

The regular meeting of the Board of Directors of the Eau Claire Public Library was held at eight o'clock P.M. on Oct. 26, 1908.

There were present Pres. Doolittle, and Directors Frawle Loether, Schulz and Ager.

The minutes of last meeting were read and approved.

The following claims were allowed:

M. A. Smith	Sept. salary	\$75.
L. M. Olsen	" "	50.
Mildred Dean	" "	40.
Winifred Coffin	" "	20.
Edward Johnson	" "	50.
Wis. telephone co.		6.
E. C. Book bindery		1.50

By motion the bill of the Water Works Co. was held over pending investigation of the rate by the Pres.

There being no farther business, the meeting adjourned.

W. Ager, Secretary.

The regular meeting of the Board of Directors of the Eau Claire Public Library was held at 8 o'clock P.M. Nov. 23, 1908.

There were present Pres. Doolittle and Directors Merrill, Loether, Schulz and Ager.

The minutes of the last meeting were read and approved.

By motion, Mr. Schulz was authorized to buy more opera chairs for the assembly room.

The librarian made her report.

By motion, Miss Shaw was put on the library staff at \$15.00 a month.

By motion, Mr. Merrill was authorized to buy 4 ply rubber hose one-piece of 50 ft and 2 of 25 ft.

The following claims were allowed:

Henry Malkan	Books	25.00
A. C. McClurg	Books	211.26
E. C. Book bindery	Binding	9.40
E. C. Book & Stationery	Paper	1.25
Democrat printing co.	Pockets	2.50
C. V. L. & P. co	Fixture	1.23
C. V. L. & P. co.	Light Sept & Oct.	34.05
M. A. Smith	Sept. salary	75.
L. M. Olsen	" "	50.
M. Dean	" "	40.
W. Coffin	" "	16.
E. Johnson	" "	50.

Directors Rosholt, Loether and Merrill were appointed a committee on lighting.

W. Ager, Secretary.