to come before the Board, the meeting thereupon adjourned.

R. H. Loether,

Secretary, Pro tem.

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The regular meeting of the Board of Directors of the Eau Claire Public Library was held at eight o'clock P.M. on Sept. 28, 1908.

There were present Vice-President Frawley and Directors Merrill, Loether, Schulz and Ager.

By motion, the reading of minutes of previous meeting were omitted.

By motion, Miss Smith is authorized to engage help as needed.

On motion the following bills were allowed:

Box Book Bindery.....	\$26.35
Lells Lumber & Shingle Co.....	7.75
E. C. Water Co. ....	5.07
Telegram Pub. Co. ....	30.
Wis. Library Commission .....	1.25
C. V. R. L & P Co.....	29.17

By motion Miss Smith is authorized to order the regulation amount of books.

By motion Mr. Ager was elected Secretary.

R. H. Loether.

Secretary Pro Tem.