

Regular monthly meeting of the directors of the Eau Claire Public Library was held at the library rooms on Monday evening, March 23rd, 1903. at 7:30 o'clock.

The following directors were present: Directors Starr, Cotten, Frawley, Halverson, Allen, and Lockwood.

The following bills approved by the librarian were duly considered and ordered paid:

E. D. Biscoe, for sundry expenses for year 1902,	\$131.33.
Mrs. Nelvick for 4 weeks cleaning,	6.67.
" "	2.67.
E. D. Biscoe, for January pay,	75.00.
J. F. Hoyt, " " "	41.67.
M. E. Coffin, " " "	30.00.
L. Radensleben " " "	15.00.
R. Kelley, " " "	5.00.
Mrs. J. Asper, " " "	1.00.
E. D. Biscoe, for February pay,	75.00.
J. F. Hoyt, " " "	41.67.
M. E. Coffin, " " "	30.00.
L. Radensleben, " " "	15.00.
Mrs. J. Asper, " " "	1.00.
Mrs. J. Nelvick for cleaning,	6.67.
Geo. W. Smith, Postmaster, 500 stamped envelopes,	10.60.
E. D. Biscoe, for March pay,	75.00.
J. F. Hoyt, " " "	41.67.
M. E. Coffin, " " "	30.00.
L. Radensleben, " " "	15.00.
Mrs. J. Asper, " " "	1.00.

Office, Bank & Library Co.. supplies,	\$5.74.
University of Pennsylvania, books,	3.00.
Democrat Printing Co.. supplies,	5.00.
Eau Claire Book & Stationery Co., books,	3.12.
Fred Blackwell, binding,	35.10.
Carnegie Library. supplies,	25.00.

The secretary reported in a general way the necessary monthly expenses and showed a balance on hand with the city treasurer, March 2nd, 1903, of \$1483.98.

The records of the meeting of February 23rd, March 2nd, and March 5th, 1903, were then read and approved. A consideration of the amended by-laws was postponed until the next regular meeting.

The building committee reported as follows:

" A meeting of the building committee of the Eau Claire Public Library Board was held at the library rooms, on Tuesday, March 10th, 1903, from 9:30 o'clock, A. M., to 12:00 o'clock M.; and from 2:00 o'clock P. M. to 4:30 o'clock, P. M.

Those present were F. H. L. Cotten, Chas. L. Allen, C. W. Lockwood, and the librarian, Miss E. D. Biscoe.

Mr. Miller, of the firm of Patton & Miller, of Chicago, was also present with a complete set of plans and specifications. These were discussed and examined thoroughly and seemed to be in very satisfactory shape. The committee decided to publish a copy of the following notice in the papers at Eau Claire, Milwaukee, St. Paul, and Minneapolis, and also to post a copy in the Builder's Exchange, of each of these places when practicable. The meeting then adjourned.

The following is a copy of the notice above referred to:

SEALED PROPOSALS.

Sealed proposals will be received until noon, April 6th, 1903, for the erection of a library building at Eau Claire, Wis., according to plans and specifications prepared by Architects Patton & Miller, of Chicago. Plans can be had from the chairman of the building committee, at Eau Claire, Wis., and at architects' office, 153 La Salle street, Chicago. Certified check for two per cent of amount of bid must accompany proposal, said check to be made in favor of the chairman of the Building Committee.

F. H. L. Cotten, Chairman.

Building Committee."

There being no further business the meeting adjourned to Monday evening, April 6th, 1903, at the same time and place.

