

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The regular monthly meeting of the Directors of the Eau Claire Public Library was held Monday evening October 27, 1913. Present Directors Frawley, Merrill, Sorlie, Schulz, Bartlett and Ager.

In the absence of the President of the Board Vice President Frawley took the chair.

A communication was received from a weather strip company giving approximate estimate on equipping first floor windows of library building with same. On motion the matter was referred to the Executive Committee to report at next meeting.

A verbal report was made by Mr. Merrill in regard to decorating and lights, also to library assistants being required to remain late at building on account of club meetings. a motion was made and carried that the Librarian be instructed to inform the President of the Woman's Club that whenever it is desired to hold club meetings later than nine o'clock the librarian shall be notified in advance in order that arrangements may be made for the janitor to remain until hour of closing of club meeting, also that the club shall compensate the janitor for extra service.

President Coffin arriving at meeting took the chair.

The Librarian's report was read, accepted and placed on file. In the matter of the mutilation of library books it was voted that the parties be required to replace or make good such books to the satisfaction of the Library Board, also that the guilty parties be deprived of the privileges of the library for a period of six months unless the Librarian sees fit to shorten such time.

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

City Treasurer - Water bill for third quarter -	\$10.80
A. C. McClurg & Co. - Books -	17.34
E. C. Book & Stationery Co. - Books -	262.61
New Dells Lumber Co. - Fuel -	10.00

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Chippewa Valley R.R., L., & P. Co. - Sept. light	11.27
J. Wanamaker - Books -	5.84
E. C. Berg - Permanent improvements -	31.00
Wis. Free Library Commission - Trav. library -	7.00
October salaries	
L. M. Olsen -	88.83
W. Coffin -	50.00
M. C. Clausen -	55.00
B. Wollum -	30.00
J. Starkey -	25.00
Janitor - E. Johnson -	65.00

On motion it was voted that a subscription be sent in to the Wisconsin Free Library Commission for the German Traveling libraries for the coming year.

Director Schulz stated that the Library Board might be asked to furnish room for the new University Extension center work, no action being expected by the board at this time.

On motion it was voted that this library send an expression of regret on the death of Supt. Reuben Gold Thwaites of the State Historical Society and that a committee be appointed by the President of the Board to draft such resolution. The President appointed the following committee:- Professor Frawley, Professor Schulz and Secretary Bartlett.

On motion board adjourned.

Mrs. N. Bartlett Secretary.