

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

The regular September meeting of the Directors of the Eau Claire Public Library was held on Monday evening, September, 25th, 1911, with President Coffin in the chair, and the other Directors present as follows: Directors Boyd, Bartlett, Singleton, Schulz, Loether, and Merrill.

The record of the previous meeting was read and approved.

Communications in regard to candidate for a Librarian were read and discussed. It was the sense of the meeting that the President correspond with Miss Laura Olsen in regard to filling the vacancy caused by the resignation of Mrs. E. S. Cronk.

The following committees were appointed by the President: Executive Committee - Directors Merrill, Boyd, and Loether. Committee on Literature - Directors Schulz, Ager, and Bartlett. Finance Committee Directors - Starr, Singleton, and Boyd.

The motion was made and carried that Miss Beal and Miss Coffin be raised \$5.00 per month, and that Miss Pritzlaff be engaged as a temporary assistant at a salary of \$30.00 per month.

On motion the following bills were ordered paid.

C. V. R.R. L. & P. Co.		\$3.25
Ward Bros.		5.55
E. C. Bindery		89.30
E. C. Berg		163.38
Hoepfner-Bartlett Co.		6.95
H. Schulz & Co.		8.13
E. C. Bock & Stationery Co.		83.60
E. S. Cronk, September salaries,		83.37
M. Beal,	" "	45.00
W. Coffin,	" "	40.00
E. Johnson,	" "	60.00
M. Dean,	" "	25.00

On motion the meeting adjourned.

*Wm. N. Bartlett*, Secretary.