

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Wednesday, February 25, 1920 at 5 o'clock P.M. instead of on the fourth Tuesday. Present President Coffin, Directors Frawley, Arnold, Ager, Lockerby, Singleton and Bartlett.

The minutes of the two previous meetings were read and approved.

The Executive Committee reported on insurance as instructed at the previous meeting. They reported additional insurance, raising insurance on building to \$64,000.00, and on books to \$20,000.00.

Director Frawley reported for the Committee on Literature that the Eau Claire Book & Stationery Co. had given notice of a considerable advance in book prices, to take effect soon. After some discussion it was decided advisable for the Library to immediately purchase such books as were certain to be needed, to the extent of available funds.

The librarian gave a brief verbal report. She reported that ~~the students~~ from the Library School who had been sent to our Library field work had been very efficient and that two others would come to help out in March. Miss Mona Nyhuus from Christiania, Norway, and Miss Grace Oberheim, of Carroll, Illinois, were the students sent for February, and that

The following bills and salaries were presented and on motion ordered paid:

February salaries -	Laura M. Olsen	- \$125.00
	Ruth Sorenson	- 85.00 High School
	Julia Starkey	- 75.00
	Meta Demmler	- 35.00
	Cornelia Wahl	- 35.00
Janitor -	Odin Hagen	- 83.33
E.C. Book Bindery-	Binding	22.65
A.C. McClurg & Co.-	Books-	121.73
A.P.R. Paste & Glue Co.-	Supplies-	4.00
City of Eau Claire -	Fuel -	84.10
Wis.-Minn. L. & P. Co.-	Light-	20.13
Kelley Constr. Co.	Lamps -	7.95
E.C. Book & Sta. Co.-	Books -	91.12
H.L. Hayward CO. -	Books	12.00
Carol Cox BOOK Co.-	Books -	14.00
City of Eau Claire-	Fuel-	58.35
A.C. McClurg & Co.	Books	2.74
Fanny Ingram -	Library service-	7.00
E.C. Book & Sta. Co.-	Books(High School)	72.89

The payment of insurance bills was held up until the Executive Committee could check up same. The policies were then to be placed in the vault in City Building.

The matter of the Pederson museum collection was presented by

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Director Ager, and after discussion it was voted to offer Mr. Pederson the use of the middle room on the second floor of the Library Building for the temporary display of his collection, Mr. Pederson to assume all risks incident thereto. The hope was expressed by members of the Library Board that public interest might be aroused and the collection later come into the permanent possession of the Library as a basis for a public museum.

On motion a committee consisting of Directors Arnold, Ager and Bartlett was appointed to confer with Mr. Pederson and inform him of action taken by the Library Board.

Miss Olsen recommended that Miss Meta Demmler's salary be increased \$10.00 and Miss Starkey's and Miss. Wahl's be increased \$5.00.

Over

On motion Board adjourned.

Wm. W. Bartlett
Secretary.