

The regular June meeting of the Eau Claire Library Board was held June 27, 1910. At roll call, there were present Pres. Doclittle and Directors Coffin, Merrill, Frawley and Ager.

The minutes of the previous meeting were read and approved.

Bids for curb in alley and around drive were read.. After some discussion, the understanding was that the Executive committee, Messrs Eagles, Loether and Merrill follow this up and see the City Commission about having the alley paved.

A communication from the Gas Co. relative to fuel for the coming year was read. A motion was made and carried that the secretary be instructed to send a postal to each of the different dealers in coke and ask them to submit their bids for about 70 tons of coke before the 25th July.

A communication from the New Dells Lumber Co. about edgings was read and referred to the committee on fuel.

A communication was read from the President of the Woman's Club asking the Board to set some definite fee or rental for the Club to pay for the use of the rooms used by the Club in the library building. A motion was made and carried that the Woman's Club be granted the use of the rooms as heretofore for the coming year for \$60.

The matter of the purchase of Nelson's cyclopedia was presented by Pres. Doclittle. A motion was made and carried that action on this matter be deferred until a later time.

The librarian reported on the matter of securing extra assistance for a month during the summer, and was given authority to engage Miss Olsen for a month at \$50.

The President was asked to notify the Mayor that the terms of three members of the Library Board expired July 1.

A motion was made and carried that the librarian be allowed to take charge of the County traveling libraries, provided it did not interfere with her regular work.

The following bills were read and approved:

Eau Claire book bindery.....	\$32.20
A. C. McClurg & Co.....	19.22
James Clarke & Co.....	17.10
W. H. Heidman.....	.50
Chippewa V. R. L. & P. Co.....	8.40
Hoepfner & Bartlett.....	.40
June salaries-	
M. A. Smith.....	33.33
M. Dean.....	45.00
W. Coffin.....	35.00
C. Shaw.....	25.00
E. Johnson.....	55.00

Meeting adjourned.

W. Ager, Secretary.