

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

The regular monthly meeting of the Board of Directors of the Eau Claire Public Library was held Monday evening, June 23, 1913. Those present - President Coffin, Directors Merrill, Ager, Singleton, Sorlie and Bartlett. President Coffin being obliged to leave, Director Merrill was called to the chair.

The minutes of the previous meeting were read and approved. Communications from the Eau Claire Gas Light Co. in reference to contract for coke for the coming year were read. Director Merrill presented the matter in detail and on motion it was voted that the matter of purchase of fuel for the coming year be left with the Executive Committee with power to act.

A communication from the Woman's Club in regard to the installation of gas and a gas plate on second floor was verbally presented. The Woman's Club offer to bear the expense of the above. On motion it was voted that the gas be put in as noted.

On motion it was voted that a \$3.00 copy of Carver's work, advertised by A. C. McClurg & Co. be purchased and the Librarian was authorized to place order for same.

The Librarian's report was read and on motion accepted and placed on file.

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

Leader Co. - periodical -	\$ 4.00
Chip, V. R.R.L. & P. Co. - May light -	9.57
E. C. B. & S. Co. - books -	88.58
June salaries - L. M. Olsen -	75.00
M. C. Clausen -	50.00

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June salaries - cont'n -	W. Coffin -	\$50.00
	B. Wollum -	25.00
Janitor -	E. Johnson -	65.00

On motion meeting adjourned.

Am. N. Bartlett  
Secretary.