

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board, combined with the annual meeting which for lack of quorum was adjourned from Tuesday July 27, 1920, was held Tuesday Sept. 28, 1920, at 5 o'clock P. M. with the following present: President Coffin, Directors Merrill, Owen, Lockerby, Ager, Frawley, Darling, Singleton, and Bartlett.

The report of the last monthly meeting held, which was of date June 22, 1920, also the minutes of the last annual meeting were read and approved. The Librarian's reports for June, July, and August were read, accepted, and ordered placed on file. The Librarian's annual report was read, accepted, and ordered placed on file.

The matter of rental rate for the University Extension was presented and on motion voted to be left with the Executive committee with power to act.

The matter of continuing to furnish books to residents outside the city was discussed, and it was the sense of the Library Board that the County Board of Supervisors be asked to appropriate a fund to help defray the additional cost for above library service.

The Executive committee explained to the Board that in view of an emergency in Library staff necessitating immediate action their committee had made the following changes in salaries of Library staff, subject to approval of the Board: Laura M. Olsen, Librarian, from \$1500.00 to \$1800.00 per annum, Julia Starkey from \$960.00 to \$1300.00 per annum, Ruth Sorenson from \$1020.00 to \$1400.00 per annum, Alice Evenson back from a leave of absence to receive \$960.00 per annum, the increase in salaries to date from Sept. 1, 1920. On motion of Director Darling the action of the Executive committee was approved.

The matter of the Peterson museum collection was considered, and the President appointed the following committee to act: Ralph W. Owen, Mr. Ager, and Wm. W. Bartlett.

On motion the election of officers was postponed to an adjourned meeting to be held on same date as next monthly meeting.

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

High School			
H.W. Wilson Co.	Books		\$20.45
Ruth Sorenson, Librarian	Salary		116.67
Bills			
E.C. Book Bindery	Binding		106.70
	Supplies		.80

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Bills (Continued)

Schlieve Bros.....	Repairs.....	\$ 11.00
Standard Oil Co.....	Repairs.....	6.20
Wis. Minn. L.&P.Co.....	Light.....	11.43
Badger Brush Co.....	Supplies.....	33.73
E.C. Bk. & Sta. Co.....	Books.....	187.53
	Supplies.....	5.25
Western News.....	Books.....	4.67
	Postage.....	.12
Schroeder-Nielson.....	Supplies.....	10.15
Hoepfner-Bartlett.....	Repairs.....	4.20
H.L. Hayward.....	Books.....	6.00

September salaries:

Laura M. Olsen.....	150.00
Alice Evenson.....	72.70
Julia Starkey.....	21.60
Winifred Coffin.....	85.00
Olga Anderson (Library service).....	30.80
Marcella Osterman (Library service).....	27.65
Odin Hagen (Janitor service) Sept. 16-30.....	100.00

On motion the monthly meeting adjourned.

Tom N. Bartlett
Secretary.