

The regular June meeting of the Library Board was held

June 28, 1909.

Present President Doolittle and Directors Frawley, Schultz, Merrill, Loether and Ager.

Minutes of the last meeting were read and approved.

A check from the Woman's Club was received. Motion was made and seconded and passed that the Secretary acknowledge the receipt of same with the thanks of the Board.

Motion was passed that the arrangement with Mrs. Cronk be continued until August.

Motion was made by Director Merrill and carried that the librarian be instructed to get six curtains at an expense of \$18.00.

The matter of a flag pole was left to the president with power to act.

The librarian was authorized to purchase \$50.00 of books a month during the summer.

It was moved and seconded that the following bills be allowed:

Eau Claire Book Bindery.....	\$12.20
Keplar & Co.....	12.00
G.E. Stechert & Co.....	20.68
Evans-Lee Co.....	6.50
Eau Claire Water Co.....	4.50
(International textbook Co. <i>S. E. Gerde</i> ..)	25.00
C.V.L. & P Co.....	14.22
National Child Labor Com.....	1.33
A.C. McClurg & Co.....	67.21
E.C. Gas L. Co.....	33.65
Wis. Telephone Co.....	6.00
June salaries:	
M. A. Smith.....	75.
B. S. Cronk.....	50.
M. Dean.....	40.
C. Shaw.....	20.
E. Johnson.....	55.

Meeting adjourned.

W. Ager, Secretary.

The annual meeting of the Eau Claire Library Board was held July 12, at 8 o'clock.

There were present President Doolittle and Directors Schulz, Frawley, Loether and Ager.

Pres. Doolittle reported that he had not yet decided about the flag pole, whether it should be of wood or metal.

The librarian read her annual report. The motion was made by Director Schulz and adopted that the report be accepted with thanks to the librarian.

The following bills were allowed.

Chippewa V.R.L. & P. Co.....	9.27
E.C. Gas Co.....	.26

The matter of funds for the summer was left with the president. Mr. Loether was appointed as a committee of one to investigate the matter of fuel for next year and report.

Annual elections then took place:

Mary A. Smith was elected librarian for the year July 1, 1909 to July 1, 1910 at salary of \$1000 a year.

The Secretary was instructed to cast the ballot for President, L. A. Doolittle; Vice-President, M. S. Frawley; Secretary, W. Ager.

Meeting adjourned.

W. Ager, Secretary.