

Eau Claire, Wis. February 22, 1904.

Regular meeting of Directors of Eau Claire Public Library.

On account of their not being a quorum present the meeting was adjourned by Directors Starr and Cotten to Monday evening, February 29th.

Eau Claire, Wis. February 29, 1904.

Regular meeting of Directors of Eau Claire Public Library, adjourned from Monday evening, February 22, 1904.

Directors present, Mrs. H.C. Putnam, Messrs Starr, Coffin, Frawley, Lockwood and Cotten.

The meeting was called to order by President Starr at 8:15 P.M. The minutes of the regular meeting held December 28, 1903, were read and approved. The Committee on Literature submitted propositions from several firms on book lists that had been submitted, but on account of not having sufficient time to compare them and determine which was the lowest bidder, the propositions were referred to said Committee, with power to act.

The Building Committee reported general progress of the work on the building; that Architect Miller expected to here on Thursday of this week, and also reported that the balance of the Carnegie fund, \$3,000.00, had been received and deposited with the City Treasurer.

The Secretary reported that the following orders had been drawn; since last meeting:

(Itemize from your check book)

The Librarian reported that Miss Radensleben had made application for advance in salary. After discussion Director Coffin moved that Miss Radensleben's salary be fixed at \$20.00 per month, to begin March 1, 1904. The motion was seconded by Mrs. Putnam and was carried by unanimous vote.

The following bills were then read, approved and ordered paid:

Library Bureau, Dec.29, 1903,	\$ 4.25
Eau Claire Book & Stationery Co. Jan.12, 1904,	11.21
" " " " Jan.20, 1904,	1.95
" " " " Jan.27, 1904,	13.92
" " " " Feb.20, 1904,	32.40
" " " " Feb.23, 1904,	19.18

Fred Blackwell, January Account,	\$10.60
" " February Account,	17.10
Chas. S. Lee, Jan.26th, 1904, coal,	20.67
H.F.Schlegelmilch, thermometers,	3.60
Book Lovers Library, Bodley Club, service for January,	12.50
Madison Free Library, Feb.19th, 1904,	11.70
Free Society, Jan.15, 1904,	1.60
Mautz Bros. Feb.18, 1904,	1.40
J. A. Smith, Insurance,	25.73
O.F.Jackson's Sons, Insurance	18.00
Peter Schlosser, Insurance,	8.00
A. L. Dodge, Insurance,	.95
S.H.Wilcox, Insurance,	7.95
M.B.Hubbard, Insurance,	7.87
Joseph C. Culver, Insurance,	8.00
Brady Lawson, Insurance,	6.15
J. Kildahl, Insurance,	6.04
Alfred Cypreansen, Insurance,	2.45
Gile & Mosher, Insurance,	3.12
Ole O. Aanstad, Insurance,	6.00
John F. Roberts, Insurance,	6.00
Geo. J. Losby, Insurance,	15.00

(Kindly O.K. bills of Chas. S. Lee and H.F.Schlegelmilch as member of Building Committee.)

Director Cotten moved that a committee of four, of which President W.J.Starr ~~was to be~~ ^{be} Chairman, be appointed to arrange for the formal opening of the new library building, the date to be decided upon hereafter, and that the Secretary be directed to address a communication to the Mayor of the City requesting him to appoint a committee of three members of the Common Council to act in conjunction with said committee, ~~in making the arrangements for the formal opening of the new library building.~~ The motion prevailed and President Starr appointed Directors Frawley, Putnam and Coffin as the remaining members of the committee from the Board of Directors.

Secretary Lockwood informed the Board that he would be absent for the next few weeks and on motion, Director Coffin was appointed to

act as Secretary Pro Tem during Mr. Lockwood's absence.

No further business appearing, the meeting adjourned.

C. W. Lockwood, Secretary.