

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

A special meeting of the Library Board called to take the place of the regular monthly meeting, on account of the holiday interfering with the regular date, was held Friday at 4:30 P.M. Dec. 21, 1917. The following were present, President Coffin, Directors Frawley, Loether, Merrill, Ager, Lockerby and Bartlett.

Resignations were received from Bertha Wollum as assistant in the Library and Edward Johnson, janitor. On motion it was voted that both resignations be accepted and that the secretary express the regret of the Board in accepting same.

The Librarian's report was read and on motion ordered placed on file. The Executive Committee reported the engaging of O.E. Carlson as janitor at a salary of \$70 per month, same to include janitor service for the University Extension department.

The following bills and salaries were received, considered and on motion ordered paid.

Wis.-Minn L.&P. Co.	Fuel	\$ 30.15
Wis.-Minn L.&P. Co.	Light	21.09
New Dells L. Co.	Fuel	8.00
E.C. Book Bindery	Binding	13.35
F.E. Grosvold	Repairs	8.32
Wis. P.&F. Co.	Fuel	37.44
E.C. Grocer Co.	Supplies	3.50
J.I. Holcombe	Supplies	6.13
E.C. Book & Stationary	Supplies	7.50
Thomas Pub. Co.	Books	10.00
C.V. Ritter	Books	19.75
H.W. Wilson Co.	Books	1.80
E.C. Book & Stationary	Books	36.37
Salaries	L. Olsen	100.00
	W. Coffin	50.00
	R. Sorenson	55.00
	B. Wollum	50.00
	A. Evenson	25.00
Janitor	E. Johnson	65.00
	Mrs. E. Johnson	16.00
	O.E. Carlson	29.62

On motion Board adjourned.

*Wm. W. Bartlett*  
Secretary.