

A special meeting of the Directors of the Eau Claire Public was held at the Library rooms on Monday evening, Oct. 8, 1936 at 7:30 o'clock, and the following were present:

Vice Pres., Doolittle presiding, and Directors Frawley, Cypreansen, Eagles, Schulz and Lockwood. Absent, Putnam, Starr and Rosholt.

A communication was received from F. H. L. Cotten notifying the Board of his resignation as Director, and one from C. W. Lockwood stating that he positively declined to accept his re-election as Secretary. On motion of Director Eagles, the communications were accepted and ordered filed. On motion of Director Cypreansen, seconded by Director Frawley, it was voted that the Vice President express to Mr. Cotten the regret of the Board at his resignation and their appreciation of his faithful service while a member.

The annual report of the librarian was read, and on motion of Director Schulz, was adopted, and On motion of Director Frawley the librarian was requested to solicit bids for printing the annual report of the library.

On motion of Director Frawley, seconded by Director Eagles it was voted that the following bills be allowed and paid:

C. V. E. R. R. Co., June,	5.26
Wis. Telephone Co., 3rd Quarter	6.00
" " 4th "	6.00
M. A. Smith, July pay	75.00
L. C. Sanders, " "	40.00
W. Coffin, " "	20.00
E. Johnson, " "	45.00

M. A. Smith,	August pay	75.00
L. C. Sanders,	" "	40.00
W. Coffin,	" "	20.00
E. Johnson,	" "	45.00
M. A. Smith,	Sept. pay	75.00
L. Olson,	" "	50.00
L. C. Sanders	" "	40.00
E. Johnson,	" "	45.00
Mrs. S. G. Knott,	July 16 to Aug. 31	55.00
C. V. E. R. R. Co.	July	4.72
"	August 11,	6.34
A. C. McClurg Co.		18.99
"	" "	85.27
"	" "	18.12
"	" "	75.99
"	" "	9.47
"	" "	.56
Imperial Brush Co.		3.40
Palmer Co.		.30
Hanson & Van Winkle Co.		1.00
Fitch Dustdown		4.55
Democrat Printing Co.		15.18
"	" "	.38
"	" "	1.00
H. F. Schlegelmilch Hardware Co.		4.28
Wisconsin Free Library Commission		35.00
"	" " "	.25
Chas. Scribner's Sons.		.25
Harper Bros.		10.80
Phillip Gross Co.		2.50
The Kindergarten Magazine		.22
The Howard-Severance Co.		26.75
Mrs. E. Olson		26.25

Kahn Chicago Store	.50
W. H. Hobbs	.50
Evans-Lee Co.	6.50
Hoeppner-Bartlett Co.	171.54
E. C. Book & Stationery Co.	8.20
Telegram Publishing Co.	.50
Eau Claire Water Works Co., 2nd quarter	3.51
Fred Blackwell	18.60
" "	13.65
" "	15.80
" "	17.40
" "	11.50
" "	28.00

On motion of Director Frawley, seconded by Director Schulz, \$70.00 was appropriated in addition to the regular book fund of \$75.00 per month for the purchase of children's books.

On motion of Director Frawley seconded by Director Eagles, the Secretary was instructed to cast the unanimous ballot of all present for A. Cypreansen to serve as Secretary of the Board, and he was declared duly elected. On motion of Director Frawley, seconded by Director Schulz, the Secretary was instructed to cast the unanimous ballot of those present for L. A. Doolittle to serve as President of the Board, and he was declared duly elected. On motion of Director Frawley, seconded by Director Cypreansen, the President was instructed to cast the unanimous ballot of those present for C. W. Lockwood to serve as Vice President of the Board, and he was declared duly elected.

There being no further business the meeting adjourned.

*C. W. Lockwood* Sec. *Prothon*