

Eau Claire, Wis. March 5, 1903.

Second session of the regular meeting of February 23rd, 1903, first adjourned until Monday evening March 2nd, and then by reason of there not being a quorum present, was again adjourned until this date, Thursday, March 5th, 1903.

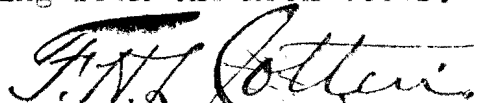
Present, Directors Starr, Frawley, Allen, Ingram, Gross and Cotten. On account of the absence of the Secretary the reading of the minutes of the meeting held February 23rd was dispensed with.

The building plans and specifications for the new library building, furnished by Architects Patten & Miller of Chicago, being just received, were examined and discussed by the directors present, and on motion of Director Gross, seconded by Director Frawley, the President was directed to appoint a Building Committee, to have general charge of the building of the Eau Claire Public Library from the advertising for bids to the completion of the structure. The motion was adopted by unanimous vote and the President appointed as such committee Directors F.H.L.Cotten, C.W.Lockwood and C.L.Allen.

The Committee appointed some weeks ago to submit a new code of By-Laws, Rules and Regulations for the Board of Directors and the Library, submitted a partial report, it being a new code of By-Laws, which, under the rules, was laid over until the next regular meeting for further consideration. The Committee reported that the further work of arranging a new set of Rules and Regulations to cover the Library would be taken up in the near future.

The President of the Board was directed to communicate with the Architects and urge upon them the importance of coming here at once to assist us in getting properly started with the work before us.

No further business appearing the meeting was adjourned subject to the call of the President after hearing from the Architects.


Secretary Pro Tem.