

Sept. 26, 1910 the regular meeting of the Eau Claire Library Board was held. Present Directors Coffin and Ager. As no quorum was present this regular meeting was adjourned.

The annual meeting which had been adjourned to this regular meeting was adjourned to the next regular meeting.

W. Ager, Secretary

The regular October meeting of the Library Board was held October 24, 1910. Present Pres. Doelittle, Directors Frawley, Loether Eagles, and Ager.

The minutes of the September meeting were read and approved.

A communication from Miss. Smith was read in which she explain that Miss. Shaw was offered a position at Madison that would be a great advancement for her. The resignation of Miss. Carol Shaw was read and on motion accepted.

Several applications from candidates for the position of Librarian were read and discussed. Decided that the appointment of a Librarian should be left over to a special meeting.

Motion was made and carried that the librarian should look for an assistant to take Miss. Shaw's place.

Motion made and carried that Mrs. Victor Cronk's salary be fixed at the same amount as the regular librarian's.

Motion made and carried that Miss. Pritzlaff be engaged for the month of November.

Mayor Fleming honored the meeting by his presence.

The following bills were read and approved.:

Hoepfner & Bartlett.....	\$48.87
"	6.20
Dells Lumber Co.	3.60
E.C. Water Dept.	30.75
E.C. book & stationery - Reports.....	34.00
C.V.R.L.&P.Co.- Light.....	10.66
Wis. Telephone Co.	6.00
Frank Putton.....	13.50
E.C. Book Bindery.....	22.75
Oct. salaries:	
M.A. Smith.....	26.00
B.S. Cronk.....	60.80
W. Coffin	40.00
C. Shaw.....	30.00
L. Pritzlaff.....	25.00
E. Johnson.....	55.00

Meeting adjourned.

W. Ager, Secretary.