

The regular meeting of the Board of Directors of the Eau Claire Public Library was held Monday evening, May 25th, 1903, at 7:30 o'clock, at the library rooms.

The following directors were present: President Starr, presiding, and Directors Cotten, Frawley, Gross, Ingram and Lockwood.

The record of the previous meeting of April 27th was read and that portion of it relating to a correction of the minutes of the meeting of April 6th, 1903, was ordered expunged.

The secretary reported a balance on hand in the general fund of ~~\$988.88~~ 150⁹⁴

The librarian reported that a number of volumes of the new International Encyclopedia were in the library room for the inspection of the board. On motion, the matter was referred to the book committee with power to act.

The building committee reported that a meeting of the committee had been held at the Eau Claire National Bank on the afternoon of Monday, May 4th, 1903, and that Messrs. Cotten, Allen and Lockwood were present. Mr. Alexander Yager appeared before the committee and was employed to supervise the construction of the new library building at the rate of 45¢ per hour actual working time. It was agreed that his employment should terminate at any time at the pleasure of the committee. They also reported that \$5000.00 had been received from the Home and Trust Company of Hoboken, N. J., on May 21st, 1903, making a total received for the building fund to date, of \$6000.00. The chairman of the committee reported that a portion of the rear wall of the

library building had been increased in thickness from eighteen inches to twenty-four inches. This would require one and eight-tenths cords of stone in addition, at \$12.00 per cord, making a total of \$21.60 to be added to the amount of the contract price of Hoepner & Bartlett Co.

On motion it was voted that the portion of the report of the building committee presented at this meeting be accepted and filed.

A letter from W. H. Hobbs relating to the size of the sewer on Farwell street was referred to the building committee.

On motion, the following bills which had been properly approved by either the librarian or the proper officer, were allowed and ordered paid:

Alex. Yager, 131 hours @ 45¢,	\$58.95.
Hoepner & Bartlett Co., approved by	
Patton & Miller,	510.00.
F. Blackwell,	18.88.
Eau Claire Book & Stationery Co.,	7.83.
"	7.50.
"	2.75.
"	1.00.
"	48.50.
" credit mem. for books returned,	\$4.50.
E. D. Biscoe, May salary,	75.00.
J. F. Hoyt, "	41.67.
M. E. Coffin, "	30.00.
L. Radensleben, "	15.00.

Mrs. J. Asper, \$1.00.

Mrs. Nelvick, 5.34.

The president reported that the contractors of the library building had notified him that they would be obliged to lay the corner stone about the 15th of June.

On motion of Director Gross seconded by Director Frawley, the matter was referred to the building committee.

There being no further business the directors' meeting then adjourned.

W. L. ...
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