

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

On account of lack of a quorum the Annual meeting of the Board of Directors of the Eau Claire Public Library was adjourned to Monday evening July 22d 1912.

*Wm. N. Bartlett* Secretary.

The regular monthly meeting and the adjourned annual meeting of the Board of Directors of the Eau Claire Public Library was held Monday evening July 22d 1912. Those present were President Coffin, Directors Ager, Merrill, Frawley, Schulz, Loether, Doolittle and Bartlett. *The minutes of the last monthly meeting were read and approved.*

The Executive Committee reported the signing of a contract with the Eau Claire Gas Light Co. for coke, in accordance with action taken at the last monthly meeting.

Mr. Loether for the Executive Committee reported in regard to the guaranty from the Minnesota Weatherproof Calking & Glazing Co. and the matter was referred back to this Committee for further action.

Mr. Merrill reported the flag pole bent. On motion the matter was referred to the Executive Committee with power to act.

The report of the Librarian was read and accepted, placed on file.

The Executive Committee reported in favor of sale of two lights of plate glass for \$6.50. On motion the report was approved.

On motion the following bills and salaries were allowed and ordered paid:

Chippewa Valley, R. R. L. & P. Co.	\$5.96
E. C. Book Bindery	53.35
E. C. Book & Stationery Co.	66.35
E. C. City Treasurer	6.25
L. M. Olsen	\$75.00
W. Coffin	45.00
M. Beal	55.00
M. Dean	25.00
E. Johnson	60.00

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(Continued)

President Coffin reported a request from janitor Johnson for increase pay. On motion his salary was raised to \$65.00 per month beginning Aug. 1, 1912. Miss Olsen, the Librarian, recommended an increase of \$5.00 per month in the salaries of Miss Coffin and Miss Dean. On motion this increase was granted, to date from Aug. 1, 1912.

On motion it was voted to allow Miss Beal her salary for August.

The Board then proceeded to the election of officers for the ensuing year. The following officers were unanimously elected:

President	W. K. Coffin
Vice-president	M. S. Frawley
Secretary	Wm. W. Bartlett.

On motion Board adjourned.

*Wm. W. Bartlett*  
-----Secretary.