

A special meeting of the Library Board was held Dec. 13, 1910. Present, Pres. Doolittle, Directors Loether, Frawley, Starr, Coffin, Schulz, Eagles and Ager.

The minutes of the November meeting were read and approved.

Several applications for position of assistant were read. Motion made and carried that Miss. Margorie Beal of Oneida N.Y. be engaged as assistant in the children's room and in case she refused the position Miss. Saeman be engaged temporarily.

Motion made and carried that the Library be closed at 6 P.M. Saturday Dec. 24 and remain closed until 9 A.M. Dec. 27 and also on Dec. 31 at 6 P.M. until Jan. 3 1911. at 9 A.M.

Motion made and carried that a committee of three be appointed with the President as chairman to go through the matter of securing a Librarian and make recommendations. Directors Coffin and Starr were appointed by the President.

Meeting adjourned.

W. Ager, Secretary.

The regular February meeting of the Library Board was held Feb. 26, 1911. Present Pres. Doolittle, Directors Frawley, Schulz, Loether, and Ager.

The minutes of the special meeting were read and approved.

President Doolittle reported that Mrs. Cronk had applied for the position of Librarian. Motion made and carried that the secretary cast the ballot of all present in favor of Mrs. Cronk as Librarian. The following bills were read and approved:

Insurance:- Peter Schlessor	57.37
G.J. Losby	57.86
B.P. Mosher	57.90
J.J. Selmer	9.60
Hubbard & Hayes	57.90
A.L. Dodge	57.36
E.C. Book Bindery	74.70
Tells Lumber Co.	9.00
E.C. Gas Light Co.	265.50
C.V.H.H. Light & Power Co.	136.27
A. Burkart	17.24
W.W. Wilson Co.	31.30
A.C. McClurg & Co.	117.55
Houghton Mifflin Co.	36.58
Water Dept.	6.20
February salaries:	
F.S. Cronk	83.33
W. Coffin	40.00
M. Beal	45.00
L. Pritzlaff	25.00
E. Johnson	55.00

Motion made and carries that the salary of the janitor be raised from \$55.00 to 60.00 per month.

Motion made and carried that the secretary be instructed to write to Mrs. McGrath thanking her for the gift of the carving of the Lion of Lucerne.

Apprentice left with the Librarian.

Meeting adjourned.

W. Ager, Secretary.

March 27, 1911 the regular meeting of the Eau Claire Library Board was held. Present President Doolittle, Directors Frawley and Ager. As no quorum was present this regular meeting was adjourned to the next regular meeting.