

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

On motion board adjourned.

Mr. N. Bartlett, Secretary.

At a second special meeting of the Library Board held Wednesday Nov. 12 at 2 o'clock P.M. with the following present. President Coffin, Directors Fr Frawley, Schulz, Loether, Ager, Singleton, Doolittle, Sorlie and Bartlett.

The matter of the resignation of Miss Clausen was further considered and a report made that no satisfactory substitute had been found.

On motion of Mr. Doolittle it was voted to increase the salary of Miss Clausen to \$65.00 per month with the agreement on the part of Miss Clausen that she remain at above salary until September 1, 1913.

On motion board adjourned.

Mr. N. Bartlett, Secretary.

The regular monthly meeting of the Board of Directors of the Eau Claire Public Library Board was held Monday evening Nov. 24, 1913. Present directors Merrill, Sorlie, Loether and Bartlett. In the absence of the President and Vice President Mr. Merrill was called to the chair. The minutes of the last regular meeting and of the two special meetings were read and approved.

The librarian's report was read, accepted and ordered placed on file. The following bills and salaries were presented, considered and on motion ordered paid.

Wis. Pipe and Fuel Co. - Fuel -	\$108.22
Chippewa Valley R.R.L. & P. Co. - Oct. light -	16.91
E.C. Book & Sta. Co. - Books -	38.94
New Dells Lumber Co. - Fuel -	10.00
E.C. Book & Sta. Co. - Stationery & supplies	12.50
November salaries	
L. Olsen -	85.33
W. Coffin -	50.00
M.C. Clausen -	55.00
B. Wollum -	30.00
J. Starkey -	25.00
Janitor salary - E. Johnson -	65.00

On motion board adjourned.

----- Secretary