

Eau Claire Wis Nov. 18<sup>th</sup> 1895

## Stated Meeting.

The meeting was called to order by President Starr.

Directors Present Starr, Ingram, Frawley, Mrs. Putnam, Miss Bullen, Coffin, Lockwood and Cotton (the full Board)

- Books** The Committee on Library presented a list of Books prepared by the Librarian which they had previously examined, and unanimously recommended the purchase of the same which recommendation was adopted and the books ordered purchased - the list comprising 204 Books, the purchase to be made under the direction of the Library Committee.
- Clock** The Room Committee reported that it had authorized Geo. F. Ducean to place his name, as Jeweler on the glass in the Clock on the condition that he keep the Clock in good repair and recurring order free of charge to the Library.

- Light** The question of additional light in the library room was discussed on motion of Director Coffin the Room Committee was authorized to make arrangements with the Lighting Co for such additional light as may be needed and to purchase the necessary lamps, fixtures etc for the same.

- Bills** The following bills were read and on motion of Director Bullen were ordered paid:

\* Louise Ostermister - for City Expenses  
as per vouchers \$44.31

E. B. Book Store Inv. 10/20/95 \$4.05  
" " 11/1/95 41.60 45.65

J. J. Kelley Inv Bill for 1895 4.50  
Library Bureau Inv. Oct. 2/1/95 1.20

- \* The Bill of the Librarian, Miss Ostermister is for expenditures made from Fine Fund - from Jan'y 1/95 to date and is presented to reimburse said fund that it may be turned over to the City Treasurer as required.

Mar 1895 }  
Continued }

by Law.

The Librarian submitted a list of Periodicals desired for the year 1896 same being substantially as last year with a few additions recommended by her, making the total cost about Two hundred and fifty dollars (\$250.<sup>00</sup>)

On motion of Director Miss the Room Committee was authorized order the Periodicals ~~examined~~ in the list recommended by the Librarian.

Director Coffin stated that Miss Bertie M. Brown, Assistant Librarian had applied for an increase of salary and after due consideration Director Frawley moved that her salary be fixed at the rate of Twenty five Dollars (\$25.<sup>00</sup>) to begin with December 1<sup>st</sup> 1895, which motion was unanimously carried.

President Starr reported that Miss Jessie F. Hoyt, Assistant Librarian had asked him to present her claims for an increase of salary to the Board of Directors and after duly considering the merits of Miss Hoyt's claims, and her duties, it was on motion of Director Ingraham, voted to retain her in her present capacity at her present salary of Thirty five Dollars per month (\$35.<sup>00</sup>) provided she shall discharge her duties in a satisfactory and an agreeable manner.

No further business appearing the meeting adjourned

F. W. Coffin Secy.