

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

The regular monthly meeting of the Library Board was held Tuesday, August 26, 1919 at 5 o'clock P. M. Present President Coffin, Directors Clark, Merrill, Owen, Lockerby, and Bartlett.

The reading of the minutes of the previous meeting was omitted.

President Coffin announced the following Executive Committee : Directors Merrill, Owen, and Lockerby.

Mr. Merrill for the Executive Committee reported on the matter of heating of the Library Building that in the opinion of the committee that it would not be advisable at least this year, to arrange for connecting of Library heating plant with heating plant of City Building.

The committee also reported that the janitor had been notified that his salary would be increased to \$1000.00 per year, beginning August 1.

The Librarian reported on propositions for decorating Library Building. On motion it was voted that the proposition of C. Berg be accepted.

On motion it was voted that the following changes in salary be made to begin September 1:

Laura M. Olsen	\$125.00
Ruth Sorenson	75.00
Julia Starkey	75.00
Helen Mason	50.00

The Librarian made an informal report. Gifts of books were received from Miss Jennie Smith and Mrs. D. C. Clarke, also from Miss Kidder an olla jar and a pair of New England candle snuffers.

On motion it was voted that Mr. Clark be made a committee of one to draft suitable resolutions on death of Andrew Carnegie, donor of the Eau Claire Public Library.

Bills and salaries:

O. R. Demmler - filling vases	\$ 5.00
Schlieve Bros - supplies	3.50
Nelson Chessman Co. - Books	5.00
Wis.-Minn. L & P Co. Light	21.20
E. C. Book & Sta. Co. - Books	146.06
Hoepfner-Bartlett Co. - repairs	10.93
E. C. Book Bindery - Binding	29.45
Gaylord Bros. - supplies	16.18
E. C. Sheet Metal Works	2.65

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August salaries -	Laura M. Olsen	\$100.00
	Ruth Sorenson	60.00
	Julia Starkey	60.00
	Helen Mason	36.92
High School-	Ruth Gower	60.00
	Miriam Kempton	33.58
	Bertha Wollum	10.00
Janitor -	Odin Hagen	83.33

On motion it was voted that the time of the monthly meeting be changed to the Fourth Tuesday of each month at 5 o'clock P. M.

Adjourned.

*Wm. N. Bartlett*  
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Secretary.