

The adjourned annual meeting of the Library Board was held Aug. 7, 1911; vice-president Frawley presiding. Present Directors Frawley, Loether, Merrill, Boyd, Bartlett, Singleton, and Ager.

The minutes of the July meeting were read and approved.

Librarian reported that Janitor Johnson had worked 60 hours overtime in the winter months. Motion made and carried that he be allowed \$12.00 for the 60 hours.

Motion made and carried that the question of salary for the coming year be left with the executive committee. Also the matter of repairing the roof.

The following bills were read and approved:

Chippewa Valley R.R. L. & P. Co. (July bill)5.13

August salaries:

| | |
|------------------|-------|
| B. S. Cronk..... | 33.33 |
| M. Beal | 45.00 |
| W. Coffin | 40.00 |
| L. Pritzlaff | 30.00 |
| M. Dean | 25.00 |

E. Johnson

72.00

Annual election then took place:

For President Mr. Coffin received 6 votes, Mr. Loether one vote, and Mr. Doelittle one vote on the first ballot.

Motion made and carried that the vote be made unanimous for Mr. Coffin.

For Vice-president Mr. Frawley 6 votes, Mr. Loether 1 vote, and Mr. Merrill 1 vote on the informal ballot.

Motion made and carried that the vote be made unanimous for Mr. Frawley.

For Secretary Mr. Ager 6 votes, Mr. Bartlett 2 votes on the first ballot. Mr. Ager resigned in favor of Mr. Bartlett and the motion was made and carried to make the vote unanimous for Mr.

Bartlett.

On motion made and unanimously carried the Secretary was instructed to cast the ballot for Mrs. B. S. Cronk for Librarian.

On motion the Board adjourned.

W. Ager, Secretary.

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