

EAU CLAIRE PUBLIC LIBRARY
RECORD BOOK

The postponed meetings of the library for the months of June, July and August, and the regular meeting for September was held Tuesday September 29th 1924 at 5 o'clock P.M. Present; Vice President Frawley, Directors Ager, Owen, Keller, Lockerby, Bartlett and Mrs. Robertson.

In the absence of President Coffin, Vice President Frawley took the Chair. The minutes of the previous meeting was read and approved.

A communication from the State Fire Prevention Board calling attention to minor repairs to ceilings and installing of fire extinguishers was read. On motion of Mr. Lockerby, Mr. Bartlett was directed to make such repairs to ceiling to comply with state instructions, and the installing of the extinguishers was referred to the Executive Committee with power to act.

The librarian's recommendation in reference to the School Duplicate collection and to resuming extension work with the stations as soon as possible was on motion adopted, also her reference to the Library hospital service.

The librarian called attention to the need for a large case to hold cartons of magazines to save expense of binding now that binding was high, and also because the shelves in the reading room were filled, and the magazines could be cared for until room for them was made. On motion Mr. Bartlett was directed to furnish same according to specifications submitted.

The matter of some adjustment of salaries was brought up and on motion same was referred to the Executive Committee to report at the next meeting.

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

Hoepfner-Bartlett - Janitor supplies -	\$ 8.35
City Treasurer - Fuel -	56.00
Missouri Store Co. - Books -	11.98
Gaylord Bros. - Library supplies -	13.55
J.I Holcombe Co. - Janitor supplies -	5.86
Scientific Amer. Compiling Co. - Books -	9.00
Holliston Mills - Library supplies -	5.00
Badger Brush Co. - Janitor supplies -	9.83
Kelley Construction Co. - Repairs -	4.62
Northern States Power Co. - Light -	20.08
Standard Oil Co; - Janitor supplies -	5.00
E.C. Book & Stationery Co. - Books & Supl.	149.47
For High School library	
Leader co. periodicals	5.30
Herman Goldberger- periodicals for year	65.85
Jeanette Lamb- Oct. salary	116.66
Library salaries	
E.S. Witwen -	\$150.00
M. Wessel -	108.33
A. Donaldson -	60.00
G. Kosmoski -	64.96
W. O. Beirne -	11.72

Olga Anderson - 75.00
Mrs. G. Nielsen - 9.23
O. Hagen- Janitor 100.00

Miss Olsen reported that Mrs. Nielsen who had been doing apprentice work from March on had left to take up regular work in the library school. She also stated that Miss Gertrude Kosmoski of the June 1924 class of the Wisconsin Library School had been engaged as cataloguer at the salary of \$1450.00 for the year with one month's vacation. Miss Olga Anderson formerly of the Staff after one year's work at the University had returned as a regular assistant at \$900.00. Miss O'Beirne, a student from the Normal, would again help out at the children's room at thirty-five cents per hour.

On motion of Mr. Ager the Secretary and the librarians were requested to write MR. Coffin extending best wishes of the library board.

On motion board adjourned.

Wm. H. Bartlett Secy