

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening, October 25. Present President Coffin, Directors Merrill, Lockerby, Ager, Schulz, and Bartlett.

The minutes of the last regular meeting and of the special meeting were read and approved.

Chairman Merrill reported for the Executive Committee that the bill of the Eau Claire Cornice & Heating Co. was in the opinion of their committee too high. The bill was referred back to the committee with power to make settlement.

Miss Olsen made report on the State Library Convention and stated that the officers considered the convention an unqualified success. On motion it was voted that a vote of thanks be extended to the Eau Claire Press, Mr. O.R. Demler, Mr A.F.T. Lauritzen, Eau Claire Book and Stationery, Civic and Commerce Association, and Y.M.C.A. and others whose assistance and co-operation helped to make the convention a success. A vote of thanks was also extended to Mr. C.W. Lockwood for the beautiful wood engraving lately presented by him to the library.

The Librarian's report was presented and on motion ordered placed on file.

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

Wis.- Minn. L. & P.Co.	- Sept. Light-----	\$15.97
Postmaster, C.F. West	-- Postage-----	10.62
New Dells Lumber Co.	- Fuel-----	5.00
Kelley Construction Co.	- Supplies-----	2.22
E.C. Bindery	- Binding-----	43.00
Kelley Smoke Shop	- Periodicals (Sun. papers)--	4.00
E.C. Cornice & Heating Co.	Repairs-----	36.25
October salaries	- L.M. Olsen-----	83.00
	W. Coffin-----	50.00
	M. Burt-----	60.00
	F. Fisher---	60.00
	B. Wollum-----	40.00
Janitor service	- E. Johnson-----	65.00
	Mrs. E. Johnson-----	16.00

On motion Board adjourned.

Mrs. N. Bartlett
Secretary