

A special meeting of the Board of Directors of the Eau Claire Public Library was held on Wednesday evening, July 3, 1907, the following directors being present, viz: President Doolittle, Directors Rosholt, Schulz, Loether, Eagles and Cypreansen..

The minutes of the previous Meeting were read and approved.

The Secretary reported that orders had been issued in payment of bills approved by the Finance Committee, viz:—

C. J. Lenmark & Co.	\$ 3.00
Eagles Printing Co.	5.50
Wisconsin Telephone Co. A. Cypreansen	6.00
Luebkeman Hdw. Co.	5.35
Eau Claire Water Co.	1.82
Leader Pub. Co.	.50
Telegram Pub. Co.	.50
O. R. Demler	9.00
Democrat Printing Co.	12.58
Library Bureau	.70
F. H. Button	39.50
Chippewa Valley Electric Ry. Co.	17.21
J. H. Tift Co.	3.40
Hugh Curry	2.00
Kahn's-Chicago-Store	14.50
Foss Armstrong Co.	1.60
The Bobbs Merrill Co.	17.10
The Tabbard Inn Library	1.07
Charles W. Clark Co.	5.43
The H. R. Huntting Co.	12.00
Cedric Chivers	6 3.10
A. C. McClurg & Co.	183.21
Fred Blackwell	47.00
Wisconsin Pipe & Fuel Co.	1.00
Dells L'br & Shingle Co.	6.00
Dan'l Shaw L'br Co.	6.00
E. C. Gas Light Co.	52.09
M. A. Smith, May Salary	51.00
Louise Pritzlaff Do.	7.50
Laura Olson Do.	50.00
Laura Saunders Do.	40.00
Winifred Coffin Do.	20.00
Edward Johnson Do.	50.00
Mrs. S. Knott Do.	31.50
Superintendent of Documents	3.00
M. A. Smith June Salary	75.00
Laura Olson Do.	50.00
Laura Saunders Do.	40.00
Winifred Coffin Do.	20.00
Louise Pritzlaff Do.	15.00
Edward Johnson Do.	50.00
Librarian of Congress	5.00
Total	\$1011.36

The resignation of Miss Laura C. Saunders as Librarian of the children's room was read and the same was accepted.

On motion duly made and seconded Miss Marion Weil of Milwaukee was elected as Librarian of the Childrens room, to fill the vacancy caused by Miss Saunder's resignation, and her compensation fixed at Forty Dollars per month.

The Librarian reported the necessity of screens for main entrance and for additional curtains throughout the building and on motion duly made and seconded, the Librarian was authorized to make the necessary purchases at not to exceed the sum of \$45.50.

The Librarian was authorized to engage additional help for temporary work at an amount not exceeding twenty Dollars.

The following new rule, on suggestion of the Librarian, was duly adopted, - viz: -

NEW RULE Vacation Cards, June to October will be issued to regular borrowers upon request.

From 1 to 10 books may be drawn upon this card, four of which may be fiction.

No seven day book, rent book or current periodical will be loaned and the library reserves the right to refuse to lend by this method any other books that it seems unwise to take out of general circulation for so long a time.

There being no further business the meeting was thereupon adjourned.

Alexander Cypreansen
Secretary.

The annual meeting of the Board of Directors of the Eau Claire Public Library was held on Monday evening July 8th, 1907, there being present Prest. Doolittle and Directors Frawley, Schulz and Cypreansen.

There being no Quorum the meeting, on motion duly made and seconded, was adjourned to Wednesday evening July 10th, 1907.

Alexander Cypreansen
Secretary