

The regular Nov. meeting of the Eau Claire Library Board was held Nov. 22, 1909. Present: Pres, Doolittle and Directors Merrill Frawley, Schulz, Haffles and Ager.

The minutes of the previous meeting were read and approved. Pres. Doolittle reported with reference to what had been done in regard to a change of the flag pole.

Pres. Doolittle read a communication signed by himself about the advisability of the library going into a mutual insurance company. A motion was made that Directors Schulz and Ager be appointed to keep track of this matter, to send in application to the company, and report to the Board so action could be taken with reference to the other insurance. Carried.

The librarian reported that Miss Swensen could not accept the position of assistant.

A motion was made and carried that Miss Shaw's salary be raised to \$25 a month.

A motion was made and carried that Miss Dean's salary be raised to \$45. a month.

A motion was made and carried that Miss Coffin be engaged at a salary of \$35. a month.

A motion was made that Director Loether be chairman of a committee to look up insurance policies and report on the same for next three years, President of Board to appoint the other two. Directors Eagles and Frawley were appointed.

It was moved and carried that the printing of the library report be referred back to the committee, Directors Ager and Eagles with power to act.

A motion was made that Miss Shaw should not be required to make up 11 days lost through illness, on account of the smallness of her salary.

The following bills were read and allowed:

A.C. McClurg & Co.....	11.68
Eau Claire Bindery.....	16.05
C.V.R.L. & P. Co.....	11.91
C.V.R.L. & P. Co.....	1.30
H. Schultz.....	7.50
E.C. Gas Co.....	23.63
G.H. Wilson.....	16.00
Nov. salaries: M.A. Smith.....	83.33
B.S. Cronk.....	50.00
M. Dean.....	40.00
C. Shaw.....	20.00
E. Johnson.....	55.00

Adjourned.

W. Ager.

The regular Dec. meeting of the Eau Claire Library Board was held Dec. 23. Present, Directors Frawley, Schulz, Ager and Eagles. The reading of the minutes was suspended.

The committee on the printing of the library reports reported that the order had been placed with the Eau Claire Book and Stationery Co. for \$35.00

A motion was made and carried that \$3000 of insurance should be placed with the School Mutual Insurance Co.

A motion was made and carried that Miss Pritzlaff be allowed \$17.50 for substitute work in the library during Nov. and Dec.

The following bills were allowed:

Chippewa V. R.L & P Co.....	\$17.79
Foss-Armstrong Co.....	3.25
H.W. Wilson Co.....	10.50
W.H. Heidmann.....	2.15
G.L. Shuman & Co.....	6.32
A.C. McClurg & Co.....	37.63
Democrat Printing Co.....	21.40
Hoepfner & Bartlett.....	.25
E.C. Book Bindery.....	28.90
Subscription News Co.....	238.46
Eau Claire Gas Co.....	71.00

Dec. salaries:	
M.A. Smith.....	83.33
M. Dean.....	45.00
C. Shaw.....	20.00
E. Johnson.....	55.00

The report of the insurance committee was read and approved.

Meeting adjourned.

W. Ager,  
Secretary.