

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board combined with the annual meeting was held Wednesday August 2, 1922 at 8 o'clock P.M. Present: President Coffin, Directors Frawley, Lockerby, Owen, Bartlett, Robertson and Class. The last two Mrs. G.W. Robertson and Mrs. Elva Class being newly appointed members of the Board.

The minutes of the last annual meeting also of the last monthly meeting were read and approved.

Mr. Merrill came in before the meeting and brought in the figures and suggested that the matter of a boiler insurance policy be considered. It was the sentiment of the board that the risk did not warrant the outlay and no action was taken.

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

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

<u>July salaries</u>	Laura M. Olsen	150.00	
	E. S. Witwen	116.66	
	Alice Evenson	90.00	
	Lynette McCulloch	90.00	
	Olga Anderson	55.00	
	Ruth Sorenson	116.66	High School
	Odin Hagen	100.00	Janitor
	Marcella Osterman	43.75	
<u>Bills</u>	City Treasurer - Fuel -	236.61	
	Eagle Chemical Co. Supplies	50.98	
	Daily Telegram - Periodicals	6.00	
	Daily Leader - Periodicals	6.00	
	H.W. Wilson Co. - Books	12.40	
	W.H. Hobbs Supply Co. - Repairs	50.00	
	Gaylord Brothers - Supplies	27.90	
	Howard-Severance Co	26.00	
	Kansas City Bk Exc. - Books	83.30	
	Sherwood Co. - Books & Postage	4.26	
	E.C. Bk & Sta. Co. Books	109.15	
	E.C. Bk. & Sta. Co. Supplies	.50	
	Wis. Minn. L&P. Co. - Light	17.70	
	Osterman Transfer Co. - Freight	10.50	

The Board then proceeded to the business of the annual meeting.

The Secretary made a brief and oral statement referring to the Librarian's report which was to follow and which report covered very fully the work of the Library and its finances.

The Librarian presented her annual report which showed

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

gratifying conditions along all lines of library work. She suggested that at this time the Board publish a report covering the last ten years of its activities and the ten years being the length of time since our present Librarian took charge. The Librarian's report was accepted and placed on file and on motion it was voted that all recommendations of the Librarian in her report be referred to the executive committee with power to act.

The Board then proceeded to the election of officers for the ensuing year. On motion of Director R.W. Owen, duly seconded, it was voted that the Secretary be instructed to cast the ballot of the Board for Mr. W.K. Coffin for President, Mr. M.S. Frawley for Vice President, and Mr. Wm.W. Bartlett for Secretary.

On motion the meeting adjourned.

Wm. W. Bartlett

Secretary