

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

Monday evening July 10, 1916.

The annual meeting of the Library Board on account of lack of quorum was adjourned to Monday evening July 24.

Monday evening July 24, 1916.

The adjourned Annual meeting and the regular monthly meeting of the Library Board, on account of lack of quorum was adjourned to Monday evening July 31, 1916.

The adjourned annual meeting and the regular monthly meeting of the Library Board for the month of July was called to order at 8 P.M., Monday evening July 31, 1916. Present President Coffin, Directors Merrill, Ager, Singleton, Frawley, Fiske, Loether, Lockerby, Bartlett.

The minutes of the four previous meetings were read and motion approved.

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

After a discussion as to the loaning of books to non-residents of the city it was voted to refer the matter to the Executive committee for report at a later meeting.

On motion it was voted to publish the Annual report of the Library on condition that the expence do not exceed \$35.00.

On motion it was voted that the publishing of the Annual report be left with the Executive committee.

E.C. Book & Sta. co.-----	Books-----	\$61.50
Wis. Minn L. & P. co.-----	Light-----	12.87
Stuart Sanitary Supply co.	Supplies-----	6.50
H.W. Wilson-----	Books Periodicals---	24.00
Eau Claire Leader-----	Periodicals-----	4.00
City of Eau Claire-----	Water-----	4.45

Salaries--Florence Fisher-----	\$60.00
Bertha Wollum-----	40.00
Mildred Dean-----	65.00
Laura M. Olsen-----	83.33
Ed. Johnson - Janitor-----	65.00
Mrs Ed. Johnson- U.Ex.-----	16.00

On motion it was voted that the Secretary cast the ballot of the Board for W.K. Coffin for President. H.S. Frawley for Vice President, Wm. W. Bartlett for Secretary, Laura M. Olsen, Librarian.

On motion Board adjourned.

Wm. W. Bartlett