

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

The regular monthly meeting of the Library Board was held Friday, November 28, at 5 o'clock P. M. Present: Directors Merrill, Singleton, Owen, Marnington, Lockerby, Lockerby, and Bartlett.

In the absence of President Coffin and Vice President Frawley on motion Mr. Merrill took the chair.

On motion the reading of the minutes was deferred until the next meeting.

The Librarian's report was read, accepted, and ordered placed on file.

Mr. Merrill, for the executive committee, recommended that the salary of Miss Wessel and Miss Lamb, of the High School Library, be advanced to the rate of \$1440 per year, the advance to date from September 1, 1924. The executive committee further recommended that the salary of Miss E.S. Witwen be set at \$1800 per year and the salary of Miss Laura Olsen be set at \$1900 per year, the above salaries of Miss Witwen and Miss Olsen to date from January 1, 1924.

Action on all of salaries noted above pertain to the year 1924 only.

The finance committee submitted the following proposed budget for the year 1925.

Books	\$1800.
Periodicals	350.
Binding	500.
Salaries	8300.
Janitor	1275.
Fuel	1030.
Light	370.
Repairs	250.
Stationery & Supplies	250.
Printing	50.
Postage	125.
Insurance	340.
Other Expenses	150.

Total -

13700

On motion it was voted that the budget as submitted by the Finance Committee be recommended to the City Council.

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

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Auto Specialty Company Fire Extinguisher	\$15.00
City Treasurer - Fuel	13.00
1924 Sprinkling Tax	11.33
Northern States Power Co. -Light	29.03
Bureau of Vocational Education H.S. Books	3.00
L. M. Olsen	150.00
E. S. Witwen	150.00
Miriam Wessel	120.00
Gertrude Kosmoski	120.00
Anna Donaldson	60.00
Marion Langdell	60.00
Winifred O'Beirne	25.00
Jeanette Lamb - High School -	120.00
Odin Hagen, Janitor	100.00

On motion the Board adjourned.

Am. W. Barrett  
Secretary