

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

Regular monthly meeting of the Library Board held Tuesday evening Dec 26th at 7.30 instead of Monday account Monday being legal holiday. President Present ~~Rickards~~ Coffin, Directors Frawley, Loether, Doolittle, Schulz and Lockerby. Director Lockerby was appointed as secretary.

Minutes of the last regular meeting read and approved.

Librarians report was read and placed on file.

Librarian reported gift of a set of Encyclopedia of American Autobiography from O.H.Ingram.

Upon motion and vote of Board, the Secretary was directed to write Mr.Ingram expressing the appreciation of the Board.

Following bills were read and upon motion and vote of Board ordered paid.

T.H.Flood & Co.	1.58
Kelley Construction Co.	3.70
New Dells Lumber Co.	15.00
Eau Claire Book Bindery Co.	6.80
Eau Claire Book and Sta.Co.	2.20
do do do	3.60
C.W.Keenan	3.10
City of Eau Claire	9.91
John Wanamaker	34.40
Salaries	
L.Olson	\$83.33
F.Fisher	60.00
Coffin	50.00
B.Wollum	40.00
Edw.Johnson	65.00
Mrs.E.Johnson	16.00
Mildred Dean	30.00

Matter of charge to be made against School Board for use of Auditorium was referred to Executive Committee.

Upon motion Board adjourned.

  
Secy P.T.