

The regular monthly meeting of the Directors of the Eau Claire Public Library was held on Monday evening, October 22, 1906, at eight P. M., the following being present:

President Deolittle, and Directors, Lockwood, Schultze, Frawley, Rosholt, Eagles, Starr and Cypreansen. Absent, Putnam.

The record of the previous meeting was read and approved. The question of lighting and heating the room occupied by the Woman's Club, and what constitutes a reasonable charge for same to be collected therefore, was considered and on motion of Director Frawley, the matter was referred to a committee of three, consisting of Director Eagles, the Librarian and the Secretary with instructions to invite some representative of the Woman's Club to confer with the committee and to meet with the Library Board at its next regular meeting.

The Secretary was instructed to purchase three tons of coke, to look into and consider as to whether coal or coke should be decided upon as fuel for the coming season and to report at the next meeting. On motion of Director Schultze seconded by Director Eagles, the following bills were allowed and ordered paid:

|                          |        |
|--------------------------|--------|
| Eau Claire Water Co.,    | 8.23   |
| Moser Paper Co.,         | 6.53   |
| Leader Publishing Co.,   | .75    |
| Hoepfner Bartlett Co.,   | .30    |
| E. H. Playter,           | 1.95   |
| Hanson and Van Winkle,   | 1.00   |
| A. C. McClurg and Co.,   | 109.30 |
| M. A. Smith, October Pay | 75.00  |

|                        |       |
|------------------------|-------|
| L. Olson, October Pay, | 50.00 |
| L. C. Sanders, " "     | 40.00 |
| W. Coffin, " "         | 20.00 |
| L. Pritzlaff, " "      | 15.00 |
| E. Johnson, " "        | 45.00 |

There being no further business, the meeting thereupon adjourned.

*Reed Cyprian*  
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Secretary.