

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Directors of the Eau Claire Public Library was held Monday evening March 24, 1913 with President Coffin in the chair and the following Directors present: Frawley, Loether, Doolittle, Singleton, Ager, Schulz and Bartlett.

The minutes of the previous meeting were read and approved. The resignation of Miss Myrtle Dean as assistant librarian was read and on motion it was ^{voted} accepted that same be accepted.

A motion was made that the librarian be authorized to engage Miss Pritzlaff as temporary assistant at a salary not exceeding \$35.00, when in her judgment additional help was necessary.

On motion it was voted to take out for the library a membership in the American Library Association.

A communication was read from the publicity committee of the Socialist party for the use of the assembly room of the public library for a series of lectures. President Coffin made the statement that both the mayor and city attorney had expressed the opinion that the library board had no authority to grant the use of the building for such purpose on account of the partisan nature of the meeting proposed to be held. A motion was made and seconded that the request be granted. The motion received only one vote, seven votes being cast in the negative. The motion was declared lost.

A verbal report was received from the Museum and local history committee.

The librarian's report was read and on motion voted to be placed on file. On motion it was voted to purchase a bird and nature study chart.

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

Webb Pub. Co.-	books-	\$ 3.20
Chippewa Valley R.R. L. & P. Co.-		15.29

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New Dells Lumber Co.- fuel-	\$ 5.00
E. C. Gas Light Co.- fuel -	142.75
A. Burkart - permanent impr.-	20.79
E. C. Book & Stationery-books-	136.12
Salaries	
L. M. Olsen	75.00
W. Coffin	50.00
M. C. Clausen	50.00
M. Dean	30.00
B. Wollum	25.00
H. Cutter	4.00
E. Johnson	65.00

On motion meeting adjourned.

Ann M. Bartlett

Secretary.

The regular monthly meeting of the Board of Directors of the Eau Claire Public Library was held Monday evening April 23, 1913 with Vice-President Frawley in the chair. Present Directors Ager, Bartlett, Sorlie and Singleton. + *Meunill*.

The reading of the minutes of the last meeting was deferred until the next regular meeting of the board.

The Librarian's report was deferred until the next regular meeting of the board.

The following bills and salaries were considered and on motion it was ordered that same be paid. The bill of Hoepfner-Bartlett Co. for work on roof was referred to the Executive Committee with power to act.

The matter of *ladder* here was also referred to the Executive Com-