

Eau Claire Wisconsin, Oct 4th 1902

On call of President Starr a special meeting of the Directors of the Eau Claire Public Library was held in the Library Room Saturday evening October 4th 1902.

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

The meeting was called to order at 7:40 P.M. by President Starr, who announced that the object of the meeting was to discuss the question whether we would begin work on the foundation of the new library building this fall or delay beginning work until next spring, and also the question if it was deemed advisable to begin work this fall, of appointing a committee to examine and recommend plans. On motion of Director Frawley, seconded by Director Bullen, a committee of five, of which President Starr is to be Chairman, was appointed to examine plans for the library building and make report with recommendations at a special meeting to be called by the President as soon as the committee is ready to report.

The following committee was appointed: Director Starr, Mrs Putnam, Messrs Frawley, Ingram and Cotten.

President Starr stated that he would be away for the next few days and suggested that the librarian call the committee ^{together} by telephone or otherwise, when architects visit the city, desiring to submit their plans, etc.

No further business appearing the meeting adjourned.

J. H. Cotten
Secretary Pro Tem

Forgoing Minutes
Approved Oct 27/02