

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board for the month of July 1913 was combined with the annual meeting and held Monday evening July 14, 1913. Present:-President Coffin, Directors Doolittle, Ager, Loether, Merrill, Singleton, Sorlie and Bartlett.

The minutes of the previous meeting were read and approved.

A communication from the Wisconsin Pipe & Fuel Co. with prices on coal was read, and on recommendation of Mr. Merrill, chairman of the Executive Committee, and on motion by Mr. Doolittle it was voted to accept the proposition of this company for coal.

The Librarian's report was read and placed on file. The following bills and salaries were considered and on motion ordered paid.

E. C. B. & Sta. Co. - Check books -	\$12.50
Chip. V. R. R. Co. - June light -	8.85
Gunderman & Wing - Repairing boiler -	9.45
Hans Halvorson - Curb & driveway -	36.00
E. C. Book Bindery - Binding -	21.30
A. C. McClurg & Co. - Carver book -	16.20
E. C. B. & Sta. Co. - Books -	26.84
Salaries for July - L. M. Olsen -	83.33 83.33
M. C. Clausen -	50.00
W. Coffin -	50.00
B. Wollum -	25.00
L. Pritzlaff -	35.00
Janitor - E. Johnson -	65.00

The Librarian reported that the \$3.00 copy of Carver's Travels voted at previous meeting to be purchased had been sold, and the McClurg Company had sent an \$18.00 copy instead. The higher priced copy is from the second edition, printed in London in 1779 and in excellent condition. After consider

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able discussion it was voted to purchase this copy and let it out as a rent book for the sum of twenty-five cents per week.

The business of the Annual meeting was next taken up.

The Librarian's annual report was read including the financial statement. This was followed by a verbal report by the Secretary that the cash balance in the different funds as shown by the Librarian's report has been verified by him.

On motion it was voted to re-engage the present Librarian for the ensuing year. On motion it was voted to make the salary of the Librarian \$1000.00 per year for the coming year, the increase to begin July 1, 1913.

On motion it was voted that the Secretary cast the ballot of the Board for the present officers for the coming year, viz;

President	W. K. Coffin
Vice-President	M. S. Frawley
Secretary	Wm. W. Bartlett

On motion it was voted that the privileges of the library be extended to non-residents without charge.

On motion Board adjourned.

Wm. W. Bartlett
Secretary.