

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

July, August, September
1921

The combined regular monthly meetings of the Library Board for July, August, and September, including also the annual meeting to have been held August 23, but which for lack of quorum was adjourned to this date, was held Friday, September 27, 1921, at five o'clock P. M. Present: President Coffin, Directors Merrill, Ager, Lockerby, Frawley, and Bartlett.

The minutes of the last annual meeting, also of the last monthly meeting held, that of June 28, were read and all approved.

A partial report, by the Executive Committee, on library book stacks, was presented. There was also some informal discussion in matter of Peterson collection. At this point in the meeting, President Coffin asked to be excused and Vice-President Frawley took the chair.

The Librarian's report covering months since the meeting held in June past, also annual report were read, accepted and ordered placed on file.

The following bills and salaries were presented, considered, and on motion it was voted that same be paid.

Salaries

L. M. Olsen	\$150.
E. S. Witwen	116.66
Alice Evenson	80.00
Lynette McCulloch	30.00
Olga Anderson	31.26
Fern Miller	16.92
Julia Starkey	67.58
Ruth Sorenson - High School-	116.66
Odin Hagen - Janitor-	100.00

Bills

W.H.Hobbs - Repairs	9.20
Wis.Minn.Lt.& Pwr.Co.	15.24
Acme Chemical Co. - Supplies-	11.40
Wm. W.Bartlett Mfg.Co. -Perm. Imp.-	27.91
Schlieve Bros. - Supplies -	16.15
Wm.Samuelson D.G.Co.- Repairs	23.75
Sherwood Co. - Books-	33.02
E.C.Book Bindery - Binding-	148.50
E.C.Book & Sta. Co.	265.06
City Treasurer - Fuel	91.00
City Treasurer - Hauling	10.15
A.C.St.Amour - H.S. Per.-	89.65

On motion it was duly voted that the salary of Alice Evenson be increased from \$80.00 to \$90.00 per month, the increase to begin October 1.

On motion it was voted that the election of officers be deferred to an adjourned meeting to be held October 17. On motion Board adjourned to above mentioned date.

Wm. W. Bartlett SECY.