

Eau Claire Wis. March 17th 1896

Stated Meeting - being the meeting called for March 10th 1896 and adjourned until this date.

Present Directors Starr, Ingomar, Miss Ciffin, Mrs. Putnam Pullin, Frawley & Cotten - President Starr called the meeting to order and the minutes of the Stated meeting held January 20th 1896 were read and approved after having been changed by a majority vote of the Directors - the change being made in that part of the minutes referring to the purchasing of the two lists of books reported on by the Library Committee at said meeting - by adding to the paragraph relating thereto the words "and they were ordered purchased" and the further change in the succeeding paragraph relating to the manner of getting bids on future lists of books to be purchased by making it read in ~~the~~ "that the Library Committee be instructed to procure a written bid or proposition from the Eau Claire Book & Stationery Co. on some general classification of books either as to Publishers or otherwise which would apply to any books to be purchased

Mch 17/96

hereafter, and that when such classification is received, that the Library Committee be instructed to procure bids from other firms on exactly the same basis or classification and report to the Board.

The following Bills were read and having been approved by the Librarian were ordered paid viz.

Geo. B. Whelan Receiv.	Inv 7/29		\$7.50
Edwin Printing Co	Inv 7/11-17/95 and 7/27-1895		6.75
P. F. Van Eversen	" 7/10		1.10
John Abercrombie	" 11/29/95 and 7/2/96		4.65
H. D. Ready	" 7/18		7.72
Fred Blackwell	" 11/29-1895 and 7/6/96		21.15
do	" 7/17		19.80
E. C. Book Station	Inv. 1/31	6.69	
do	" 7/4	.50	
do	" 7/15	1.00	
do	" 7/28	3.60	
do	" 7/29	8.00	
do	" 7/28	<u>2.80</u>	22.59
Medison St. Manfy Co	" 7/15		6.00

* Lauri Sutermeister
* This order is to enable Librarian to reimburse Free fund.

Various vouchers for Freight, Express, and petty Expenses paid out of the "Free" fund from 7/4/95 to March 16/96 -

16.58

Bills Paid Inv 7/28 for 7.⁰⁰ was donated - Pres Blair stating that Librarian had never acknowledged them. There being no further business the meeting was on motion of Director Davis adjourned
F. W. Collins Secretary