

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board Directors was held Monday evening May 27, 1912, with President Coffin, Directors Frawley, Singleton, Doolittle, Ager and Bartlett present.

Minutes of the last meeting were read and approved.

The following communications were received: From H. Marjorie Beal tendering her resignation to take effect August 1, 1912. From Edith Pelton tendering her resignation to take effect June 1, 1912. From Miss Malvina C. Clausen applying for the position to be left vacant by the resignation of Miss Beal.

On motion of Director Doolittle the resignations of Miss Beal and Miss Pelton were accepted.

On motion Miss Olsen was requested to write to Miss Hazeltine. Other members of the Board were to write to the persons referred to by Miss Clausen in her letter of application. Further investigation was to be made also in regard to Miss Clausen and any other candidate.

Director Merrill for the Executive Committee reported that a contract had been entered into with the New Dells Lumber Co. for 25 cords of 4ft edgings at \$2.50 per cord to be delivered subject to order.

The following bills were considered and on motion ordered paid: The bill of the Minn. Weatherproof Calking & Glazing Co. was referred to the Executive Committee with power to allow and pay same.

Chip. Valley Light & Power Co.	\$8.61
Evans- Lee	6.00
Wm. W. Bartlett	41.50
John A. Hansen	28.00
J. J. Selmer	9.60
Telegram Pub. Co.	4.00
E. C. Gas Light Co.	15.51
H. R. Huntting Co.	1.83
E. C. Pook Bindery	43.95
E. C. Ek. & Stationery Co.	122.74
E. D. Rounds	1.70
L. M. Olsen	75.00
H. M. Beal	55.00