

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The annual meeting of the Library Board which was regularly to be held on the second Monday of July was for lack of quorum, adjourned to Wednesday July 31, 1918 at 8 o'clock P.M.

Wm. N. Bartlett
Secretary.

The adjourned annual meeting of the Library Board, which was combined with the regular monthly meeting was held Wednesday July 31, 1918 at 8 o'clock P.M. Present President Coffin, Directors Fiske, Ager, Lockerby, Merrill, Singleton and Bartlett.

The minutes of the previous meetings not already read and approved were read and approved.

A communication in reference to the High School library was read. On motion it was voted that the President appoint two members of the Library Board to act with two members to be appointed by the Board of Education to serve together with the Principal of the High School and the Librarian of the Public Library as a High School Library committee. The President asked for time to consider the appointment.

The Executive committee made a verbal report on fuel.

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

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

Laura M. Olsen -----	\$100.00
Ruth Sorenson -----	55.00
Alice Eaenson -----	25.00
Helen Mason -----	25.00
Odin Hagen -- Janitor -----	70.00
J.H. Hanson Co. ---Books -----	39.50
Dodd Mead & Co. --- " -----	30.00
H.R. Hunting Co. --- " -----	3.03
E.C. Bock & Sta. Co. " -----	110.86
Ghas. Scribner Sons " -----	22.50
Daily Telegram --- Periodicals--	4.00
Eau Claire Leader - " -----	4.00
City Of Eau Claire---- Water----	4.00
Eau Claire Grocer Co.- Supplies-	3.50
Standard Oil Co.----- " -----	3.95
City Of Eau Claire---- Fuel -----	263.09

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The Librarian's annual report was read and ordered placed on file. The Board then proceeded to the election of officers for the ensuing year. On motion the Secretary was directed to cast the ballot of the Board for the following persons. W.K.Coffin for President. M.S.Frawley for Vice President, and WM.W.Bartlett for Secretary. *Laura M. O'Brien, Libr.*

On recommendation of the Librarian the salary of Miss Sorenson was increased from \$55.00 to \$60.00 and Miss Mason and Miss Evenson from \$25.00 to \$40.00. Miss Julia Starkey was engaged for the coming year at the salary of \$60.00 per month. The janitor's salary was increased from \$70.00 to \$75.00 per month. Miss Ruth Gower will be employed as an assistant in the Library at \$50.00 per month until she is prepared to take over the High School Library when she will be paid \$75.00 per month. In the meantime the High School library will be taken care of by the Staff of the Public Library.

On motion Board adjourned.

Wm. W. Bartlett
Secretary.