

The regular meeting of the Directors of the Eau Claire Public Library was held at 8 o'clock Jan. 25, 1909.

There were present Directors Frawley, Loether, Merrill and Schulz, *W. Ager*.

The minutes of the previous meeting were read and approved.

By motion of Mr. Merrill, the question of Clan Gordon meeting in the assembly room was left to a committee, consisting of Directors Frawley, Schulz and Miss Smith.

The following claims were allowed:

Williams furniture co.....	3.25
Democrat printing co.....	19.50
Jan. salaries.....	
M.A. Smith	75.
L.M. Olsen.....	50.
M. Dean.....	40.
C. Shaw.....	15.
L. Pritzlaff.....	15.
E. Johnson.....	50.

W. Ager,
Secretary.

The regular February meeting of the Board of Directors of the Eau Claire Public Library met Mar. 1, 1909. There were present Directors Ager, Doelittle, Frawley and Schulz.

The minutes of the last meeting were read and approved.

The librarian gave a report.

The committee on the Clan Gordon matter had no report to make.

The following claims were allowed:

Eau Book Bindery.....	56.05
Water Works.....	5.00
H. Schultz.....	3.40
A.C. McClurg.....	126.48
E.C. Bock & Stationery.....	3.25
Hoepfner & Bartlett.....	6.00
A.L.A. Publishing Board.....	1.35
American Educational Co.....	3.50
Heeckstadt & Heidemann.....	2.25
Gas Co.	227.67
E.C. Light & Power Co.....	7.30
Salaries for Feb.:	
M.A. Smith.....	75.
L.M. Olsen.....	50.
M. Dean.....	40.
C. Shaw.....	15.
L. Pritzlaff.....	15.
E. Johnson.....	50.

Meeting adjourned.

W. Ager, Secretary.