

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular meeting of the Directors of the Eau Claire Public Library was held Monday evening, March 25th, 1912. Those present were President Coffin, Directors Schulz, Frawley, Doolittle and Ager. In the absence of Director Bartlett, Director Ager acted as Secretary.

Minutes of the previous meeting were read and approved.

Bids for shelving the document and unpacking rooms were read, the bid of Mr. Harry Fish being lowest (\$35.00). The motion was made that the matter be left to the Executive Committee with power to act. This was carried. The matter of replacing broken windowpanes in storeroom and putting in screens to protect windows was referred to the Executive Committee with power to act. The ^{matter of} calking the building as specified by the Minnesota Weatherproof Calking & Glazing Co's. agent was also referred to the Executive Committee with power to act.

The Librarians report was read.

The following bills and salaries were read and approved:

H. R. Huntting Co.	\$20.43
E. C. Gas Light Co.	43.11
E. C. Book Bindery	44.95
C. V. R.R. L. & P. Co.	15.70
Evans - Lee Co.	6.00
E. C. B. & St. Co.	5.74
Salaries	
L. M. Olsen	75.00
W. Coffin	45.00
H. M. Beal	55.00
E. Pelton	35.00
M. Dean	25.00
E. Johnson	60.00

-----Secretary pro tem.