

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Board of Directors of the Eau Claire Public Library was held Monday evening October 28, 1912, with the following present:- President Coffin, Directors Bartlett, Doolittle, Schulz, Loether and Frawley.

The minutes of the previous meeting were read and approved.

The following list of Committees appointed by President Coffin were read:

Committee on Literature - Directors Schulz, Ager, Bartlett.

Committee on Finance:- Directors Bartlett, Singleton, Sorlie.

Executive Committee - Directors Merrill, Sorlie, Loether.

Rent Book Committee - Directors Doolittle, Frawley, Starr.

The President explained the action taken with the Mayor and City Commission whereby temporary provision had been made for funds for library expenses until the regular funds should be available.

The Librarian's report for August and September was received and placed on file.

The matter of the use of the Library assembly rooms^{was} brought up by the Librarian and it was the sense of the meeting that this matter should be left with the President and the Executive Committee.

On motion it was voted that the Librarian extend to Mr. W. P. Bartlett the thanks of the Library Board for his generous gift to the Library of rare editions of Blackstone's works, also other valuable books. The Librarian was also requested to extend thanks to Mrs. Willard Bartlett for gift of rare Civil War book.

The following bills and salaries were presented and on motion ordered paid:

H. H. Huntting Co.....	\$ 1.79
E. C. Book Bindery.....	75.50

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

C. V. R. R. L. & P. Co.....	12.52
H. Wilson Co.....	30.40
Foss-Armstrong Hdw, Co.....	4.60
New Dells Lumber Co.....	10.00
City Treas.....	10.10
L. M. Olsen.....	75.00
W. Coffin.....	50.00
M. C. Clausen.....	50.00
M. Dean.....	30.00
B. Wollum.....	25.00
E. Johnson.....	65.00

In order that the Shawtown station might be maintained and a station in the 9th ward opened it was voted that Miss Cutter be employed three and one hours per day at a salary of fifteen dollars per month.

On motion meeting adjourned.

Wm. N. Bartlett Secretary.