

Exec Chair His Nov. 3 of 96

Special Meeting

Director present, Mrs Putnam, Messrs
Harr, Coffin, ~~Putnam~~, Nolan, Lockwood
Coffin Ingram Cotton

The Secretary read letters from Miss Risco
intimating that she would accept the posi-
tion of Librarian for \$900. per year also read
telegram from Miss Hale saying she would
have to decline the proposed offer.

A ballot was taken and the votes were as to a
choice between Miss Risco and Miss Quipson
resulting in the election of Miss Ellen D Risco
of Buffalo New York, as Librarian. - The Secretary
was instructed to notify her of her election and
request her to Council as soon as possible.

The Director Ingram was excused - he
being about to leave the City - and train time
being close at hand.

The Committee on Rooms was authorized to
renew subscriptions for Papers, Periodicals

Magazines are given as the list of last year, with a few additions.

Director Frawley presented the following resolution and asked its adoption:

Whereas, - Through the kindness and liberality of the Hon. O. H. Ingraham the City of Eau Claire has been provided, for the past three years, with an excellent library room, thereby affording the Board of Directors an opportunity to make many improvements in the general condition of the library; - therefore be it resolved;

That we hereby place up on the records of this Board, our high appreciation of Mr. Ingraham's generous donation and tender him on behalf of the Citizens of Eau Claire and the patrons of the library our most sincere thanks.

The resolution was adopted by an unanimous vote, after which the meeting was adjourned.

F. J. H. Coffin, Secy.