

A special meeting of the Directors of the Eau Claire Public Library was held at the Library Rooms on Wednesday evening September 13th, at eight o'clock, the following being present; President Coffin, and Directors Cotten, Starr, Frawley, Putnam, Mc Iver, Cypreansen and Lockwood, absent, Doolittle and Eagles.

The record of the previous meeting was read and approved.

President Coffin announced that the meeting was called for the purpose of considering applications for the positions of Librarian and Assistant Librarian.

Chairman Starr of the Executive Committee reported that the bronze memorial tablet had been put in place, a number of doors repaired and the contract completed with Hoppner-Bartlett Company for repairing the rear roof amounting to \$315.00 with guarantee against both leaks and damage on building or contents.

Ex President Starr read the annual report for the year ending June 30th, 1905, in which he asked the Council for an appropriation of \$5,500.00. The report was discussed and on motion of Director Cotten seconded by Director Frawley it was adopted with the recommendation that the request for an appropriation be increased from \$5,500.00 to \$6,000.00.

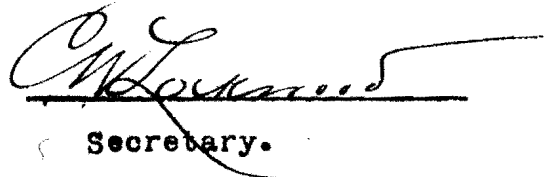
On motion of Director Starr seconded by Director Cotten the Secretary was authorized to

contract for sufficient coke for fuel for the season the amount not to exceed seventy five tons and the price not to exceed \$5.50. On motion of Director Starr seconded by Director Putnam, Miss Hawkins was requested to withdraw her resignation and also to suggest the names of satisfactory assistants. The motion was carried by a unanimous vote but Miss Hawkins declined to reconsider her action.

On motion of ^{Director} ~~Chairman~~ Cottenit was voted that either the President or Secretary correspond with Miss Imhoff and learn about what time she could take charge of the Library if the position were offered her. They were also requested to correspond with the persons to whom she had referred and also to consider applications of assistants.

The resignation of Miss J. F. Hoyt as Assistant Librarian to take effect October 1st, was read and on motion was unanimously accepted.

On motion the meeting adjourned subject to the call of the President.


Secretary.