

A special meeting of the Board of Directors of the Eau Claire Public Library was held at the Library Building on Monday evening May 16th, 1904, at 7:30 o'clock. President Starr presided.

The following resolution was offered and on motion of Director Coffin seconded by Director Allen was adopted.

The Board of Directors of the Library offer the use of one of the upper rooms in the new library building to the Women's Club of Eau Claire for the proper use of such Club, upon the understanding and agreement that the room is to be open for other women's organizations of Eau Claire at the option of the Library Board; that no permanent tenancy is thereby established, but that the Women's Club occupies the room subject to removal by the Library Board at any time on thirty days notice; that said Club is to furnish and equip the room as it may require for its use and that the Club is to pay the cost of lighting and heating the room and of janitor's services therefor, the proper amount of such charges to be determined by the Library Board. Also that the use of the room shall be subject to reasonable regulations made by the Library Board.

There being no further business the meeting adjourned.


Secretary.