

A special meeting of the Board of Directors of the Eau Claire Public Library was held at eight o'clock P. M., March 2nd, 1908.

There were present the following members; viz: President Doolittle and Directors Rosholt, Frawley and Loether. R. H. Loether was elected secretary pro-tem.

The reading of the minutes was dispensed with.

Motion made and carried that Miss Weil's resignation be accepted, providing the position she seeks is still open.

Motion made and carried, that in case we have a vacancy on the library force, caused by the resignation of Miss Weil, Miss Mildred Dean be engaged to fill such vacancy at Forty Dollars per month.

On motion made and duly carried, Mr. R. H. Loether was appointed a committee of one for the purpose of planting elm trees.

The following bills were allowed and ordered paid:

Wright Directory Co.	\$	4.00
Fitch Dustdown Co.		4.73
E. C. Book Bindery		73.65
Evans-Lee Co.		7.00
Chas. W. Clark Co.		8.15
A. C. McClurg Co.		10.11
Oliver Ditson Co.		2.00
E. C. Cornice and Heating Co.		1.15
Wis. Pipe and Fuel Co.		214.38
C. V. Ry. Lt. & Power Co.		26.30
John Anderson Pub. Co.		3.00
Mary A. Smith, Feb. Salary		75.00
Laura Olson " "		50.00
Marion Weil " "		40.00
Winifred Coffin " "		20.00
Edward Johnson, Janitor,		50.00

There being no further business, the meeting thereupon adjourned.

R. H. Loether,

Sec'y Pro-tem.