

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening, October 23, 1916. Present Vice-President Frawley, Directors Doolittle, Merrill, Lockerby, Schulz and Bartlett. In the absence of Vice President Frawley at the opening of the meeting on motion Director Merrill was called to the chair.

The minutes of the previous meeting were read and approved.

Director Merrill for the Executive Committee brought up the matter of allowing the Hoepfner-Bartlett Co. to tap the steam pipe for the temporary heating of the new City hall. On motion it was voted that the matter be left to the Executive committee with power to act.

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

The matter of the Library board paying for a course on janitor service for the janitor of the Library was brought up and on motion it was voted that the board pay for the course. Director Ager for the special committee on museum reported in an informal way in regard to a museum, but no definite recommendation was made.

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

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|-------------------------------------|-------------------|--------|
| E.C. Leader | Periodicals | 4.00 |
| Kelley Constr. co. | Repairs Supplies | 3.40 |
| August Burkart | Repairs | 4.65 |
| Kelley's Smoke Shop | Periodicals | 2.95 |
| Wis-Minn. L&P. co. | Light | 20.07 |
| Waldorf Bindery co. | Binding | 46.20 |
| E.C. Book Bindery | Binding | 19.50 |
| City of Eau Claire | Water-3rd quarter | 12.45 |
| Wis. Pipe & Fuel co. | Fuel | 154.43 |
| New Dell's Lumber co. | Fuel | 10.00 |
| E.C. Grocer co. | Supplies | 3.25 |
| Democrat printing co. | Supplies | 15.08 |
| E.C. Book & Sta. co. | Books | |
| Carol Cox Book co. | Books | 75.95 |
| Salaries | L. Olsen | 83.33 |
| | W. Coffin | 50.00 |
| | F. Fisher | 50.00 |
| | B. Wollum | 40.00 |
| Janitor | E. Johnson | 65.00 |
| U. Ex. Janitor | Mrs E. Johnson | 16.00 |

On motion Board adjourned.

Iron N. Bartlett
Secretary