

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board combined with the annual meeting was held Monday evening July 12, 1915. Present, President Coffin, Directors Merrill, Ager, Fiske, Frawley, Singleton, and Bartlett.

On motion the reading of the minutes of the previous meeting was dispensed with.

A communication was received from the Carnegie Corporation requesting statistical report from the Eau Claire Public Library for a series of years. The matter was turned over to the Librarian and Secretary with request that the information be furnished.

Mr. Merrill, Chairman of the Executive Committee reported for his Committee that repairs on the chimney had been begun. After a discussion on the subject of Room Rent the Librarian was directed in the case of the use of the Basement Assembly room to make a uniform charge of \$2.00 for one session.

Mr. Bartlett, Chairman of the Finance Committee made a report for that Committee, calling attention to the differences in expenses along the different lines of Library expenditures. A report was also made by the Secretary in regard to his verification of the balance as shown by the Librarian's report. On motion it was voted that the book rentals be kept as a separate account.

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

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

Kelley's Smoke Shop -	Periodicals-----	\$ 4.25
Eau Claire Leader -	Periodicals-----	4.00
A.W. Shaw Co.	Periodicals-----	2.00
E.C. Book Bindery -	Binding-----	16.90
New Dells Lumber Co.	Fuel-----	5.00
Julia Starkey -	Library service-----	40.40
Wis.-Minn.L.& P.Co. -	Light-----	8.82
July salaries -	L.M. Olsen-----	83.33
	M. Burt-----	60.00
	F. Fisher-----	60.00
	W. Coffin-----	50.00
	B. Wollum-----	30.77
Janitor service-	E. Johnson-----	65.00
	Mrs. E. Johnson-----	16.00

The election of officers for the ensuing year was taken up, and on motion of Director Singleton a vote of the Board was cast for the re-election of the following officers. President W.K. Coffin, Vice President M.S. Frawley, Secretary W.W. Bartlett, Miss Laura Olsen Librarian.

On motion the meeting adjourned.

W.W. Bartlett
Secretary