

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

The regular monthly meeting of the Board of directors of the Eau Claire Public Library was held Monday evening April 22, 1912. Those present were President Coffin, Directors Merrill, Frawley, Loether, Ager Doolittle, Singleton, and Bartlett.

The minutes of the <sup>last</sup> meeting were read and approved.

A communication was read from the Woman's Club asking permission to insert plugs into the wall of the Clubroom to allow a clock to be secured to the wall. On motion permission was unanimously granted.

The Executive Committee reported that the contract for shelving in basement had been let to Mr. W. W. Bartlett, he being the lowest bidder as Mr. H. Fish was not prepared to do the work in accordance with his bid. This Committee also reported that the matter of screens, windows painting referred to them at the last meeting had been attended to.

On motion the matter of the purchasing of fuel was referred to the Executive Committee with power to act.

On motion the Librarian was requested to communicate with the Directors of the Black River Falls Library giving a list of files of magazines of which this Library has duplicates and can spare and that such duplicates be offered to the Black River Falls Library.

Bills and salaries as below were considered and ordered paid.

Evans - Lee Co.	\$ 6.00
E. C. B. & St. Co.	65.76
E.C.Treas. (Water bill to Mr. 31, 1912)	4.10
E.C. Gas Light Co.	27.79
Leader Pub. Co.	4.00
C. V. R. R. L. & P. Co.	11.13
Hoepfner & Bartlett	18.25

Salaries	
L. M. Olsen	75.00
H. M. Beal	55.00
W. Coffin	45.00
E. Pelton	35.00
M. Dean	25.00
E. Johnson	60.00

On motion meeting adjourned.

W. W. Bartlett Secretary.