

The regular meeting of the Board of Directors of the Eau Claire Public Library which ^{was} ~~was~~ adjourned from the meeting of August 29th, was held at the Library Building on Monday evening September 14th, at 7:30 o'clock. The following being present; Vice President Cotten, presiding, and Directors Allen, Halvorsen, Frawley, Doolittle and Lockwood; Absent, Putnam, Starr, Mc Iver and Coffin.

The record of the meeting of July 11th, was read and approved.

In response to requests of Vice President Cotten for bids on fuel, the following communications were received from the Eau Claire Gas Light Co., to furnish coke and from the Wisconsin Pipe & Fuel Co., and Evans-Lee Co., to furnish coal. On motion of Director Doolittle, seconded by Director Allen, it was voted to purchase ten tons of coke from the Eau Claire Gas Light Co., at \$5.25 per ton for trial provided that the balance of the fuel for the season could be had at the same price if satisfactory.

Communication was received from Mildred Dean asking that she be allowed to continue to do apprentice work in the Library. On motion of Director Doolittle, seconded by Director Halvorsen it was voted that she be allowed to do so until further notice.

Communications was received from Mrs. H. B. Walmsley who wished to present to the Library Building the first piano brought to the Chippewa Valley. On motion of Director Frawley, seconded by Director Allen, it was voted to accept the gift.

On motion of Director Doolittle, seconded by Director Frawley, it was voted to allow the committee on literature to purchase \$50.00 worth of books per month until further action.

Chairman Cotten of the Building Committee reported that in the matter of the dispute with the general contractors of the Library Building as to the condition of the cork carpet, that the Hoepfner-Bartlett Co., agreed to relay at $\frac{1}{2}$ the actual cost of relaying and that the account had been settled on that basis. He also explained the default of the heating contractors, Spier & Hanson and the amount of the bill of extras for \$61.44 which had been presented by E. J. Mc Donough & Co., who had been employed to fill the contract. On motion of Director Doolittle, seconded by Director Halvorsen, it was moved that when the account of E. J. Mc Donough & Co., was made satisfactory to the Building Committee, that the Secretary be authorized to pay the claim.

The annual reports of the President and Librarian were then read and on motion of Director

Doolittle, seconded by Director Allen, it was voted that they be accepted and filed and that the printing thereof be referred to the President and Librarian with power to act.

On motion of Director Allen, seconded by Director Frawley, the following claims were allowed and ordered paid;

E. C. Book & Sta. Co.,	\$3.18
"	.25
"	1.25
"	3.35
"	1.00
E. C. L. & Power Co.,	10.22
"	10.50
C. W. Lockwood,	1.75
Hoepfner-Bartlett Co.,	.40
"	1.75
"	14.10
Telegram Pub. Co.,	2.30
Williams Furn. Co.,	2.42
"	2.00
Democrat Pub. Co.,	2.50
Kriega Co.,	30.00
Library Bureau,	3.60
"	4.00
A. C. Mc Clurg & Co.,	5.00
E. J. Mc Donough & Co.,	406.00

Jean Hawkins,	July pay,	\$75.00
J. F. Hoyt,	"	41.67
Maud Durlin,	"	30.00
L. Radensleben,	"	20.00
Edward Johnson,	"	40.00
E. C. Light & Power Co.,		29.62
H. Walter,		68.00
C. W. Lockwood, Secy,		44.94
Geo. W. Smith P. M.,		21.50
Hoepfner-Bartlett Co.,		250.00
E. C. National Bank,		9.00
Jean Hawkins,	Aug. pay,	75.00
J. F. Hoyt,	"	41.66
Maud Durlin,	"	30.00
L. Radensleben,	"	20.00
Edward Johnson,	"	40.00
F. Blackwell,		17.40
"		7.15
"		6.25
"		13.60

There being no further business the meeting then adjourned.

C. W. Lockwood
Secy