

Earl Clair Wis. May 20/95

## Special Meeting

Present:- Directors Dudley, Coffin, Miss Frawley and Cotten - the meeting was called to order at 8:00 o'clock and Director Coffin elected Chairman but before any business was transacted Directors Doolittle and Starr came in, whereon President Doolittle took the chair.

Resolution The following resolution was offered by Amend Director Miss, which was read and under the laws the rules, was laid over until the next stated meeting:

RESOLVED:- That Article 2 of Chapter 1 of the "Rules & Regulations of the Earl Clair Public Library" be amended to read as follows:

"The Annual Meeting shall be held on the second Monday of July of each year, and the stated meetings of the Board shall be held on the third Friday of each month at the hour of 7:30 PM at the Library Rooms.

Director Coffin moved that Miss Hoyt be granted one week additional vacation - making five weeks in all, for the purpose of allowing her to attend the Library School at Madison beginning July 8<sup>th</sup> 1895, which was voted upon and carried unanimously.

The Committee on Rooms was authorized to purchase a Water Cooler for the Library Rooms.

After some discussion as to the amount of money available for the purchase of books the Librarian was instructed to prepare a list of books most needed to be submitted to the Directors at a Special meeting to be called when such list shall be ready.

The Board then examined and audited the following bills:

May 20/95

Continued.

Paid by  
Order #581

Eau Claire Book Store Co.	Inv. 7/11	\$101.23 less 2.16	\$99.63
Do	" 3/9		33.99
Do	" 3/21		10.80
Do	" 3/22		17.05
Do	" 3/30		35.61
Do	" 4/2		4.80
Do	" 5/9		10
Do	" 5/10		25
Do	" 5/9		29.20
Total			231.43

Order # 582	J. J. Kelly - Ice bill for 1894		5.00
" 583	Pauley Bros. - Printing Book Marks	4/11	3.25
" 584	Fred Blackwell - Rebinding	4/17	18.00
" 584	Do	" 4/27	15.30
" 584	Do	" 5/6	33.75
" 584	Do	" 5/20	21.70
" 585	Madison St. Mfg Co. - Repy Table	3/2	58.00
" 586	John E. Potter & Co	3/25	25.00
" 587	P. Ringer & Co - Binding Cyclo. Brit.	24 vols.	36.00
" 588	N. K. Coffin - Freight, etc		4.40

Nothing further appearing the Board adjourned

J. W. L. Coffin Secy.

7