

A special meeting of the Board of Directors of the Eau Claire Public Library was held on Monday evening, March 15. There were present Directors Doelittle, Frawley, Eagles and Ager.

The minutes of the last meeting were read and approved.

The resignation of Miss Olsen was read and accepted. and salary for March allowed.

The following resolution was presented and unanimously accepted:

Resolved: That, we accept the resignation of Miss Olsen with regret and express our hearty appreciation of her faithful and efficient services.

The following bills were read and allowed:

Eau Claire Book bindery.....	39.70
C.V.L & P. Co.....	47.87
History Book Co.....	4.75
Evan-Lee Co.....	6.50
C.E.Heeckstadt.....	1.89

March salaries-

M.A.Smith.....	75.
L.M.Olsen.....	50.
M.Dean.....	40.
C.Shaw.....	15.
L.Pritzlaff.....	15.
E.Johnson.....	50.

Meeting adjourned.

W.Ager, Secretary.

The regular May meeting of the Eau Claire Library Board was held May 24.1909 at 8 o'clock. Present Directors Frawley, Schultz, Scholt and Ager. Vice-President Frawley presided.

The minutes of the last meeting were read and approved. It was moved, seconded and carried that the following bills be allowed:

Eau Claire Gas Co.....	\$74.09
C.V.R.E.& P Co.....	5.82
W.W.Elwell.....	37.45
John Anderson Pub.Co.....	23.49
Henry Lake Sons Co. ....	33.10
Nat.Conference of Char. & Corrections...	2.35
A.C.McClurg & Co.....	19.81
Democrat Printing Co.....	2.00
Drummond Packing Co.....	2.00
E.C.Bock Bindery.....	11.30
Librarian of Congress.....	5.00

May salaries...

M.A.Smith.....	75.
P.Cronk.....	50.
M.Dean.....	40.
C.Shaw.....	20.
E.Johnson.....	55.

Meeting adjourned.

W.Ager, Secretary.