

Case Claire, Wisconsin Oct 16th 1900

Special Meeting of the Board of Directors of the Case Claire Public Library.

This meeting was called by the President of the Board to hear the report of the Committee appointed some time ago to examine plans for the new Library Building submitted by various architects and make recommendation to the Board.

The following Directors were present: Mrs Putnam, Messrs. Starr, Bullen, Gross, Frawley and Cotten.

The meeting was called to order in the Library Room at 5:30 P.M. by President Starr.

The President read a communication from Mr Buselman regarding the privilege of establishing a free public gymnasium in the new Library Building. The question was considered and discussed at length by the Directors present and, while no action was taken, it seemed to be the unanimous opinion of those present that it would not be advisable to undertake to provide room in the new Library Building for a gymnasium.

The members of the Committee appointed to examine plans were all present except Director Ingram. As the Committee had not formulated a report to submit to the Board, the members of said Committee present made a verbal report, stating that architect Miller of the firm of Patton & Miller of Chicago and F. D. Orf of St Paul had each submitted and explained their plans and ideas of a Library Building to the Committee. The Committee also reported having considered other plans, pictures and information submitted by architects as follows:

Case Gilbert of St Paul, Minn.

William Channing Whitney of Minneapolis, Minn.

Allen D. Connor of Madison, Wis.

Ferry & Case of Milwaukee, Wis.

Mauran, Russell & Gardner of St Louis, Mo.

Each member of the Committee present recommended the selection of Patton & Miller of Chicago as architects for the new Library Building, and

on motion of Director Gross, seconded by Director Bullen the recommendation of the Committee was adopted and the Secretary instructed to inform Patton & Miller of their selection, also to notify the other architects of the action of the Board.

No further business appearing the meeting was on motion of Director Gross, adjourned to meet again subject to the call of the President of the Board of Directors.

J. N. Cotton
Secretary Pro tem

Transcript of Minutes
Approved Oct 27/02