

The regular monthly meeting of the directors of the Eau Claire Public Library was held at the Library Rooms, Monday evening Sept. 25th at 8:00 P.M. and the following directors were present: F.H.L. Cotten, Vice President, presiding and directors Frawley, Coffin, Putnam, Doolittle, Lockwood McIver, Eagles and Cypreansen, absent Starr.

The record of the previous meeting was read and approved.

Applications for the position of librarian were received from Miss O.M. Imhoff of Anaconda, Montana, Miss Mary A. Smith of Rhinelander, Wis. and Miss McCormick of Superior and for the position of Assistant Librarian from Miss Sabin of Davenport and Miss Sanders. The references accompanying these applications were carefully considered and after long discussion of the merits of the various applications, on motion of Director Doolittle a ballot was taken with the following result: ^{As Librarian} First ballot Mary A. Smith five votes, Miss O.M. Imhoff four votes, second ballot Mary A. Smith seven votes, Miss Imhoff two votes. On motion of Director Cotten seconded by Director Cypreansen it was voted to make the election unanimous and Director Doolittle was asked to notify Miss. Smith. On motion of Director ^{Doolittle} Lockwood seconded by Director Frawley it was voted to leave the selection of the assistant Librarian to a committee of President Coffin and Directors Mc. Iver and Lockwood.

On motion of Director Frawley seconded by Director Doolittle it was voted to refer to the

Librarian's Annual Report to the Secretary with power to act.

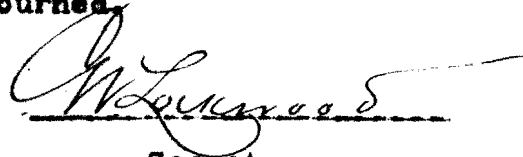
Secretary reported that he had contracted verbally with the Eau Claire Gas Light Co. for sufficient coke for the Winters use at the price of \$5.50 per ton delivered at the Library building.

On motion the following bills were allowed and ordered paid:

Jean Hawkins	July Pay	75.00
J.F. Hoyt	" "	41.67
Maud Durlin	" "	40.00
L. Radenslaben	" "	25.00
Edward Johnson	" "	45.00
R.L. Polk & Co.		6.00
Eau Claire Light & Power Co.		12.48
Eau Claire Water Co.		1.82
Wisconsin Telephone Co.		7.50
W.W. Luebkehan		5.15
Jean Hawkins	August Pay	75.00
L. Radenslaben	" "	25.00
Edward Johnson	" "	45.00
Harper & Bros.		34.68
P.F. Collier & Sons		16.00
Charles Scribners Sons		30.25
Eau Claire Gas Light Co.		27.69
Eau Claire Light & Power Co.		21.63
Hoepfner-Bartlett Co.		2.71
Wisconsin Free Library Commission		25.00
C.E. Wolcott & Co.		19.40
+ J.F. Hoyt	Augt Pay	41.67
N.M. Combs		13.50

Jean Hawkins	September Pay	75.00
J.F. Hoyt	" "	41.66
L. Radenslaben	" "	25.00
Edward Johnson	" "	45.00
Eau Claire Light & Power Co.		14.40
Eau Claire Book & Stationery Co.		.19
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" " "	" " "	1.80
" " "	" " "	.90
" " "	" " "	2.00
" " "	" " "	^{.45} 45.00
" " "	" " "	1.00
F. Blackwell		21.15
" "		11.65
Evans-Lee Co.		7.50

There being no further business
the meeting adjourned.


Secretary.