

The regular Oct. meeting of the Eau Claire Library Board was held Oct. 25, 1909. Present Directors Doolittle, Loether, Frawley, Merrill, Schulz, Coffin and Ager.

The minutes were read and approved.

The committee on fuel reported that a contract for coke for the year was placed with the Gas Co.

Librarian reported that Miss Olsen had resigned her position and Mrs. Cronk did not wish to substitute longer. The librarian also recommended that the children's room be closed on Sunday during the winter.

A motion was made and carried that the librarian be authorized to engage Miss Carol Swenson at a salary of \$50 a month.

A motion was also made and carried that the children's room be closed on Sunday.

The following bills were read and allowed:

A.B. Dick Co.....	2.13
Eau Claire Book Bindery.....	106.00
New Dells Lumber Co.....	6.25
Gas Co.....	6.13
Hoeppner Co.....	2.20
Moser Paper Co.....	10.50
James White Paper Co.....	2.59
Smith book co	3.85
W.C. McClurg & Co.....	56.66
Wis. telephone co.....	6.
Fremad Publishing Co.....	5.75
Electric light bill	12.42
Water Dept. city.....	22.50
R.A. Muttkowski.....	1.
Burnham Benson Co.....	4.90
G.E. Stechert & co.....	.96

The bill for change of lighting to be allowed according to contract.

Flag pole bill was left with Mr. Doolittle to have arrangement made so flag can be easily hoisted.

Bill from Telegram Pub. co was left with Directors Eagles and Ager.

Salaries for Oct.

M.A. Smith.....	33.33
B.S. Cronk.....	50.
M. Dean.....	40.
C. Shaw.....	20.
E. Johnson.....	55.

Meeting adjourned.

W. Ager, Secretary.