

The regular meeting of the Directors of the Eau Claire Public Library, which was called for November 23d, 1902 was adjourned to Monday, December 1st, 1902 on account of the absence of the quorum.

The adjourned regular meeting of the Directors of the Eau Claire Public Library was held at the Library rooms on the evening of December 1st, 1902.

The following Directors were present:

President Starr, presiding. Directors Ingram, Putnam Halvorsen, Frawley and Lockwood.

The meeting was called to order by President Starr, and the Secretary read the record of the next preceding regular meeting, which was held on October 7th, 1902. On motion, the record was approved.

Director Halvorsen on the Room Committee reported that the periodical list for 1903 had been placed with the Kenyon News & Postal Subscription Company of Chicago for the sum of \$231.70.

The Committee on Rules reported that they had nothing ready to bring before the meeting.

On motion of Director Halvorsen, seconded by Director Putnam, the Librarian was authorized to install the book service of the Tabard Inn for the year 1903 at a cost of \$150.00 per annum, payable quarterly in advance, and also to secure a revolving bookcase for these books at an extra expense of \$3.00.

President Starr then read a letter from Patton & Miller, the architects for the new Library Building, regarding the plans for the new structure, and they were discussed at length by all the Directors.

On motion it was voted that Miss Biscoe, the Librarian, correspond with Patton & Miller in regard to desirable changes in the plans, and if possible arrange to meet one of them in Madison some time before the next meeting and go over the matter thoroughly with one of the firm.

On motion of Director Putnam, seconded by Director Ingram,
the following bills were approved and ordered paid:

Ruth Kelly,	\$6.50
P. Barland,	4.00
Mrs. A. Nelvick,	2.00
Mrs. Jasper,	1.00
Star Lunch Company,	10.00
" " "	10.00
E. D. Biscoe,	75.00
J. F. Hoyt,	41.67
Mary E. Coffin,	30.00
L. Radenslaben,	12.00
Ruth Kelly,	5.00
P. Barland,	4.00
Mrs. Jasper,	2.60
F. Blackwell,	11.40
Hoepfner, Bartlett & Co.	1.70
Demperatic Pub. Co.	2.25
Leader Publishing Co.	2.25
Eau Claire Book & Stationery Co.,	\$106.06
Kenyon News & Postal Subscription Co.,	231.70
Mrs. Nelvick,	\$8.00

There being no further business the meeting
then adjourned.

