

Eau Claire, Wisconsin, March 28, 1904.

Regular meeting of the Board of Directors of Eau Claire Public Library, held in President Starr's office in the Ingram Block.

Present, Directors Starr, Putnam, Gross, Coffin, Frawley, Halverson and Cotten.

The meeting was called to order by President Starr at 8:10 P.M. The minutes of the regular meeting held <sup>February</sup> January 29, 1904, were read and approved.

President Starr announced that since the last regular meeting he had appointed Director W.K.Coffin as a committee of one to arrange for and attend to the moving of the book stacks and furniture of the library from our present quarters into the new building. On motion of Director Frawley the President's action was confirmed and Mr. Coffin was given authority to act. The time for moving the stacks, furniture and books was left to Director Coffin and the Librarian, with authority to act. On suggestion of Mr. Coffin and Miss Hawkins, the Librarian, it was decided to close the library on Thursday, the 31st inst., to remain closed until <sup>ready to be</sup> opened in the new building.

Mrs. Dewitt C. Clark, President of the Eau Claire Woman's Club, addressed the Board in behalf of the Woman's Club, requesting the use of one of the upper rooms in the new building, the room to be furnished by them. Action on the question was deferred until the next regular meeting.

The following bills, all approved by the Librarian, were read and on motion of Director Coffin, seconded by Director Halverson, the bills were ordered paid.

Fred Blackwell, March 9th,	\$32.25
" " " 15th,	15.20
" " " 16th,	5.75
Eau Claire Book & Stationery Co. February 27th,	4.66
" " " " March 1st,	.25
" " " " " 5th,	20.80
" " " " " 15th,	4.16
Democratic Printing Co., Madison, Wis. March 4th, 11,000 Readers' Cards,	16.50

The Building Committee reported that Architect Miller would probably be here the fore part of next week.

No further business appearing, the meeting adjourned.

Secretary Pro Tem.