

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board, combined with the annual meeting, was held Tuesday, July 29 1919, at 8 o'clock P.M. Present - President Coffin, Directors Ager, Frawley, Lockerby, Clark, Arnold, Merrill, Owen, and Bartlett.

The minutes of the last monthly meeting were read and approved. The minutes of the last annual meeting were read and approved.

A communication was received from Miss Ruth Gower, high school librarian, tendering her resignation to take effect September 1, 1919. On motion it was accepted.

The Librarian's report of the work for the last month as well as the annual report for the year were both read. Both reports were accepted and ordered placed on file.

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

Wis.-Minn.L&P co. - Light	\$12.24
Maxro-Ross Co. - Supplies	9.00
Leader - 2 copies	6.00
Telegram - "	6.00
Standard Oil Co. - Varnish	4.50
E.C.Grocer Co.- Supplies	6.50
Gaylord Bros. - "	8.88
E.C.Book & Sta.Co.-Books	11.31
July salaries	
Laura M.Olsen -	100.00
Ruth Sorenson -	60.00
Julia Starkey -	60.00
Helen Mason -	40.00
Miriam Kempton-	20.00
High School-Ruth Gower-	60.00
Janitor - Odin Hagen -	75.00

On motion of Director Lockerby the Secretary was instructed to cast the ballot of the Board for the present officers to serve for the ensuing year. The vote was cast and the following officers elected: President - W.K.Coffin, Vice-President - M.S.Frawley, Secretary - Wm.W.Bartlett. Laura M.Olsen was re-elected Librarian.

Meeting adjourned.

President Coffin later announced the following standing committees for the year: Executive Committee - Merrill, Lockerby, Owen; Finance Committee - Singleton, Bartlett, Arnold; Committee on Literature - Frawley, Ager, Owen.

Wm. W. Bartlett
Secretary.