

October 27<sup>th</sup> 1894

Special Meeting

Present - Directors Doolittle, Dudy, Coffin,  
Bullen, Neiss & Collier,

Bill - Director Coffin presented a bill for the expenses  
of Mrs. Sarah H. Miner, an expert Cataloguer who  
visited Eau Claire at the request of this Board  
to examine our Library and advise us in  
regard to Cataloguing the same, said bill  
amounting to \$1.50 which was allowed  
and ordered paid.

The Secretary was requested to write to Miss  
Sutermister that we desired her to come  
and assume the duties of Librarian as  
early a date as possible.

The Board then adjourned.  
F. H. Collier  
Secy.