

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening, April 27, 1914. President Coffin, Directors Merrill, Schulz, Singleton, Doolittle, Frawley, Ager and Bartlett.

The minutes of the previous meeting were read and placed on file. The librarian's report was read, accepted and placed on file.

Mr. Merrill brought up the matter of Miss Olsen attending the Library meeting in Madison the coming week, also the matter of expected vacancies on the library staff.

It was the decision of the board that the librarian be allowed to attend the Madison meeting. On motion of Mr. Doolittle it was voted to engage Mildred Dean at a salary of \$60.00 per month to take charge of the children's room on the departure of Miss Clausen Sept. 1.

On motion of Mr. Frawley it voted that the matter of a desk assistant be left to the executive committee with power to act.

On motion of Mr. Doolittle it was voted that the library be closed on Sundays from May 1. to Sept. 1.

The matter of the purchase of certain screens for the library building was referred to the executive committee with power to act.

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

Kelley's Smoke Shop - Periodicals	- \$3.25
G. E. Stechert & co. - Books(German)	- \$31.60.
Chip. V. R.R. L. & Power Co -	16.58
City treasurer- 1913 Sprinkling tax-	6.20
New Dells lumber co.-	5.00
E. C. Book & stationery co- Books -	168.34
April salaries - L. M. Olsen-	83.33
W. Coffin-	50.00

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April salaries - M. C. Clausen - \$65.00

B. Wollum - 30.00

J. Starkey - 25.00

Janitor - E. Johnson - 65.00

On motion board adjourned until Monday evening June 1. 1914.

Wm. W. Bastlut
Secretary.