

The regular monthly meeting of the Directors of the Eau Claire Public Library was held on Monday evening, November 26, 1906, at eight P. M.

There were present: President Doolittle, and Directors Loether, Frawley, Schultze, Rosholt, Eagles and Cypreansen; those absent were Putnam, Starr and Lockwood.

The record of the previous meeting was read and approved. Upon motion of Director Rosholt seconded by Director Schultze, a committee of three selected by the Chair, consisting of Directors Frawley, Schultze and Rosholt was appointed and directed and empowered to purchase seats for the lecture room on the basement floor, and to pay for same out of the funds received from the Lyceum Lecture Courses.

A communication from Mrs. G. F. Cameron, Fort Morgan, Colorado, received and read and the Secretary was instructed to reply that while the Board regretted any misunderstanding had arisen, it, upon due consideration of the matter, approved of the action taken by the librarian in the matter.

The President announced the selection of the following committees; Book Committee - Dir. Lockwood, Putnam and Schultze; Executive Committee - Dir. Starr, Rosholt and Eagles; Finance Committee - Dir. Frawley, Cypreansen and Loether. The Finance Committee was requested to submit a budget for the year 1907 and to report at the next meeting. The following bills read and approved:

A. C. McClurg and Company,	\$ 40.14
Eau Claire Book and Stationery,	1.75
C. V. E. R. R. Co.,	28.93
J. H. Tift and Co.,	1.80
Librarian of Congress,	5.00
Fred Blackwell,	41.95
Henry R. Huntting,	2.80
H. W. Wilson Co.,	16.50
Library Bureau,	22.00
S. J. De Ranitz and Co.,	1.60
Wis. Pipe and Fuel Co.,	5.69
J. A. Osterman,	2.00
H. F. Schlegelmilch,	1.00
Cedric Chivers, Ltd.,	48.10
M. A. Smith,	75.00
Laura Olson,	50.00
Laura Sanders,	40.00
Winifred Coffin,	20.00
Louise Pritzlaff,	15.00
Edward Johnson,	45.00

There being no further business, the meeting adjourned.

Herbert Cypreansen

Secretary.

A special meeting of the Directors of the Eau Claire Public Library was held at eight o'clock on Monday evening, December 10th, 1906. The following Directors were present, - Doolittle, Rosholt, Loether, Frawley, Schultze, Lockwood, Eagles and Cypreansen; - absent Putnam and Starr.

The minutes of the previous meeting were read and after being corrected so as to record an authorization which had been made at the previous meeting, of the purchase of a stereopticon outfit and necessary appliances, were approved.

A communication from the President of the Woman's Club relative to the use of the club room was read, and on motion made by Director Rosholt and seconded by Director Lockwood, it was resolved that in consideration of the services rendered to the public in general by the Woman's Club and its valuable assistance to the library, the charges contemplated in the resolution of May 16th, 1904 for the use of such club room be, and are hereby waived.

The librarian reported that the Telegram Publishing Company, being the successful bidder for the contract to ~~print~~ ^{prepare} the annual report, had been given the contract to print such report for \$ 30.60.

There being no further business, the meeting thereupon adjourned.

Alfred Cypreansen
Secretary

	June 30, 1904	June 30, 1905	June 30, 1906	Estimated Jan. 25, 1907 June 30, 1907
Annual Report	34	33 25	30 60	30 60
Binding + Repairs	273 45	323 45	315 50	350
Books	586 41	501 83	657 25	834
Building	356 41 78	935 72	374 05	300
Fuel	73 82	404 02	442 51	500
Furniture + Fixtures	1215 74	355 67	292 51	50
Janitor	141	501	540	566 25
Lighting	136 50	252 31	266 06	265
Maintenance		186 8	105 6	10
Periodicals	251 85	245 35	260 43	280
Real Estate	1296 90	338 19	1510	
Salaries	1980 26	2075 02	2020 78	2285
Supplies + Exp	345 17	219 14	160 21	100
Telephone		70 8	345 0	24
Water		10 25	11 15	15
Insurance	623 24			517 50
Book Service	50			
Rent	59 37			
Children's Room	35 92			
	427 45 41	6220 96	5420 71	6127 35

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A special meeting of the Board of Directors of the Public Library was held on Monday evening Feb. 25th, 1907, the following members being present,- President Doolittle, Directors Starr, Loether, Frawley, Shultz, Eagles, Lockwood, Rosholt, and Gypreansen.

Mr. Alex Yaeger addressed the Board on the advisability of opening the basement room for the uses of a young men's club, and on motion of Director Starr, seconded by Director Rosholt, the following resolution was adopted, viz.,

"Resolved that the Library Board favors the use of the Men's Room in the basement and the occasional use of the Assembly Room, for a young men and boy's club and recreation room, whenever an organization of young men and boys may be affected under such rules, regulations, and provisions as will give reasonable assurance of usefulness to young men and boys, and such proper and careful use of the rooms, as will not interfere with the proper use of the Library.

Upon motion made and duly seconded the special committee to which the question of purchase of seats for the assembly room and of a stereopticon and the necessary appliances, were requested and authorized to immediately make such purchase.

The finance committee reported on the matter of fire insurance that the \$10,000 on the contents expiring in May 1907, has been cancelled and the unearned premium refunded and new insurance to the amount of \$25,000 on building and \$10,000 on contents for a term of three years had been taken out on Feb. 5th, 1907, and the report was duly accepted and the action of the committee approved.

The finance committee submitted a budget for the year ending June 30th, 1907, showing prospective requirements for such year to be \$6,127.35 and that the appropriations for this year having been decreased from \$6,000 last year to \$5,000 this year, a deficiency could not well be avoided. The report was accepted and a motion duly carried to the effect that a committee consisting of the President of the Board and the members of the finance committee set forth such facts to the common council and to request an additional appropriation of \$1,000.

A communication from the Woman's Club of Eau Claire with a contribution of \$25.00 to be used for the Children's Room was read, and the disposal of such sum so donated was referred to the committee on Literature with power to act.

A communication was read from Mrs. D. E. Cameron of Ft. Morgan, Col. and a motion by Director Loether, seconded by Director Rosholt to lay the same upon the table was carried. The matter of planting trees upon the grounds was discussed and referred to the Executive committee with ~~the~~ power to act.

The following bills were read, approved and ordered paid,-

Chippewa Val. Electric R. R. Co.	\$ 85.37
Hanson & Van Winkle Co.	1.65
Heckstadt & Heidman	1.60
Gibson Soap Co.	7.50
Wis. Pipe & Fuel Co.	13.00
Imperial Brush Co.	1.70
Leader Pub. Co.	4.50
Dan'l Shaw Lbr. Co.	6.00
Eau Claire Water Co.	1.63
University of Chicago Press	.85
Mrs. S. G. Knott	21.00
Log Cabin Inn Bookshop	1.00
Mary A. Smith	.75
Eau Claire Gas Light Co.	256.70
A. Cypreansen	6.00
Hoepfner & Barlett	3.45
Fred Blackwell	175.30
E. C. Book & Stationery	11.45
Cedric Chivers Ltd.	91.35
State Journal Printing Co.	2.00
A. B. Dick Co.	3.45
Luebelman Hdwe. Co.	10.55
Democrat Printing Co.	18.50
Moser Paper Co.	10.45
Telegram Pub. Co.	29.50
A. C. Mc. Murg & Co.	130.85
O. F. Jacksons Sons	42.50
A. L. Dodge	42.45
S. H. Wilcox & Son	42.55
M. B. Hubbard	45.00
Peter Schlessor	45.00
Ole O. Aanstad	37.50
B. P. Mosner	45.00
J. Kildahl	45.00
Brady Lawson	45.00
Culver Bros.	45.00
E. W. Heiss & Co.	45.00
Geo. J. Losby	37.50
M. A. Smith December Salary	75.00
Laura Olson " "	50.00
Laura Sanders " "	40.00
Winifred Coffin " "	20.00
Louisie Pritzlaff " "	15.00
Edward Johnson " "	45.00
Meador & Cathcart	274.73
M. A. Smith Jan. Salary	75.00
Laura Olson " "	50.00
Laura Sanders " "	20.00
Winifred Coffin " "	20.00
Louisie Pritzlaff " "	15.00
Edward Johnson " "	45.00
M. A. Smith Feb. Salary	75.00
Laura Olson " "	50.00
Laura Sanders " "	40.00
Winifred Coffin " "	20.00
Louisie Pritzlaff " "	15.00
Edward Johnson " "	45.00

The meeting thereupon adjourned.

Alexander Cypreansen
Secretary.