

The regular meeting of the Board of Directors of the Eau Claire Public Library was held at eight o'clock P. M. on October 11th, 1907, there being present all members thereof, excepting Directors Putnam, Schulz and Cyprean-
sen.

On motion duly carried, R. H. Loether was elected Secretary Pro tem.

Upon motion by Director Starr, the President was instructed to request Hoepfner, Bartlett and Co. to repair roof of library building, so that the same will not leak.

Upon motion of Director Starr, Directors Rosholt, Merrill and Loether were appointed a Special Committee to purchase fuel for the present season.

The bills of the Chippewa Valley Electric Railway Co. were considered and were withheld for further explanation and adjustment.

Upon motion of Director Rosholt, all bills shall hereafter be referred to the Finance Committee and paid on their approval.

On motion of Director Rosholt, the salaries ~~heretofore~~ heretofore paid were approved.

The meeting thereupon adjourned.

R. H. Loether,

Acting Secretary.