

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board for January, combined with the December meeting, was held Tuesday January 30 at 5 o'clock P.M. Present: President Coffin, Directors Merrill, Lockerby, Darling, Owen, Frawley, Ager, Bartlett, and Mrs. Robertson. In the absence of President Coffin on motion Vice President Frawley took the chair.

The resignation of Miss McCulloch as assistant in the Library was received. On motion it was voted that the resignation be accepted and the Secretary was instructed to address suitable communication to Miss McCulloch.

The Librarian presented a communication from the Civic and Commerce Association in regard to the proposed Yeoman's Home. The Librarian was instructed to express to the Secretary of the Civic and Commerce Association the appreciation of the Library Board of the proposed home and their desire to promote same as far as possible.

President Coffin coming in at this time he took the chair.

The Librarian presented her semi-annual report which was accepted and ordered placed on file.

The matter of insurance was referred to the executive committee with power to act.

The following bills and salaries were presented, considered, and on motion ordered paid.

Salaries	Laura M. Olsen		\$ 150.00
	E. Suzanne Witwen		133.33
	Alice E. Crane		90.00
	Lynette McCulloch (Jan. salary and 3 days in Feb.)		100.38
	Anna Donaldson		35.00
	Olga Anderson		40.60
	Ruth Sorenson (H.S. Library)		116.66
	Mrs. Eva Taylor		43.40
	Odin Hagen (Janitor Service)		100.00
	Mary F. Gunn (Library Service)		24.90
Bills	Wis. Minn. L. & P. Co.	Light	34.17
	E.C. Bk. Bindery	Binding	24.50
	H.R. Huntting Co.	Permanent Imp.	19.00
		Postage	1.83
	J.I. Holcombe Mnfg. Co.	Supplies	6.60
		Postage	.63
	City Treasurer	Fuel	291.00
		Sprinkling tax	
		1920	7.91
		Indemnity Ins.	6.26
		Lamp	7.00
	Minnesota News Co.	Books	99.72
		Postage	.26
	E.C. Bk & Sta. Co.	Books	83.31
	Sherwood Co.	Books	30.55
		Postage	2.19
	Henry Yerger	Books	18.45
		Binding	18.45
		Postage	3.02

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Bills	Russell Sage Foundation	Books	\$ 2.64
	H.W. Wilson Co.	Books	1.80
	E.C. Bk & Sta. Co.	Supplies	28.94
	Jackson Agency	Insurance	173.25
	Selmer Agency	Insurance	115.62

The Librarian expressed to the Board her desire to obtain leave of absence for three months to attend the open courses of the Library School of the New York Public Library, and her plan as to how the local Library work could be carried on during her absence. On motion of Director Lockerby it was voted that leave of absence be granted to Miss Olsen, with full salary for the three months, except that the suggestion of Miss Olsen that her regular annual vacation of one month be included in the three months granted.

On motion the Board adjourned.

M. N. Bartlett

Secretary