

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, January 27, 1913. Those present: President Coffin, Directors Frawley, Doolittle, Singleton, Sorlie, Merrill, Ager, Schulz and Bartlett.

The minutes of the two previous meetings were read and approved. A communication was received from Mr. G. F. Steele of Cornell, Wisconsin stating that he had made a shipment of books to the Library to be used as the Library saw fit. The Librarian reported that the gift consisted of nearly six hundred volumes, a large proportion being desirable and many of them choice. On motion it was voted that the Vice-President extend the hearty thanks of the Library Board to Mr. Steele for his generous gift.

On motion the President appointed a committee consisting of the Committee on Literature with the addition of Directors Frawley and Doolittle to act with the Librarian in examining the books and to report to the Board as to which books should be retained by the Library and what disposal should be made of the remainder.

A communication was received requesting the use of the Assembly room for entertainments on Sunday afternoons. On motion it was voted that the Secretary reply to this communication stating that it was not in accordance with the policy of the Board to open the building to entertainments.

Mr. Merrill for the Executive Committee reported that the water extension voted at the previous meeting had been put in and was working satisfactorily. Also that Mr. Anderson, a competent carpenter had agreed to alter a catalog case for \$12.00 so that same could be used for a vertical filing case for pamphlets, pictures, etc. The committee recommended that the work be done. On motion it was voted that the Executive Committee have the change made.

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On motion it was voted that the Executive Committee be empowered to have an additional switch installed in connection with the electric lighting in the upper hall.

The Committee on Museum and local history department in connection with the Library, appointed at a previous meeting, made its report recommending that the work be taken up and that the President of the Board appoint a committee made up of <sup>four</sup> the members of the Board and citizens outside of the Board to have charge of same. On motion report was adopted.

The Librarian's report was read and on motion placed on file. The following bills and salaries were presented, considered and on motion ordered paid:

City Treasurer - water bill -	\$ 5.00
A.C.McClurg & Co.- book & express	2.49
T.S.Rorke, - book-	1.00
H.L.Baldwin Co.- book & exp.-	1.25
Hoeppner & Bartlett Co. - repairs -	5.75
Wm.W.Bartlett, permanent improvements,	9.75
Hanson & VanWinkle Co., supplies,	5.00
Democrat Printing Co., supplies,	9.75
New Dells Lumber Co., fuel,	5.00
E. C. Gas Light Co. fuel,	85.48
Chippewa V. R.R., P.L.&P.Co. Light	18.35
E. C. Book Bindery, binding,	24.40
E. C. Book & Stationery Co. Books,	97.02
Union Library Assoc., books,	164.71
January salaries:	
L.M.Olsen	75.00
W.Coffin	50.00

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(Salaries Continued)	M.C.Clausen,	\$50.00
	M.Dean,	30.00
	B.Wollum,	25.00
	H.Cutter,	7.00
Janitor	E.Johnson,	65.00

The matter of insurance on the library building and contents was presented and after consideration it was voted that the President be authorized to place additional insurance to bring up total amount to \$35,000.

On motion meeting adjourned.

Signed,

Wm. N. Bartlett  
Secretary.