

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Library Board was held Monday evening October 26, 1914. Present Directors Doolittle, Merrill, Schultz, Lockerby, and Bartlett. In the absence of President Coffin, on motion Mr. Doolittle was made chairman of the meeting.

The minutes of the last meeting were read and approved.

Bids were read for the furnishing of periodicals for the coming year. On the face of the bids the proposition of M.E.Kern was the lowest and that of the Eau Claire Book and Stationery Co. was the next lowest. On motion it was voted that the matter be left to the committee on Literature with the power to act but it was the sense of the meeting that if found responsible the bid of M.E.Kern should be accepted.

The Librarian announced the gift of a set of books from the First Church of Christ Scientist from a fund established by Mary Baker Eddy. On motion it was voted that the Librarian acknowledge the receipt of the books, tendering the thanks of the Library Board for same and that announcement be made in the public press of this accession to the Library.

The Board were notified of a check from the State University for rental of rooms to the University Extension department, which check will be paid over to the City Treasurer.

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

Eau Claire Bk. Bindery-----	Binding-----	\$56.20	
Wis.-Minn.Light & Power Co.---	Sept.light bill-----	11.79	
New Dells Lumber Co.-----	Fuel-----	5.00	
October salaries-----	L. Olsen-----	83.33	
"	"	-----M. Burt-----	60.00
"	"	-----F. Fisher-----	60.00

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October salaries-----	W. Coffin-----	\$50.00
" "	B. Wollum-----	30.00
Janitor service	E. Johnson-----	65.00
Janitor University Extension-----	Mrs. E. Johnson-----	16.00

It having been voted at a former meeting that the bill of O.G.Waffle for Encyclopedia be paid out of the desk fund, and through oversight the bill having been paid out of the general fund it was voted that the bill presented at this meeting by the Eau Claire Book and Stationery Co. be paid from the desk fund instead of the general fund, the amount of this bill being practically the same as that of the O.G.Waffle bill.

On motion board adjourned.

Wm. N. Bartlett

Secretary