

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

W. Coffin	\$45.00
E. Pelton	35.00
M. Dean	25.00
E. Johnson	60.00

The Librarian made her financial report which on motion was received and placed on file.

On motion it was voted to allow Miss Olsen to engage a temporary assistant at a salary not to exceed \$40.00 per month.

On motion it was voted that the Library be closed every evening from Monday till Friday at 8:00 P.M. during the months of July and August.

On motion the Board adjourned.

Thos. N. Bartlett Secretary.

A special meeting of the Board of Directors of the Eau Claire Public Library was held Monday morning June 3, 1912, at ten o'clock. Those present were President Coffin and Directors Ager, Frawley, Singleton and Merrill. Director was appointed Secretary pro tem.

This meeting was called for the purpose of considering the application of Miss Malvina C. Clausen. A communication from Miss Hazeltine, Preceptor of the Wisconsin Library School, made it necessary to act at once with regard to Miss Clausen's application. The replies from the persons written to concerning Miss Clausen were read.

The motion was made and seconded that Miss Malvina C. Clausen of Neenah be elected Assistant Librarian at a salary not to exceed fifty dollars per month. Motion unanimously carried.

Motion to adjourn.

W. Ager Secretary pro tem.