

EAU CLAIRE PUBLIC LIBRARY

RECORD BOOK

1921

DECEMBER

*See*

The regular monthly meeting of the Library Board was held Wednesday, November 22, 1921. Present: Vice President Frawley, Directors Merrill, Owen, Ager, Singleton, Arnold, and Bartlett. In the absence of President Coffin, Vice President Frawley took the chair.

The reading of the minutes of the last meeting was deferred.

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

The Librarian's suggestion in regard to a lecture course in order to raise funds to purchase more children's books was referred to the Executive Committee and the Librarian with power to act.

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

Salaries

Laura M. Olsen	\$150.00
E.S. Witwen	116.66
Alice Evanson	90.00
Julia Starkey	50.00
Lynette McCulloch	72.69
Odin Hagen - janitor	100.00
Mildred Dean	11.70
Ruth Sorenson	116.66
Olga Anderson	39.90

Bills

City Treasurer - Water-	19.00
H.W. Wilson - Periodicals	50.05
Kelley Construction Co. Repairs	129.20
E.C. Book Bindery	47.60
Minnesota News - Books	177.56
Wis. Minn. Lt & Pwr. Co. - Light	32.42
City Treasurer - Fuel & Lamps	601.84

President Coffin coming in at this time took the chair.

Bids for furnishing periodicals for the coming year were read and considered. It was the sense of Board that the bid of Mr. St Amour be accepted, but on motion it was voted that the Librarian and Mr. Owen give the matter of delivery further consideration and that the acceptance of bid and placing of order be left with them, with power to act.

On motion it was voted that an invitation be extended to the State Library Association to hold its next State Convention in this city.

Mr. Boberg was present on invitation and was requested by President Coffin to present the matter of the Peterson Museum Collection. Mr. Boberg suggested the organization of a Museum Association. A call for a meeting for the purpose of organizing such an association was signed by all members present.

On motion the Board adjourned.

*Mr. N. Bartlett* SECY.