

The regular June meeting of the Library Board was held June 27, 1911. Present Directors Frawley, Merrill, Coffin, Eagles and Ager. Vice-President Frawley took the president's chair.

The minutes of the April meeting were read and approved.

Bids for redecorating the hallway and stack room were received from E.C.Berg and the E.C.Decorating Co. The motion was made and carried that the entire matter of redecorating be referred to the executive committee with power to act.

A communication from the Gas Co. relative to fuel for the coming year was read. They offered to furnish 70 -80 tons of coke at \$5.35 per ton with a rebate of ten cents per ton after 20 tons were used. Motion was made and carried that the bid be accepted.

The shelving for the Public Document room was referred to the executive committee with power to act.

Miss. Myrtle ^{Dean} was engaged as a regular assistant at a salary of \$25 per month. \$10 was allowed to her for her services in May.

Motion was made and carried that Miss. Coffin be allowed a six weeks vacation to attend library school at Columbia University.

Motion was made and carried that Miss. Pritzlaff be engaged at a salary of \$30 per month for the months of July and August.

The following bills were read and approved.

Free Church Book Concern	\$27.34
R.L.Polk & Co.	6.00
E.C.Book Bindery	49.90
New Dells Lumber Co.....	10.80
C.V.R.R.Light & Power Co.....	18.78
Wis. Free Library Commission.....	7.00
E. C. Book & Stationery Co.....	188.56
June salaries:	
B. S. Cronk.....	83.33
W. Coffin	40.00
M. Beal	22.50
M. Dean (May salary).....	10.00
M. Dean (June salary)	25.00
E. Johnson	60.00

The motion was made and carried that the library be closed at 8P. M. Monday to Friday nights during the months of July and Aug. Meeting adjourned. W. Ager, Secretary.

The annual meeting of the Library Board was called July 10, 1911. As there was no quorum present the meeting was adjourned to the regular July meeting, July 24, 1911.

The annual meeting of the Library Board was held July 24, 1911. Present Directors, Coffin, Boyd, Schulz, Frawley, Merrill, Eagles, and Ager. Vice-president Frawley took the chair.

The minutes of the June meeting were read and approved.

Report of the Executive committee: contract for redecorating let to Mr. Berg. Nothing was yet decided about shelving of Public Document room.

Report of Librarian read and accepted.

Motion made and carried that a committee be appointed to decide about printing the annual report and also decide on ways and means to advertise and promote the usefulness of the library. Directors Merrill, Schulz, and Ager were appointed.

Following bills were read and approved.

E. C. City Treas. (Water bill to June 30)	\$8.10
E. C. Book Bindery	33.20
Hoeppner-Bartlett Co.	4.90
C. V. R. R. L. & P. Co.	6.72
E. C. Book & Stationery Co.	77.16
July salaries:	
B. S. Cronk	83.33
M. Beal	45.00
W. Coffin	40.00
M. Dean	25.00
L. Pritzlaff	30.00
E. Johnson	60.00

Binding of books and the question of adding a large rent collection was left with the book committee.

Annual meeting adjourned to the regular August meeting.

W. Ager, Secretary.