

57 Case Claire, Wis., Oct. 30, 1911.

The regular monthly meeting of the Library Board was held at the Library. Present: President Coffey, Directors Merrill, Frawley, Boyd, Schuly, Single Bartlett and Lother.

Minutes of previous meeting read, amended and approved.

The Librarian appeared before the Board for advice in regard to certain matters.

It was the sense of the Board that minor items of supplies be paid for as heretofore out of the first money on hand.

That the matter of periodical subscriptions be left to the Librarian and the Committee on Literature, with power to act.

That the matter of purchase of soap be left to the Executive Committee with power to act.

That the Librarian together with the Committee on Literature be authorized to expend the amount (\$60.00) donated by the Roman Club in the purchase of a model set of children's books.

^{On motion} the following bills were read, approved and ordered paid.
Milk bills.

On motion Board adjourned.

Wm. N. Bartlett Secy