

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening Jan. 22, 1917. Present President Coffin, Directors Schütz, Lockerby, Ager and Bartlett.

Minutes of the last meeting were read and approved.

A communication from the Carnegie Endowment for International Peace, in reference to making this library a depository for the publications of the above organization. On motion it was voted that their offer be accepted with thanks. The Executive committee reported that their committee had taken up the matter of increased light bills with the Electric Light co. and were having adjustment made.

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

The librarian reported that Mr. Ralph Owen had suggested an art exhibit and had offered to take charge of such an exhibit. On motion it was voted that a committee consisting of Mr. Schulz, Mr. Ager and Mr. Bartlett, with the Librarian be appointed a committee to co-operate with Mr. Owen in this matter.

The following bills and salaries were presented, considered and on motion voted to be paid.

City of Eau Claire-----	Water-4th quarter-----	\$ 5.50
Wis. Pipe and Fuel co.--	Fuel-----	368.74
L.A. Urtubees co.-----	Lamps (light)-----	5.40
E.C. Book & Sta. co.-----	Books 26.30 Postage.14--	26.44
H.W. Wilson-----	Books-----	23.58
Porter E. Sargent-----	Books-----	1.50
Welles Bros. Pub. co.-----	Books-----	4.00
New Dells Lumber co-----	Fuel-----	15.00
Wis-Kinn Light & Power co-	Light-----	25.38
Salaries-----	L. Olsen-----	83.33
	W. Coffin-----	55.00
	F. Fisher-----	50.00
	B. Tollum-----	40.00
Library service M. Dean-----		8.65
Janitor ser. E. Johnson-----		55.00
" ser. (U. Ex.) Mrs E. Johnson-----		10.00

On motion Board adjourned.

Wm. H. Bartlett
Secretary