

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Directors of the Eau Claire Public Library was held Monday evening, December 28th, 1914. Those present President Coffin, Directors Merrill, Ager, Schulz, Doolittle, Lockerby and Singleton.

In the absence of Director Bartlett, Miss O'sen acted as Secretary.

The minutes of the previous meeting were read and approved.

The Executive Committee reported on the matter regarding the insurance on the chimney which was struck by lightning during the summer. The Insurance Companies are willing to let the matter stand until summer.

The report of Librarian was read .

The following bills were read and allowed:-

Wis.-Minn.L.& P.Co. + Nov.light,	\$20.30
New.Dells Lumber Co. - Fuel,	5.00
Wis.Pipe & fuel Co. - Fuel,	25.55
E.C.Book & Sta.Co.- Periodicals,	241.70
City of Eau Claire - Sprinkling tax,	7.08
A.W.Shaw Co. - Periodicals,	2.00
Associated Manuf.Co. - Supplies,	110.25
E.C.Book & Sta.Co.- Books,	116.01
December salaries	
L.M.Olsen -	83.33
W.Coffin -	50.00
M.Burt -	60.00
F.Fisher -	60.00
B.Wollum -	30.00
Janitor - E.Johnson -	65.00
Mrs.E.Johnson -	16.00

On motion meeting adjourned.

Signed,

Laura M. Olsen
Secretary pro tem