

The meeting of the Directors of the Eau Claire Public Library adjourned from the regular meeting of September 26th, was held at the Library Rooms on Wednesday evening October 12th, 1904. The following being present, President Starr presiding, Directors Cotten, Coffin, Doolittle, Frawley, Mc Iver and Lockwood--absent, Allen, Halvorsen and Putnam.

The record of the previous meeting was read and approved with the following correction; Director Mc Iver should be noted as present instead of absent.

The Book Committee ~~was~~ reported that they had ordered \$50.00 worth of books from the Philadelphia Book Store.

Chairman Cotten of the Building Committee reported that a certificate of \$11.00 in favor of the library had been issued by the architects to cover certain expenses of express, telephone and fuel in connection with the completion of the heating plant, also that the bill of \$61.41 presented at a previous meeting, of E. J. Mc Donough & Company had been allowed at \$50.00.

Propositions were received from the Chicago Gas & Electric Fixture Company for lamps for the front of the building at the following prices;

Black iron, seven feet high,	\$140.00	each.
Red bronze, " " "	\$225.00	"

The President announced the appointment of the following committees; Executive, Cotten, Deolittle and Mc Iver, Literature, Frawley, Putnam and Lockwood, Finance, Coffin, Halvorsen and Allen.

A communication was received from Darius Bresee offering to sell certain statuary to the Library. On motion it was voted to decline the tender.

The Librarian submitted the following report of petty receipts and disbursements for the three months ending September 30th, 1904,

Fines,	\$21.51
Lost Books,	1.50
Non-residents,	<u>.50</u>
Total receipts,	23.51
Expenditures,	<u>19.25</u>
Balance,	\$4.26

The following resolution was offered by Director Deolittle and on motion of Director Cotten was unanimously adopted;

Resolved, that the directors of the Eau Claire Public Library invite all teachers attending the State Teacher's Convention in Eau Claire next week to visit the Library on Friday October 21st, from 7 to 8 P. M., and that the Eau Claire Woman's Club be asked to join the directors in welcoming them, and to extend to them such courtesies and hospitalities at the library building as may seem

to them desirable.

Further, that the Secretary send a copy of this resolution to the Secretary of the Woman's Club and another to the committee having in charge the arrangements for the convention.

On motion of Director Cotten seconded by Director Frawley it was voted to authorize the President to purchase a bronze tablet at a cost not exceeding \$40.00, The bronze tablet to be suitably inscribed with the name of the donor of the Library Building and other suitable matter.

On motion of Director Cotten seconded by Director Mc Iver, it was voted to allow the Librarian one week's leave to attend the meeting of the American Library Association at St. Louis.

On motion of Director Frawley it was voted that the purchase of an umbrella rack and catalogue case be referred to the Executive Committee with power to act.

On motion of Director Doolittle seconded by Director Coffin it was voted to purchase a plant stand from Mrs. I. K. Kerr, price \$10.00.

There being no further business the meeting then adjourned.

W. Lockwood
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