

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 August 26th 1912. Present:-President Coffin, Directors Sorlie, Frawley, Ager, Bartlett and Merrill.

The minutes of the previous meeting were read and approved.

The Librarian's monthly report was read, approved and ordered placed on file.

The following bills and salaries were allowed and voted to be paid:

Hoepfner and Bartlett Co.	\$12.40
H. R. Huntting Co.	165.56
C. V. R.R. L. & P. Co.	4.41
E. C. B. & St. Co.	107.96
L. M. Olsen	75.00
W. Coffin	50.00
H. M. Beal	55.00
M. C. Clausen	25.00
L. Pritzlaff	23.50
H. Cutter	7.88
B. Wollum	25.00
E. Johnson	65.00

The Librarian's annual report was read and placed on file.

On motion Miss Bertha Wollum was engaged as an Assistant in the Library at a salary of \$25.00 per month, salary to begin Aug. 1.

On motion the President appointed the following committee on Annual report, Directors Frawley, Ager, and Bartlett.

On motion Board adjourned.

Am. N. Bartlett Secretary.