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The regular meeting of the Directors of the Eau Claire Public Library was held at the library rooms on Monday evening, May 28th, 1906 at 8:00 o'clock, P. M. and the following were present: W. K. Coffin, President, presiding, and Directors Eagles, McIver, Frawley, Doolittle and Lockwood; absent Starr, Putnam, Cypreansen and Cotten.

The record of the previous meeting was read and approved.

The Executive Committee reported that the number of window screens first contemplated had been finally ordered from Hoepfner-Bartlett Co. at the price of Thirty-eight Dollars (\$38) complete and fitted in place.

The Secretary reported the following regarding the building: That the stucco work in the ceiling of the reading room was falling out in places; that the cork carpets over the entire first floor needed a thorough cleaning; that the stairs, outside doors, outside window sash and casings and umbrella rack needed re-painting or refinishing; that the driveway in the rear ~~of the way~~ should be graded and curbed and that some sash weights should be replaced.

On motion of Director Frawley, seconded by Director McIver the Secretary was authorized to make the necessary repairs mentioned and get bids for improving the driveway.

A communication was received from Miss Kate Lewis the First Assistant Librarian resigning her position, the resignation to take effect June 23rd.

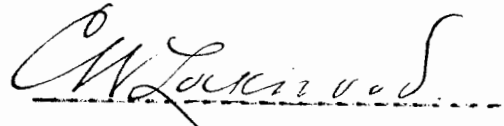
On motion of Director Frawley it was voted to refer the employment of a new first Assistant to the Librarian.

The following bills were allowed and ordered paid:

C. W. Lockwood Secretary	24.23
C. V. E. Ry Co.	17.09
Wis. St. ^{Tel} Co.	6.00
Wisconsin Pipe & Fuel Co.	6.50
W. H. Hobbs	1.60
Evans Lee Co.	7.50
E.C. Water Co.	2.27
E. C. Gas Light Co.	161.86
M. A. Smith	75.00
Kate Lewis	50.00
L. C. Sanders	40.00
L. Radensleben	25.00
Winifred Coffin	20.00
Edward Johnson	45.00
" "	1.50
A. C. McClurg & Co.	141.53
S. J. de Ranitz & Co.	38.95
Chas. W. Clark Co.	12.58
H.F.Schlegelmilch Hardware Co.	3.00
A.L.A. Publishing Board	2.60
Democrat Printing Co.	5.34
A. B. Dick Co.	2.28
North Western Lumber Co.	1.70
F. Blackwell	20.55
	3.30
	15.50
	3.75

F. Blackwell	6.50
	14.90
Hoepfner-Bartlett Co.	144.25

There being no further business the
meeting then adjourned.


Secretary.