

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening August 24, 1914. Present President Coffin, Directors Ager, Doolittle, Frawley, Lockerby, Merrill, Schulz, Singleton, Fiske Bartlett.

The minutes of the last meeting were read and approved.

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

Director Merrill for the Executive committee reported that the committee had made a careful examination of the Library building and found same in excellent condition. The committee recommended that a vote of thanks be extended to janitor Johnson for his care of the Library property. On motion the vote of thanks was passed.

Director Bartlett for the Finance committee reported that on account of shortage in the Library fund a request had been made to City council for a temporary loan to meet the expenses of the Library until the taxes should be available. A loan of \$1000.00 had been voted to the Library fund.

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

Wis. Pipe and Fuel co.	-----Coke-----	\$127.78
E. C. Grocer co.	-----Hose-----	6.80
E. C. Bk. Bindery	-----Binding bks.-----	28.80
New Dells Lumber co.	-----Edgings-----	5.00
E. C. Bk. & St. Co.	-----Books-----	54.68
August Salaries	-----W. Coffin-----	50.00
"	-----M. Clausen-----	65.00
"	-----B. Wollum-----	30.00
"	-----J. Starkey-----	25.00
Janitor	-----E. Johnson-----	65.00
Janitor University extension	-----Mrs E. Johnson-----	16.00

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The Secretary reported that the bill of Wis. Linn. Light & Power Co. for \$8.37 (July light bill and supplies) had been paid since the last meeting; also the bill of Henry J. Hicks for electric wiring etc. both having been approved by the proper committees. The reason for the payment of these two bills was the early holding of the regular meeting for July.

On motion Board adjourned.

Wm. M. Bartlett

Secretary