

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening, April 26, 1915. Present President Coffin, Directors Ager Merrill, Doolittle, Lockerby, Fiske, Singleton and Bartlett.

The minutes of the last meeting were read and approved.

Chairman Merrill for the Executive Committee presented a copy of the contract entered with the Superior Calking Co. for calking the steps etc. On motion it was voted that the contract be approved.

The librarian's report was read and on motion accepted and ordered placed on file.

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

E.C. Book Bindery - Binding -	\$60.10
Wis.-Minn. Light & Power Co. -	16.26
New Dells Lumber Co. - Fuel -	10.00
City of Eau Claire - Water -	3.90
West Disinfecting Co. - Supplies -	6.25
E.C. Book & Stationery Co. - Books -	44.96
E.C. Book & Stationery Co. - Periods -	5.50
Wis. Library Commission - Trav. Librarian -	14.00
April salaries	
L.M. Olsen -	83.33
M. Burt -	60.00
F. Fisher -	60.00
B. Wollum -	40.00
Janitor	
E. Johnson -	65.00
Mrs. E. Johnson -	16.00

The Librarian reported that it had been decided to postpone the State Library meeting until fall.

Director Bartlett informed the Board that a County Historical Society had been organized, and suggested discontinuance of the Local History Committee of the Library Board, in order that all work in that line be merged in one organization. The Library Board having assumed no financial obligation in the work of the Committee on motion it was voted that the Committee be discontinued.

On motion meeting adjourned.

Wm. W. Bartlett
Secretary