

EAU CLAIRE PUBLIC LIBRARY  
RECORD BOOK

The monthly meeting of the Library Board, which regularly should be held on the fourth Tuesday of the month, was held at 5 o'clock P.M. of the fifth Tuesday, Sept. 30. Present President Coffin Directors Singleton, Lockerby, Arnold, Owen, Frawley, and Bartlett.

The minutes of the two preceding meetings were read and approved.

A communication was received from a recently organized "Library Company", in reference to the purchasing of books and placing of subscriptions to periodicals through that organization. The matter was referred to the Librarian for investigation.

The Librarian reported on the periodicals selected for the coming year.

The Librarian's report for the months of August and September was read and accepted and placed on file.

The Secretary reported that on account of the illness of Mr. Clark, he had been requested by Mr Clark to attend to the matter of a letter to the Carnegie family, as voted in previous meeting, and that a letter had been sent.

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

New Dells Lumber Co. Fuel	\$125.00
(wood contract, 1919-20. 25cords hemlock edgings at \$5)	
Wis. Minn. L&P Co. Light	19.63
E.C. Book & Sta. Co. Books	313.08
C.V.Ritter. Books	49.05
September salaries -	
Laura M. Olsen	125.00
Ruth Sorenson	75.00
Julia Starkey	75.00
Helen Mason	46.50
Janitor- Odin Hagen	83.33
Library service Aug. & Sept. Marcella Osterman	25.00

The President announced the names of the balance of standing committees as follows:  
Committee on literature- Frawley, Bartlett and Owen.  
Committee on finance- Singleton, Lockerby and Arnold.

On motion Board adjourned.

---*Wm. W. Bartlett*---  
Secretary