

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular meeting of the Board of Directors of the Eau Claire Public Library was held Monday Evening Nov. 25, 1912, with the following present: Vice President Frawley, Directors Doolittle, Merrill, Sorlie, Loether, Ager and Bartlett.

In the absence of the President, Vice President Frawley took the chair.

The minutes of the previous meeting were read and approved.

Mr. Merrill made a verbal report for the Executive Committee to the effect that the Committee had purchased, and installed liquid soap fixtures and paper towels to comply with the state law.

Mr. Doolittle for the Rent Book Committee submitted a list of rent books purchased.

The report of the Librarian was received and placed on file.

The following bills and salaries were considered and on motion ordered paid.

A. C. McClurg & Co.....	\$1.47
E. C. Book Bindery.....	23.05
E. C. Gas Light Co.....	23.49
Chippewa Valley R.R. L. & P.Co.....	16.07
Fremad Pub.Co.....	5.99
West Disinfecting Co.....	7.00
New Dells Lumber Co.....	5.00
Nov. salaries - L. M. Olsen.....	75.00
B. Wollum.....	25.00
W. Coffin.....	50.00
M. Dean.....	30.00
M. C. Clausen.....	50.00
E. Johnson.....	65.00
H. Cutter.....	12.50

The subject of a museum and a local history collection in connection

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with the Library was brought up and discussed and on motion the President appointed the following Committee to report on the subject at the next meeting: Directors Bartlett, Loether and Ager.

On motion the Board adjourned.

Signed

Wm. H. Bartlett

Secretary.