

The adjourned annual meeting of the Board of Directors of the Eau Claire Public Library was held at eight o'clock P. M., on Wednesday, July 10th, 1907, and the following members were present, viz: President Doolittle and Directors Schulz, Eagles, Rosholt, Frawley and Cypransen.

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

The Librarian's report, and on motion duly carried, was accepted and on order, placed on file.

The Secretary submitted the following report of the Finance Committee of Receipts and Disbursements for the year ending June 30th, 1907, viz:

Unexpended balance with City Treasurer, June 30th, 1906;	931.94
Rentals and fees,	61.22
Donations,	30.00
Insurance premium refund,	5.50
City appropriation,	5000.00
Over-draft on City Treas.,	<u>352.31</u>
	6380.97

Disbursements.

Annual report,	29.60
Binding,	426.80
Books,	993.57
Building,	178.57
Fuel,	537.77
Furniture and Fixtures,	116.21
Janitor,	576.25
Lighting,	177.69
Maintenance,	48.90
Periodicals,	288.15
Supplies and Expense, Salaries	2306.00
Supplies and Expense,	131.32
Telephone,	24.00
Water,	15.19
Printing,	13.45
Insurance,	<u>517.50</u>
	6380.97

On motion of Director Rosholt, seconded by Director Schulz, Sec. 4 of Article Two of the By-Laws, were amended by striking out the word " Six " and substituting therefor, the word " Four ", so that said Session shall read, - " Four (4) directors shall constitute a quorum. "

The Board then proceeded to the election of officers for the ensuing year, and on motion of Director Frawley, the Secretary was unanimously directed to cast the ballot of those present for L. A. Doolittle to serve as President for the ensuing year and he was declared duly elected. On motion of Director Eagles, the Secretary was instructed to cast the unanimous ballot of those present for M. S. Frawley to serve as Vice - President for the ensuing year, and he was declared duly elected. On motion of Director Frawley, Director Rosholt was instructed to cast the ballot of those present for Alfred Cypreansen to serve as Secretary of the Board for the ensuing year, and he was declared elected. On motion of Director Schulz, the Secretary was instructed to cast the ballot of M. A. Smith as Librarian for the ensuing year and she was declared duly elected.

At the suggestion of President Doolittle, and on the motion of Director Rosholt, duly seconded by Director Frawley, the following resolution was unanimously adopted, viz:

Resolved, That in the recent death of Mrs. H. C. Putnam, a member of this Board, and founder of this Library, whose wholesome and gracious life in this city for nearly half a century had endeared her to a wide circle of friends and won for her universal confidence and respect, the people of this community have sustained a real loss; but that we congratulate her family and friends that the serenity and benignity of her end was a fitting conclusion to the loving helpfulness of her long and beautiful life.

The meeting was thereupon adjourned.

Alfred Cypreansen

Secretary.