

A meeting of the Directors of the Eau Claire Public Library, was held at eight o'clock P. M. on October 28th, 1907.

There were present the following members, viz: President Doolittle and Directors Merrill, Schulz and Loether.

On motion duly made and carried, Director Loether acted as Secretary, Pro tem.

On motion of Director Loether, the following bills, having been favorably passed on by the Finance Committee, were approved and ordered paid, viz:

M. A. Smith	75.00
Laura Olson,	50.00
Marion Weil,	40.00
Winifred Coffin,	20.00
Louise Pritzlaff,	15.00
Edward Johnson,	50.00
Wisconsin Telephone Co.,	6.00
Meader and Cathcart,	12.12
A. C. McClurg and Co.,	202.68
Luebkehan Hdwe. Co.,	3.23
W. H. Hobbs Supply Co.,	.60
Foss Armstrong Co.,	1.75
Telegram Pub. Co.,	1.00
Cedric Chivers,	5.30
Wis. Pipe and Fuel Co.,	207.96
Kahns Chicago Store,	35.00
Williams Furn. Co.,	2.50
Democrat Printing Co.,	3.00
Phoenix Furn. Co.,	1.00
Hoepfner, Bartlett and Co.,	22.05
Evans Lee Co.,	6.50
E. C. Case,	1.00
Soule Art Co.,	10.00
E. C. Water Co.,	17.62
E. C. Book Bindery,	67.55
C. V. R. R. Co.,	35.14

The meeting was thereupon adjourned.

R. H. Loether,

Sec. Pro tem.