

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

A special meeting of the Directors of the Eau Claire Public Library was held at eight o'clock on Thursday evening, December 28th, 1911. The following Directors were present:- Directors Boyd, Merrill, Schulz, Frawley, and Singleton. The meeting was called to order by Vice-president Frawley. In the absence of the Secretary Director Singleton was elected Secretary pro tem.

The report of the Librarian was read and referred to the Finance Committee.

The bills were presented and allowed as follows.

E. C. Gas Light Co.	\$73.15
E. C. Book Bindery	25.55
C.V.R.R. L & P.Co.	16.17
E.C. Book & Stationery Co.	144.69

President Coffin entered and was called to the chair by Vice-president Frawley. The pay role for December was then read and allowed.

L.M. Olsen	\$75.00
W. Coffin,	45.00
E. Beal	
M. Beal,	50.00
M. Dean,	25.00
L. Pritzlaff,	40.00
E. Johnson,	60.00

The President presented a new secretary's book. The same was adopted and approved.

The Librarian informed the Board of Directors that Miss Beal had given notice of an offer from Chicago. It was moved by Director Merrill and seconded by Director Schulz that Miss Beal be paid the salary of \$55.00 per month from January 1st, 1912. The Motion was carried.

The minutes of the last two meetings were read and approved.

Meeting adjourned.

Secretary. *pro tem.*