

The regular monthly meeting of the Directors of the Eau Claire Public Library was held at the Library Rooms on Monday evening November 28th, the following being present, Vice President Cotten, presiding, Directors Allen, Frawley, Putnam, Coffin, Mc Iver and Lockwood,--absent, Directors Starr, Halvorsen and Doolittle.

The record of the previous meeting was read and approved.

Chairman Cotten of the Executive Committee reported the purchase of a card catalogue case from the Library Bureau, price \$175.00, and that a sketch of an umbrella rack had been submitted by the Phoenix Furniture Company. The Committee had decided to increase the capacity of the present newspaper racks by cutting new notches in between those already there.

On motion of Director Coffin, seconded by Director Allen, the following bills were approved and ordered paid;

Hoepfner-Bartlett Co.,		\$143.20
Patton & Miller,		69.06
Jean Hawkins,	September pay,	75.00
J. F. Hoyt,	"	41.66
Maud Durlin,	"	30.00
L. Radensleben,	"	20.00
Edward Johnson,	"	40.00
C. W. Lockwood, Secretary,		19.25

Jean Hawkins,	October pay,	\$75.00
J. F. Hoyt,	"	41.66
Maud Durlin,	"	30.00
L. Radensleben,	"	20.00
Edward Johnson,	"	40.00
E. C. Gas Light Co.,		70.51
Mrs. I. K. Kerr,		10.00
Philadelphia Book Store,		41.55
Jean Hawkins,	November pay,	75.00
J. F. Hoyt,	"	41.67
Maud Durlin,	"	30.00
L. Radensleben,	"	20.00
Edward Johnson,	"	40.00
F. Blackwell,		26.60
"		15.80
"		7.40
Democrat Printing Co.,		2.50
E. C. Book & Sta. Co.,		6.97
"		54.57
"		1.38
"		3.25
"		4.76
"		.75
"		.72
Leader Publishing Co.,		3.25
A. H. Stevens,		.72

The Secretary reported that the Building Committee had advised the City Clerk of the amount expended for improvements on the lot which was to be repaid to the library by the guarantors on a

certain subscription list dated September 24th, 1902. The total amount was \$1,669.60 of which \$825.00 had been used for grading and sodding and \$844.60 for stone work. It would require an assessment of about 73¢ on the Dollar of the subscription list to make up this amount.

On motion of Director Allen seconded by Director Coffin, the meeting adjourned to December 19th.

A. W. Leonard
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