

The regular March meeting of the Eau Claire Library Board was held March 28, 1910. Present Directors Coffin, Frawley, Schulz and Ager.

Minutes for Nov. Dec. Jan. & Feb. meetings were read and approved. Director Coffin submitted through librarian a list of all insurance policies in his care with name of agent and maturity of each policy. Same list in duplicate has also been sent to secretary.

Librarian made report as to her attendance at meeting of Fox River Valley Library Association and visit to libraries in that part of state.

The following bills were read and approved:

A.C. McClurg & Co.....	\$ 54.87
E.C. Book Bindery.....	12.95
E.C. Gas Light Co.....	122.93

March salaries-

M. A. Smith.....	83.33
M. Dean.....	45.00
W. Coffin.....	35.00
C. Shaw.....	25.00
E. Johnson.....	55.00

Meeting adjourned.

W. Ager.

The regular April meeting of the Library Board was held April 25 1910. Present Pres. Doelittle, Directors Frawley, Loether, Schulz, Coffin, and Ager.

Librarian reported that Bank Clerks had asked for bill for use of Assembly Room. Motion was made and carried that this matter be left with Executive committee with power to act. Librarian also reported various needed repairs about grounds and building that would be necessary to make the coming summer. Motion was made and carried that these matters be left with executive committee.

The following are the standing committees:

- Books, Directors Schulz, Ager, & Merrill
- Finance- Coffin, Loether, & Eagles.
- Executive - Starr, Putnam, & Eagles, *Mr Merrill & Loether.*

The following bills were allowed:

C.V.R.L & P. Co.....	\$12.30
E.C. Gas Light Co.....	42.63
A.C. McClurg & Co.....	100.93
City treasurer- Water rent.....	4.72
E.C. Book Bindery.....	30.40
Leader Pub. Co.....	4.00
Oberg & Schlieve.....	3.00
G.E. Stechert & Co.....	1.92

April salaries:

M. A. Smith.....	83.33
M. Dean.....	45.00
W. Coffin.....	35.00
C. Shaw.....	25.00
E. Johnson.....	55.00

Meeting adjourned.

W. Ager, Secretary.