

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

At a special meeting of the Library Board held Tuesday November 12, 1913 at 1:30 P.M. President Coffin was in the chair with the following Directors present: Ager, Loether, Singleton, Schulz, Frawley, Sorlie, Doolittle and Bartlett. The meeting was called to consider matters in connection with the University Extension work of which Eau Claire has been made the center for ten counties. Prof. Ames, in charge of the local University Extension work explained the aim and plans of the department.

On motion of Mr. Doolittle the President and Secretary of the Library Board were authorized to sign a lease with the University of Wisconsin for the use of the north room of the library building (upstairs) also the partial use of the adjoining room and of the auditorium for such rental as the Executive Committee may decide will cover the actual expense to the library for such use of these rooms, and subject to such regulations as the Library Board may deem advisable to impose.

The Board also granted temporary use of the rooms until a lease could be prepared by the Executive Committee and accepted by the University of Wisconsin.

The Librarian reported that Miss Clausen had been offered a better paying position, but could be induced to remain for a raise in salary to \$65.00 per month, also that the offer to Miss Clausen required an immediate answer. Mr. Doolittle offered a motion that the resignation of Miss Clausen be Accepted. The motion was later withdrawn and a substitute motion carried to the effect that Miss Clausen be requested to ask for further time before giving answer, and that in the meantime communication be taken up with the Library Commission in regard to a suitable successor to Miss Clausen. The sense of the board was further expressed to the effect that in case the proffered position was lost to Miss Clausen through failure to make immediate acceptance the board would retain her at a salary of \$65.00 per month.