

The annual meeting of the Eau Claire Library Board was held July 14, 1910. on call of the President. There was no quorum present at the date set, July 11. Present: Pres. Doolittle, Directors Schulz, Merrill, Frawley and Ager.

The minutes of the June meeting were read and approved.

Director Merrill reported on alley matters and advised that we do our part of the curbing now, keep it well sprinkled and defer the matter of paving.

Librarian read her annual report.

The following bills were read and approved:

E.C. Gas Co.....	\$12.74
Telephone Co.....	6.00
Water dept.....	15.00
Telegram Pub. Co.....	4.00
C.A. Nichols Co.....	5.00
E.C. Bock Bindery.....	34.00
C.V.R.L.&P. Co.....	6.54
A.C. McClurg & Co.....	88.38

July salaries:

M. A. Smith.....	88.38
M. Dean.....	45.
W. Coffin.....	40.
C Shaw.....	30.
E. Johnson.....	55.

Motion was made and carried that Miss Mary A. Smith be elected librarian at the salary of \$1000. a year.

Motion was made and carried that the salary of Miss Coffin and Miss Shaw be raised \$5.00 a month.

Motion made and carried that the annual meeting be adjourned to the 25th of July at 7.30 P.M.

W. Ager, Secretary.

The annual meeting adjourned to the regular July meeting was held July 25, 1910. Present Pres. Doolittle and Directors Merrill Loether and Ager.

A motion was made and carried that the annual meeting be further adjourned to the time of the regular August meeting.

The regular July meeting was then held.

A motion was made and carried that the janitor be allowed the sum of one week's salary for the substitute that took care of his work during his vacation.

Meeting adjourned.

W. Ager, Secretary.