

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK
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Adjourned Meeting
October 17

The combined monthly and annual meeting, adjourned from September 27 to October 17 was duly held; Present: President Coffin, Directors Frawley, Owen, Lockerby, Merrill, Darling, Arnold, and Bartlett.

The reading of the minutes of the meeting of September 27 was deferred until the adjourned meeting.

The Board proceeded to the election of officers for the ensuing year. On motion duly made and seconded it was voted that the Secretary cast the ballot of the board for the following officers: President W. K. Coffin, Vice President M. S. Frawley, Secretary Wm. W. Bartlett, Librarian, Laura M. Olsen.

The matter of the budget for the coming year was next taken up. A suggested budget prepared by the Finance Committee and the Librarian was presented and carefully considered. On motion it was duly voted that the City Council be respectfully requested to provide funds as set forth in the suggested budget to defray the expense of the library for the ensuing year.

On motion the Board adjourned.

Wm. W. Bartlett
Secretary