

The regular annual meeting of the Directors of the Eau Claire Public Library was held at the library rooms on Monday evening July 9th, 1906, at eight o'clock P. M. and the following were present: Vice President Cotten, presiding and Directors Doolittle, Eagles, Frawley, Starr and Lockwood; absent, Putnam, McIver, Cypreansen, Rosholt.

The record of the meeting of June 25th was read and approved.

On motion of Director Doolittle, seconded by Director Frawley, it was voted to authorize the librarian to discontinue the withdrawal book and binding book and to record withdrawals in the Accession Book and the binding in the shelf list cards.

The Board then proceeded to the election of officers for the ensuing year and on motion of Director Starr the secretary was unanimously directed to cast the ballot of those present for F. H. L. Cotten to serve as President of the Board for the ensuing year and he was declared duly elected.

On motion of Director Frawley the secretary was authorized to cast the unanimous ballot of those present for L.A. Doolittle to serve as Vice President for the ensuing year and he was declared duly elected.

On motion of Director Doolittle, seconded by Director Starr the President was authorized to cast the ballot of those present for C. W. Lockwood to serve as Secretary of the Board for the ensuing year and he was declared elected, but declined to serve.

On motion of Director Doolittle, seconded by Director Frawley Miss Mary A. Smith was re-elected as librarian for the ensuing year.

The Secretary submitted the following statement of receipts and disbursements:

June 30, 1906.

Receipts

Fines	49.08
Donations	587.10
Appropriation	6000.
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	6636.18

Disbursements.

July 1-05	Due City Treasurer	283.53
	Annual Report	30.60
	Binding and Repairs	315.50
	Books	657.25
	Building	374.05
	Fuel	442.51
	Furniture & Fixtures	292.51
	Janitor	540.00
	Lighting	266.06
	Maintenance	10.56
	periodicals	260.43
	Real Estate	15.10
	Salaries	2020.28
	Supplies & Expense	150.21
	Telephone	34.50
	Water	11.15
June 30-06	Balance with City Treas.	931.94
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		6636.18

There being no further business the meeting
adjourned.

C. W. Leonard

Secretary.

Protem