

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

The regular meeting of the Directors of the Eau Claire Public Library was held Monday evening, December 23, 1912. Present: President Coffin, Directors Frawley, Loether, Singleton and Bartlett.

On motion the reading of the minutes of the previous meeting was omitted.

The matter of making water extension to the second floor of the Library was considered, and on motion it was voted to leave the matter with the Executive Committee with power to act.

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

The Librarian was instructed to notify the public that the Library would be closed on Christmas eve.

The following bills and salaries were considered and on motion ordered paid:

	Union Library Assn.....	\$222.35
	H. W. Wilson.....	21.00
	Chippewa Valley R.R. L. & P. Co.....	19.03
	E. C. Gas Light Co.....	121.46
Salaries	L. M. Olsen.....	75.00
	W. Coffin.....	50.00
	M. C. Clausen.....	50.00
	M. <i>Blaw</i> .....	30.00
	B. Wollum.....	25.00
	H. Cutter.....	13.10
	E. Johnson.....	65.00

A vote of thanks was tendered to President Coffin for his generous gift of a complete set of the Photographic History of the Civil War.

On motion meeting was adjourned.

Signed

*Wm. N. Bartlett* Secretary.