

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Board of Directors was held Monday evening, January 22nd, 1912, with the following Directors present, Schulz, Singleton, Ager and Bartlett.

In the absence of President and Vice-president, on motion of Director Singleton Director Schulz was called to the chair.

The minutes of the last meeting were read and approved.

Miss Olsen reported that some Skandinavian patrons of the Library wished to give an entertainment to raise a fund to secure more Skandinavian books for the Library. It was the sense of the Board that this would be very much appreciated.

On motion the following bills and salaries were approved and voted paid.

Chippewa V.R.R. L. & P. Co.	\$16.98
E. C. Gas Light Co.	115.55
E. C. City Treas. (Water bill to Dec. 31)	3.70
E. C. Book Bindery	70.00
New Dells Lumber Co.	5.00

L.M. Olsen,	January salary,	75.00
W. Coffin,	" "	45.00
M. Beal,	" "	55.00
M. Dean,	25.00 "	25.00
E. Johnson,	" "	60.00

Miss Olsen also gave a financial statement of receipts from fines rentals, etc., and minor expenditures from this fund. This statement was referred to the Finance Committee.

On motion meeting adjourned.

Ann. N. Bartlett Secretary.