

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

A regularly called meeting of the Library Board was held Wednesday Feb. 5, 1919 at 2 o'clock P.M. Present President Coffin, Directors Doolittle, Singleton, Clarke, Lockerby, Frawley, and Bartlett.

The minutes of the previous meeting were read and approved.

This being the first meeting of the Board for several months, on account of the epidemic of influenza, the action of the officers of the Board in issuing payroll orders to the Library staff since the last meeting was ratified by vote of the Board. Following is a list of such salaries paid:

<u>October salaries</u>	- Laura M. Olsen	- \$100.00
	Ruth Sorenson	- 60.00
	Julia Starkey	- 60.00
	Alice Evenson	- 40.00
	Helen Mason	- 40.00
High School Lib.	Ruth Gower	- 50.00
Janitor -	Odin Hagen	- 75.00

<u>November salaries</u>	- Laura M. Olsen	- \$100.00
	Ruth Sorenson	- 60.00
	Julia Starkey	- 60.00
	Alice Evanson	- 40.00
	Helen Mason	- 40.00
High Sch. Lib.	Ruth Gower	- 50.00
Janitor	Odin Hagen	- 75.00

<u>December salaries</u>	- Laura M. Olsen	- \$100.00
	Ruth Sorenson	- 60.00
	Julia Starkey	- 60.00
	Alice Evanson	- 40.00
	Helen Mason	- 40.00
High Sch. Lib.	Ruth Gower	- 50.00
Janitor	Odin Hagen	- 75.00
	City Treas. - Water - 3rd Q.	\$6.71

A communication was received from a Mr. Howard of Ogdensburg, N.Y. asking for information in regard to our Library building. The matter was referred to the Librarian for reply.

The Librarian's report for October, November, December and January was read and ordered placed on file.

The following bills which had accumulated since the last meeting of the Board also the salaries for January were presented, considered and on motion ordered paid:

Eau Claire Book & Sta. Co.	- Books & flag	- \$411.62
" " " "	- Periodicals	- 10.50
" " " "	- Supplies	- 11.60
H.W. Wilson Co.	- Books	- 33.00
" "	- Periodicals	- 35.10
City Treasurer	- Fuel	- 94.78
E.C. Grocer Co.	- Supplies	- 22.75
Kelley Construction Co.	- Repairs	- 24.55
Wis. Minn. L. & P. Co	- Light	- 25.05
E.C. Book Bindery	- Binding	- 124.45
Democrat Printing Co.	- Supplies	- 10.71
Paul Elder & Co.	- Books	- 8.08
Milwaukee Wiper Co.	- Supplies	- 8.84
J.I. Holcombe Co.	-	- 7.42
Civic & Commerce Assoc.	- Cut	- 2.75

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Mrs. John Nelson -	- Books -	\$36.00
American Library Assoc.	- Periodicals	1.50
W.H.Hobbs Supply Co.	- Repairs	3.80
Chas.Scribner's Sons	- Books	22.50
Dodd, Mead & Co.	- "	50.00
Ruth Sorenson - State Lib. Con-	R.R. fare	15.00

Jan. salaries	- Laura M. Olsen	- 100.00
	Ruth Sorenson	- 60.00
	Julia Starkey	- 60.00
	Alice Evenson	- 40.00
	Helen Mason	- 40.00
Janitor	- Odin Hagen	- 75.00

The bills for the High School library were presented, considered and on motion ordered paid as follows :-

E.C. Book & Sta. Co.	- Books	- \$223.14
E.C. Book Bindery	- Binding	- 5.65
Mrs. John Nelson	- Books	- 4.00
C.V. Ritter	- "	- 112.50
Julia Starkey	- "	- 6.00
Laura M. Olsen	- "	- 5.00
Ruth Gower	- Library salary	- \$50.00
E.C. Book & Sta.	- Periodical	- 58.40
E.C. Leader	- "	- 2.50

On motion Board adjourned.

M. N. Bartlett
Secretary.