

The regular monthly meeting of the Directors of the Eau Claire Public Library was held on Monday evening June 25th, 1906 at 8:00 P. M., the following being present: President Coffin and Directors McIver, Putnam, Starr, Doolittle, Cypreansen, Frawley, Lockwood; absent Eagles, Cotten.

The record of the previous meeting was read and approved.

The Librarian reported correspondence regarding a first Assistant Librarian with the Library Schools at ^{Albany} New York and Champaign, Ill. and with Librarians ~~at~~ at Minneapolis and Madison and on motion of Director Cypreansen, seconded by Director Frawley, it was voted to employ Miss Laura Olson at a salary of Fifty dollars per month as Assistant Librarian beginning September 1st, provided she attend the Summer Library School at Madison.

The Secretary reported the following estimates for improving the driveway, based on a measurement of 102 feet for the long side and 72 feet for the short side of the driveway, viz:

Cement curb on both sides at 22¢ per foot	32.28
Cement curb and gutter on long side at 40¢ and single curb on short side at 22¢	56.64
Single Curb on both sides at 22¢ and 880 square feet of concrete pavement at 12¢	148.28.

On motion of Director Cypreansen seconded by Director Frawley the matter was referred to the Secretary with power to act, provided he secure bids from other builders.

On motion of Director Doolittle, seconded by Director Frawley, the President, Secretary and Librarian were authorized to secure extra assistants during the vacations of the members of the library force.

The Librarian reported the need of additional German and Norwegian books and on motion of Director Frawley, seconded by Director Doolittle, it was voted to subscribe to one German and one Norwegian circulating library as furnished by the Free Library Commission at the price of \$35.00 each for five years.

The Secretary reported that Hoepfner, Bartlett Co. would re-paint the window frames and sash, re-stain and re-varnish the stairs and umbrella rack for \$52.00 and on motion of Director McIver seconded by Director Cypreansen it was voted to accept the bid.

On motion of Director Cypreansen, seconded by Director Doolittle, the following bills were approved and ordered paid.

Librarian of Congress		5.00
M. A. Smith	June Pay	75.00
Kate Lewis	" "	38.33
L. C. Sanders	" "	40.00
W. Coffin	" "	20.00
E. Johnson	" "	45.00
A. F. T. Lauritzen		13.60

W. H. Hobbs	.65
Phoenix Furniture Co.	3.25
C. V. E. Ry. Co.	56.70
Telegram Publishing Co.	.50
Democrat Printing Co.	.45
Hoepner-Bartlett Co.	.70
<i>a.c. McClary &</i>	<i>47.14</i>

There being no further business the meeting
adjourned.


Secretary.