

Eau Claire Wis., October 27th, 1902.

Regular meeting of the Board of Directors of the Eau Claire Public Library held in the Library room

Present - Directors Starr, Frawley, Bullen, Ingram, Gross, Halvorson and Cotten.

The meeting was called to order by President Starr at 7:45 P.M.

The minutes of the meetings held September 15th, October 4th and October 16th were read and the minutes of each meeting were duly approved.

The Room Committee reported having received bids for supplying the Library with Magazines, Periodicals, etc. for the year 1903 but had not yet arrived at any conclusion as to who was the lowest bidder; the bids not having been compared item for item. On motion of Director Bullen the question of ordering the Magazines, Periodicals, etc. for the Library for the year 1903 was referred to the Room Committee with power to act.

The question of revising the Rules & Regulations governing the Library Board was then discussed, and on motion of Director Bullen seconded by

Director Halvorson, the President was authorized to appoint a Committee of three to make a complete revision of the Rules and Regulations of the Library Board. Said Committee to report a code of Rules and Regulations to the Board for further consideration at some future meeting. President Starr named Director Bullen as chairman of the Committee, Mr. Bullen declined to serve on the Committee for the reason that he expected to go away at an early date, to be absent for about six months. President Starr thereon named as such Committee Directors Cotten, Allen and Frawley.

The President announced that the plans for the New Library Building from our architects, Patton & Miller, were expected to arrive Wednesday of this week, the 29th, and that there would be an informal meeting of the Directors of the Board Thursday evening from five to six o'clock to examine said plans.

The following bills all approved by the Librarian were then read by the Secretary.

San Claire Book ^{ing} & Dry Co.	Invoice	Sept 20 th	17.86
"	"	" 22 nd	.15
"	"	Oct 9 th	33.75
"	"	" 10 th	13.36
"	"	" 13 th	.10
"	"	" 14 th	.75
"	"	" 23 rd	1.00
Frederick Blackwell	"	Sept 24 th	6.50
"	"	" 25 th	9.46
"	"	Oct 25 th	18.55
J. H. Dief ^{ing} Co	"	" 6 th	3.50
San Claire Gas Light Co	"	" 1 st	7.65
Hopner, Barlett & Co.	"	Sept 18 th	1.90
Star Lunch Co	"	Oct 14 th	6.00
			<u>120.53</u>

On motion of Director Frawley, seconded by Director Bullen the foregoing bills were allowed and the Secretary directed to draw orders in payment of the same.

No further business appearing the meeting was, on motion of Director Halvorson, seconded by Director Gross, adjourned.