

The regular August meeting was held Aug. 22, 1910. Present Directors Schulz and Ager. The annual meeting adjourned to this time was adjourned to the Sept. regular meeting. Meeting adjourned.

W. Ager, Secretary

A special meeting was held Sept. 6. Present, Pres. Doolittle, Directors Schulz, Eagles, Merrill, Frawley, Loether and Ager.

The minutes of the July 25 meeting were read and after correction approved.

The resignation of Miss Mildred Dean was read and on motion accepted.

A motion was made by Director Merrill and carried that Miss Shaw be promoted to the position vacated by Miss Dean.

A motion was made and carried that Miss Pritzlaff be temporarily engaged by Miss Smith who is to regulate time and salary.

The matter of installing bubbling fountains was discussed and referred to the executive committee.

The following bills were read and allowed:

Chippewa Valley R.L. & P. Co.....	\$12.15
A.C. McClurg & Co.,.....	23.29
McClure Co.....	10.83
E.C. Book Bindery.....	54.55
August salaries:	
Laura M. Olsen.. July 1-Aug. 6.....	61.10
Mary A. Smith.....	33.37
Mildred Deam.....	45.00
Winifred Coffin.....	40.00
Carol Shaw.....	30.00
Edward Johnson.....	62.50

The flag pole bill of Hoepfner & Co was referred to Mr. Doolittle as the roof still leaked where scuttle was put in.

Meeting adjourned.

R. L. Loether, Secretary, Protem.

A special meeting was held Sept. 16, 1910.

Present: Pres. Doolittle and Directors Coffin, Frawley, Ager, Merrill, Eagles, and Schulz.

The minutes of the special meeting of Sept. 6 were read and approved.

The executive committee reported by Mr. Merrill that the Woman's Club Room had had walls refinished and was in good shape; that three bubbling fountains had been ordered and were to be sent under guarantee; that these could be installed at a small expense. The committee also reported that the alley matter was delayed pending action by the city officials.

The finance committee reported on funds. Director Coffin expressed his willingness to accept checks as heretofore and to adjust matter of interest later.

The resignation of the librarian, Miss Smith was read. On motion of Director Merrill, the resignation was accepted.

A motion was made and carried that the President appoint a committee to wait on the City Mayor and find out what he will do about appointing the four members of the Board whose terms have expired. Appointed, Directors Coffin, Frawley, Merrill.

Librarian reported names of librarians of whom she had learned as possible candidates for the position of librarian. Several Directors agreed to write and find out about these people.

A motion was made and carried that Miss Smith be authorized to have annual report printed at the Eau Claire Book and Stationery Co.

The following bill were read and allowed:

A.C. McClurg	\$11.99
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Meeting adjourned.

W. Ager, Secretary