

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening April 24, 1916. Present President Coffin, Directors, Merrill, Lockerby, Frawley, Schultz and Bartlett.

The minutes of the previous meeting were read and approved.

The matter of the purchase of fuel was referred to the Executive Committee with power to act.

On motion it was voted that the Board of Education be granted the use of the Auditorium and the Public Document room in the Library building for the balance of the present school year and for a few weeks the first of next school year, until the second ward school building now in process of erection be completed.

On motion of Mr. Ager it was voted that the President appoint a committee of three to consider the subject of a museum and art exhibit, and report at a future meeting. The President appointed the following committee, Mr. Ager, Fiske and Schulz.

The Librarian's report was read, accepted and on motion placed on file.

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


City of Eau Claire - Insurance	-----	\$ 6.88
" " " " - Water 1st Quarter	-----	3.00
New Dells Lumber Co. Fuel	-----	10.00
Wis. Pipe & Fuel Co. - "	-----	43.77
Wis-Minn. L. & P. co. - Light	-----	17.78
E.C. Bk. Bindery - Binding	-----	9.15
John Wanamaker - Books and postage	-----	5.78
A.R. Womrath - " " express	-----	13.35
Carol Cox - Books " "	-----	8.21
E.C. Bk. & Sta. co. " "	-----	6.86

April salaries

Laura M. Olsen	-----	\$83.33
Martha Burt	-----	60.00
Florence Fisher	-----	60.00
Bertha Wollum	-----	40.00
Ed. Johnson - Janitor	-----	65.00
Mrs. Ed. Johnson U. Ex.	-----	16.00

On motion of Mr. Merrill it was voted that the President appoint a committee of three, Mr. Merrill, Lockerby and Deolittle, to formulate the work and needs of the Library and report at a future meeting.

On motion board adjourned.

  
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 Secretary