

The meeting of the Directors of the Eau Claire Public Library adjourned from March 27th, was held at the Library Rooms on Thursday evening March 30th, at 7:30 o'clock. The following being present; President Starr presiding, Directors Cotten, Lockwood, Frawley, Coffin and Doolittle, absent Halvorsen, Allen and Putnam.

The records of the previous meetings were read and approved.

Communication was received from Lilian Radensleben asking for an increase in salary from \$20.00 to \$30.00 and on motion of Director Cotten seconded by Director Doolittle it was voted that she be paid \$25.00 per month beginning with April 1st, 1905.

The committee on literature reported the purchase of Hill's Practical Reference Library of four volumes at a cost of \$14.25.

The building committee by chairman Cotten submitted the following report which was read and on motion of Director Doolittle seconded by Director Coffin was accepted and the committee discharged.

To the President and Members of the Board of Directors of the Eau Claire Public Library:

On April 21, 1904, the Building Committee submitted a report, showing the cost of construction of our library under the various contracts up to

that date. Since that time additional charges and credits have been made as follows:

Cost of building, as per report above mentioned.	40,003.87
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Additional Charges:

Paid Hoepfner-Bartlett Co. one half of actual cost of relaying cork carpet, as per arrangement with them,	16.25
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Cost of umbrella rack for vestibule,	18.00
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Paid Phoenix Mfg. Co., for freight on three filing cabinets purchased of Roger A. Simonson & Co., of Chicago,	2.30
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Paid Chappell Concrete & Tile Co., for cement walk from sidewalk to Assembly Room entrance on South side of building,	15.00
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Paid Hoepfner-Bartlett Co., for grading and sodding lot and boulevard on South side of building,	750.00
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Paid Hugo Walter for stone coping and foundation for the same, first flight of steps and coping, and the stone platform between the two flights of steps,	<u>844.60</u>
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Total cost construction of building, stone steps, coping and foundations, grading and sodding lot,	\$41,650.02
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Credits.

Cost of grading lot, stone steps, coping, foundations, etc., to be paid by guarantors to fund for that purpose, as follows:

Estimated cost of extra work on lot, preparing for excavation,	75.00
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Cost of grading and sodding lot, as per arrangement with Hoepfner-Bartlett Co.,	750.00
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Cost of stone steps, coping, foundations, etc., including the platform or landing between the two flights of steps,	844.60
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By Cash, received of C. W. Lockwood, as a donation to cover cost of acroterium on apex of pediment,	28.00
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Net cost of building, furniture, etc.,	<u>39,952.42</u>
	\$41,650.02

In our last report we mentioned the fact that the heating contractors had not completed their work. With reference to this we beg to report that we held back the sum of \$444.00 on the original contractors, Spear & Hansen Co., as a guaranty for making good the deficiency in radiation, replacing defective valves, etc. The contractors failed to complete their work and contract was made with E. J. Mc Donough & Co. of Chicago, to supply and put in the additional radiations, valves, etc., to make the job satisfactory. For this work E. J. Mc Donough & Co. were paid \$406.00. The cost of expressage on the additional radiation and cost of telephoning to Chicago, etc., in connection with the work, amounted to \$11.00, making the total cost of completing the heating contract \$417.00, thus leaving a balance due the Spear & Hansen Co. of \$27.00. The Architects issued a certificate in their favor for this amount but said certificate has not yet been presented for payment.

The Secretary of this Board furnished the City Treasurer a statement of all the expenditures for grading the lot, stone steps, coping and foundations for same, etc., amounting to \$1,669.60, to enable the Treasurer to collect the same from the guarantors to the fund for that purpose.

The work of the Building Committee being completed, we submit this as our final report and

respectfully ask that the Committee be discharged.

F. H. L. Cotten

C. L. Allen

C. W. Lockwood

Building Committee.

Eau Claire, Wis., March 30, 1905.

President Starr reported that he had purchased a bronze memorial tablet suitably inscribed with the name of Andrew Carnegie, at a cost of \$45.00 and two iron lamp posts for the front of the building at a cost of \$230.00.00 . On motion of Director Cotten seconded by Director Frawleyhis action was approved.

The application of janitor Johnson for and increase of pay was referred to the Executive Committee with power to act.

On motion of Director Coffin seconded by Director Cotten it was voted that the Associated Charities be allowed to occupy the Assembly Room or Club Room for their stated meetings.

The Librarian announced that the apprentice Miss Dean had resigned and on motion of Director Doolittle it was voted to employ Miss Winnifred Coffin as apprentice on the usual terms.

Chairman Cotten of the Executive Committee reported that a telephone for the Library could be secured for \$36.00 per annum on a special line, \$30.00 on a two party line or \$24.00 on a four


party line. On motion it was voted that a telephone be put in on the \$30.00 rate.

On motion of Director Coffin seconded by Director Doolittle the following bills properly approved were allowed and ordered paid.

E. C. Light & P. Co.,		100.78
C. W. Lockwood, Secy.,		15.22
Jean Hawkins,	January,	75.00
J. F. Hoyt,	"	41.67
Maud Durlin,	"	40.00
L. Radensleben,	"	20.00
Edward Johnson,	"	40.00
R. McLeod,	"	1.00
E. C. Gas Light Co.,		62.49
C. W. Lockwood,		1.50
Phoenix Furniture Co.,		18.00
Geo. Fraley,		1.75
E. C. Water Co.,		1.60
A. H. Stevens,		.72
Hoepfner, Bartlett Co.,		8.78
Wis. Pipe & Fuel Co.,		6.25
F. Blackwell,		9.60
E. C. Light & P. Co.,		27.66
H. W. Wilson Co.,		6.00
J. A. Osterman,		1.00
Jean Hawkins,	February,	75.00
J. F. Hoyt,	"	41.67
Maud Durlin,	"	40.00
L. Radensleben,	"	20.00

Edward Johnson,	February,	40.00
R. McLeod,	"	1.00
M. Barrett,		3.00
Evans-Lee Co.,		8.13
Library Bureau,		175.00
Hoepfner-Bartlett Co.,		1.50
E. C. Light & P. Co.,		23.25
W. H. Hobbs,		2.69
E. C. Gas Light Co.,		101.35
F. Blackwell,		58.00
E. C. Book & Sta. Co.,		108.45
Jean Hawkins,	March,	75.00
J. F. Hoyt,	"	41.67
Maud Durlin,	"	40.00
L. Radensleben,	"	20.00
Edward Johnson,	"	40.00
R. McLeod,	"	1.00
Dixon, Hansen Co.,		14.25
F. Blackwell,		21.35
E. C. Book & Sta. Co.,		46.79
E. C. Gas Light Co.,		33.91
Evans-Lee Co.,		7.50

There being no further business the meeting then adjourned.

  
Secretary.