

May 27

Resmit Starr, Bullen, Frawley  
Cotton, Coffin

Read of meetings of March 12 and  
april 8 read and approved.

Book Committee reported the usual  
purchase of books and the purchase of  
the New Universal Cyclopaedia.  
The Book Committee reported the receipt  
of 40 volumes of the Electric Magazine  
from Mr F A Hutchins and offered the  
following resolution: Resolved that  
the Board of directors of the Eau Claire  
Public Library acknowledge the receipt  
of forty volumes of the Electric Magazine  
the gift of Mr F A Hutchins, and extend  
to Mr Hutchins their hearty thanks  
for his generosity and good will toward  
this library and its work. Passed  
unanimously.

Miss Brown (Librarian) reported correspon-  
dence with Miss Dixon and that Miss  
Dixon accepts the appointment as librarian  
and has promised to come to Eau Claire  
the last of June to take charge of the  
library July 1st.

The action of Miss Brown was in motion approved  
Advised (second) WRC/H in Sec Motion