

SLAG Meeting Notes February 2, 2006



1. Peg took attendance (22 in attendance, 2 new members Emilie H and Ben L)
2. Cassie called the meeting to order at 4:06
3. Adam looked over and asked for approval for the minutes of the December 29th SLAG meeting
4. Cassie acting as Treasurer brought up bills to be paid and asked for approval. Moved by Jeremy 2nd by Claire to reimburse Peg for PS2 game and memory card. Gave details of the Treasurer's Report.
5. Old Business
 - a. **Movies & pizza** Do we want to continue this program through February? Cassie said the kids who are coming really like it. The group was not willing to discontinue the program. Claire L suggested that we need more advertising.
 - b. **Timeline for new space**
 - February 9 & 16th advertise for construction bids in the local paper
 - February 23rd open sealed bids
 - February 27 Special Library Board Meeting to accept construction bid – Construction to begin after bid acceptance
 - April 3rd Expected Completion Date
 - April 3rd – 8th SLAG paints the room and moves the collection and furnishings in (Some of this may happen sooner)
 - Open House?
 - d. **Lites** - Anyone who still owes money for booklites, please turn it in. Kaley, Paige, Kortney, Alex G, Eric S, Kody,
 - e. Committee and SLAG officers have chosen flooring and furniture for new space. SLAG officers described stools, sectional and chairs
6. New Business
 - a. New Space – Look at paint and/or wallcovering (tabled until committee meeting on Tuesday) Talked about choices. Someone mentioned they like the magnetic paint in the old room. Peg talked about screening painters and making a “Thank you wall with names of contributors.”
 - b. New Space – Choose a display unit. Looked at two units chosen by Committee and decided which one to purchase. Peg will order the funky unit from Vernon. (Cost covered by Grant money)
 - c. February 13th – What kind of program do we want to have? No school that day. Matt moved that we have aDDR Tournament and Karaoke. K T seconded. 18 voted in favor. The question was asked if this would be a SLAG Party or would everyone be invited. It was decided that everyone would need to be invited. Matt suggested that we sell refreshments to make some money. Refreshments to be decided by Committee. The group discussed the need for PR. Peg will order dye cuts and they will be put in Teachers' mailboxes for distribution. Claire L said she would make an announcement at WMS.
 - d. **Committee Meeting** – next Tuesday **Committee Meeting** next Tuesday (February 7th 4:00) to work on Programs, look at light

- fixtures and talk about paint choices for new space
- e. Does SLAG wish to purchase a new set of **DDR pads** and/or new DDR PS2 Program? Kyle moved to purchase 2 new pads and two new DDR games. 2nd by Claire. 12 voted in favor
 - e. **Pizza & Pages** – Next book – ***Milkweed* by Jerry Spinelli** Sign up to receive a copy – This book will be discussed on Tuesday, February 28th just before the SLAG Meeting
 - g. **Book Sharing and snack**
KT is reading *Tangerine* by Edward Bloor
Kyle is reading *13 ½ Lives of Captain Blue Bear*
Matt is reading *Dante's Inferno*
Kaley is reading *Warriors* (first in a series about cat tribes)
Cat is reading *Lion Boy (Truth – the 3rd in the series)*
Emilie just finished *Ice Fire* and is waiting for *Firestorm* to be published
Peg is reading *Welcome to the Ark* for Readers' Choice Bookclub
Jeremy is reading *Travel Team* (a book about basketball)
Ross is reading *Hitchhiker's Guide to the Galaxy*
 - h. **Next meeting is Tuesday, February 28th at 4:00 pm**
 - i. **Adjourned at 5:00**

| SLAG Treasurer's Report | | | |
|-------------------------|---|----------------|--|
| 12/29/2005 | Beginning Balance | | \$3,925.69 |
| Deposits | | | |
| 1/3/2006 | Deposit Grant Money from FVCF | \$15,000.00 | |
| 1/3/2006 | Soda, Lites, candy, bags | \$116.00 | |
| 1/13/2006 | Soda, Lites, candy, bags | \$109.32 | |
| 1/23/2006 | Soda, Lites, candy, bags | \$212.02 | |
| 2/2/2006 | Soda, Lites, candy, bags | \$99.00 | |
| Total Deposits | | | \$15,536.34 |
| Expenditures | | | |
| 1/11/2006 | check # 564 to Sue Abrahamson for candy from Sam's | \$22.00 | |
| 1/20/2006 | check # 565 to Sam's Club for water cooler , candy & water | \$157.38 | Note water cooler for new space was \$100 |
| 1/26/2006 | Check # 566 to the Primal Eye for furniture | \$1,847.00 | |
| 1/14/2006 | Pending approval check to Peg Burington for reimbursement for Soul Caliber 2 game & emory card | \$73.48 | |
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| | Total Expenditures | | \$2,099.86 | |
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| 2/2/2006 | Ending Balance | | \$17,362.17 | Note \$4209.17 is SLAG's money \$13153.00 is Grant money designated for the project |
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| | Grant expenditures | \$15,000.00 | | |
| 1/3/2006 | Furniture | \$1,847.00 | | |
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| 2/2/2006 | remaining balance on Grant | \$13,153.00 | | |

