

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The Annual meeting of the Library Board which was combined with the regular monthly meeting for July, was held Monday evening, July 13, 1914. Present President Coffin, Directors Lockerby, Frawley, Doolittle, Singleton and Bartlett.

The minutes of the last meeting were read and approved.

The acting Librarian's report was read and on motion accepted and placed on file. The Secretary made a verbal report to the effect that he had verified the cash balance as appearing in the Librarian's report and found the funds on hand as shown.

On motion it was voted that an annual report of the Library be prepared and printed and that the Secretary and Director Schulz act with the Librarian in preparing same.

The Board proceeded to the election of officers for the ensuing year and on motion it was voted that the Secretary cast the ballot of the Board for the re-election of the following officers, President, W. K. Coffin, Vice President, M. E. Frawley, Secretary, W. W. Bartlett. On motion it was voted that Miss Laura Olsen be re-elected Librarian for the ensuing year.

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

Underwood typewriter co. -----	Typewriter-----	\$83.60
A. Burkart-----	Repairs-----	8.34
Democrat printing co-----	Supplies-----	25.60
A. S. McClurg & co.-----	Books-----	9.64
O. G. Waffle-----	Encyclopedias-----	121.00
E. C. Bk. & St. Co.-----	Books-----	41.55
City Treasurer-----	Water-----	3.80
W. Coffin-----	Salary-----	50.00

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M. Clausen-----	July salary-----	\$65.00
B. Wollum-----	" salary-----	30.00
J. Starkey-----	" salary-----	25.00
Janitor ----M. Johnson-----	" salary-----	65.00
Janitor University extension Mrs E. Johnson-----	July salary-----	16.00

On motion it was voted that the bill of O. G. Waffle for the Encyclopedia Brittanica be paid from the desk fund.

On motion ~~it~~ was voted that the acting Librarian be authorized to hire such temporary help as in her opinion it might be deemed advisable.

On motion Board adjourned.

Wm. M. Bartlett
Secretary