

Case Clair, Wis., Oct. 7, 1911.

A meeting of the Library Board called by President Coffin was held at the Library at 7-30 P.M. Present; President Coffin, Director Ager, Soolittle, Frawley, Singleton, Toether, Merrill, Boyd ~~and~~ Bartlett.

President Coffin presented the matter of the election of Miss Laura <sup>M.</sup> Osow as Librarian.

On motion of Mr. Frawley duly seconded it was voted that an informal ballot be taken as to the engagement of Miss Laura M. Osow as Librarian. The ballot resulted as follows: In favor of electing Miss Osow eight votes. In favor of further consideration of candidate one vote. On motion of the member stating that he had cast the one vote for further consideration of candidate the vote was made unanimous.

Miss Osow was called before the Board and formally notified of her election and the salary to be \$900<sup>00</sup> per year.

After above action the Board adjourned.

(Tom P. Bartlett) Sec