

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 28, 1915.

Present, President Coffin, Directors Merrill, Schultz, Singleton, and Ager.

In the absence of Secretary Bartlett, Miss Olsen took minutes.

The minutes of the last meeting were read and approved.

The Librarian reported \$279.00 received from the University Extension division for rent of building.

The bids for work to be done were read as follows:

For shelving in Reading Room,	
Hoepfner-Bartlett Co.-----	\$37.50
E.C.Construction Co.-----	50.00
Wm.W.Bartlett-----	37.00

For painting and decorating Stack room, ceiling in Reference room - Lower hall and Auditorium,	
E.C.Decorating Co.-----	\$101.00
E.C.Berg-----	140.40

For repairing Gutter boxes	
E.C.Cornice & Heating Co.-----	\$45.00

The motion was made to accept the lowest bids in each case and the Executive Committee was authorized to have the work done. The matter of purchasing a ladder for the Library was brought up. On motion this was also left to the Executive Committee with power to act.

Librarians report was read.

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

Wis.-Minn.L.&P.Co. -	Light-----	\$13.11
Underwood Typw.Co. -	Supplies-----	2.50
Standard Bk.Co. -	Books-----	15.00
H.R.Hunting Co. -	Books-----	14.48
R.L.Polk & Co.-	Books-----	7.00
H.W.Wilson Co. -	Books-----	6.24
E.C.Book & Sta.Co. -	Books-----	49.06
Carol Cox Bk.CO. -	Books-----	27.08
City of Eau Claire -	Water-----	6.60

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June salaries -	L.M.Olsen-----	\$83.33
	W.Coffin-----	50.00
	M.Burt-----	60.00
	F.Fisher-----	60.00
	B.Wollum-----	40.00
Janitor -	E.Johnson-----	65.00
	Mrs.E.Johnson-----	16.00

On motion meeting adjourned.

*Laura M. Olsen*

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*Secretary pro tem*