

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening, May 23, 1915. Present President Coffin, Directors Frawley, Merrill, Loether, Singleton, Lockerby, Fiske and Bartlett.

The minutes of the previous meeting were read and approved. The Librarian's report was read and on motion voted to be placed on file.

A proposition on coke for the Public Library by the Wisconsin Pipe & Fuel Co. was presented. Director Merrill for the Executive Committee also reported on the examination of the work done by the Superior Calking Co. and their acceptance of the same. On motion it was voted that the action of the Executive Committee in the matter of the Wisconsin Pipe & Fuel Co. and of the Superior Calking Co. be accepted.

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

Dodd, Mead & Co. - Books	-----	\$ 4.05
Superior Calking Co. - Permanent impr.	-----	\$35.00
Daily Telegram - Periodicals	-----	4.00
Theo. Audel & Co. - Books	-----	1.60
New Dells Lumber Co. - Fuel	-----	5.00
Wis.-Minn.L.& P.Co. - Light	-----	13.32
May salaries - L.M.Olsen	-----	83.33
M.Burt	-----	60.00
F.Fisher	-----	60.00
B.Wollum	-----	40.00
Janitor - E.Johnson	-----	65.00
Mrs.E.Johnson	-----	16.00

The Librarian reported the gift from Mr. Lockwood of a considerable number of excellent books. On motion a vote of thanks was extended to Mr. Lockwood for the gift.

On motion meeting adjourned.

Ann M. T. Bartlett
Secretary.