

The regular meeting of the Board of Directors of the Eau Claire Public Library was held at eight o'clock P. M. on January 27th, 1908.

The Board was called to order by President Doolittle. W. H. Schulz was elected secretary pro-tem.

Upon roll call, it was found that the following members were present, viz: President Doolittle and directors Merrill, Frawley, and Schulz. The minutes of the last meeting were read and approved. A communication of the resignation of Miss Pritzlaff was placed on file.

Upon motion, which was adopted, Miss Carroll Shaw was given apprentice position in the library until the next session of the short course of the state library school.

The librarian reported that a Christmas donation of twenty-five dollars had been made by the Eau Claire Woman's Club.

Bills were read and allowed; the secretary being instructed to draw orders on the treasurer in payment of the same:

W. H. Hobbs Supply Co.,	\$	1.50
H. Schultz and Co.,		5.00
Democrat Printing Co.,		30.50
Wisconsin Free Library Commission,		35.00
E. C. Water Co.,		4.00
Wis. Pipe and Fuel Co.,		81.20
Wis. Telephone Co.,		6.00
Cudahy Packing Co.,		12.00
Cedric Chivers,		27.35
A. C. McClurg and Co.,		18.08
C. V. E. Ry. Co.,		35.72
E. C. Book Bindery,		3.70
Meader and Cathcart,		282.75
M. A. Smith, January Salary,		75.00
Laura Olson, " "		50.00
Marion Weil, " "		40.00
Winifred Coffin, " "		20.00
Edward Johnson, " "	(Janitor)	50.00
Mrs. S. G. Knott,		17.60.

There being no further business, the meeting thereupon adjourned.

W. H. Schulz,
Secty, Pro Tem.