

A special meeting of the Board of Directors of the Eau Claire Public Library was held at 7.30 P.M. Jan.14,1909.

There were present Directors Schultz, Frawley, Rosholt and Ager. Vice-President Frawley presided.

Minutes of last meeting were read and approved.

Pres.Doolittle takes the chair.

A communication from Mrs.G.H.Howe was presented by the librarian, in reference to letting the debating section of Clan Gordon use the Assembly Room Thursday nights.

A motion was made by Mr.Rosholt and seconded by Mr. Frawley that Miss Smith inform Mrs.Howe that we do not at present feel ourselves in position to give a definite answer but will take up the matter at another meeting. Motion was carried.

Director Rosholt reported as chairman of the lighting committee, that he had ordered Tungsten lamps installed in reading room.

A motion was made and seconded that the librarian be authorized to have a table made over to be used on assembly platform and also buy a small folding table.

The following bills were allowed:

Evans-Lee Co. ....	7.00
Meador & Cathcart.....	240.35
Telephone Co.....	6.00
Gas Co.....	11.44
Electric Light Co.....	45.18
E.C.Grocer Co.....	13.55
E.C.Water Co. ....	21.10
Gas Co.....	99.98
Dec.salaries.	
Mary A.Smith.....	75.
Laura M.Olsen.....	50.
Mildred Dean.....	40.
Carcl Shaw.....	15.
Louise Pritzlaff.....	15.
Edward Johnson.....	50.

The bill of W.W.Elwell \$63.60 was reported as ordered paid by Pres. & Secretary. By motion, the action of these officers was sustained.

W.Ager, Secretary.