

SLAG Meeting Notes July 6, 2006



1. SLAG members signed in and gave permission slips as they arrived. 28 SLAG members in attendance.
2. Kokie called the meeting to order at 9:00 pm.
3. Mitch asked for approval of the minutes of the June 1 SLAG meeting
4. Lauren gave highlights of treasurer's report and asked for approval of the bills to be paid.
5. Old Business
 - a. **Lites** - new lites are here. No logos. We will be selling for \$7.00 each.
 - b. How did **Strawberry Fest** and **Third Thursday** go? We sold a lot of walking tacos. There was some discussion about raising the price of the tacos at the next event. We need more water next year. Maybe have SLAG members assigned to stay after 1;00 if we are to keep the booth open? SLAG decided to lower the prices of the jewelry sold at Strawberry Fest. Also order more animal stone necklaces.
 - c. **Rummage Sale** – should we have one? First Wednesday in August is Sidewalk Sales. Katie said that her family had stuff they intended to sell at a rummage sale but haven't got around to having one. One member thought that it was hard work to grill hot dogs and brats last year. Peg reminded members that they had made over \$200 on rummage sales in the past. Members decided to have a rummage sale and sell walking tacos for \$1.50 each.
 - d. **Teen Summer library Program Finale** – Friday, August 4th 1-3 members decided to have ice cream sundaes and pizza and play DDR, Guitar Hero and Karaoke.
 - e. **Party for departing SLAG members** – What do you want to do? This decision is to be decided in committee on Tuesday, July 11th.
 - f. **New Logo** – Only SLAG members may submit an idea. Please submit by next meeting on August 3rd. Committee will come up with rule sand guidelines.
 - g. **Teen Read Month – the theme is “Get Active @ Your Library”**
Do we want to have weekly activities like we did last year?
It's in October. SLAG will form a committee to work on Teen Read Month activities. Kokie, Cassie, Matt, Kyle, were interested.
6. New Business
 - a. **Open House** – A library Open House will be held on Tuesday, July 11th. A ceremony will be held at 6:00 pm. Cassie, Kokie, Matt and Kyle wanted to say a few words. Peg encouraged SLAG members to attend.
 - b. **Barnes & Noble Trip** – Permission slips were distributed with Lockin info. Permission slips are due by Tuesday so we can determine the number of parents needed to drive. The money SLAG will spend will depend on the number of members attending.
 - c. **Pizza & Pages** – Next book –*Catalyst* by Laurie Halse Anderson (This book is on the Freshman Reading list) Sign up to receive a copy. This book will be discussed on Thursday, August 3rd at 3:30

pm.

d. Rules for the Lockin

1. No running.
2. Food must be confined to YA Room and YA Program room.
3. No one is allowed upstairs without Peg or an officer.
4. No running games or unsafe behavior.
5. YA Rooms rule apply
6. Everyone helps clean up at 5 am.
7. Anyone interested in going to the Pirates Movie Premiere must obtain permission from parents. SLAG will pay for tickets and will take reimbursements from members if offered.

e. Next meeting is on Thursday, August 3rd at 4 pm

f. Adjourned at 9:40

SLAG Treasurer's Report

	6/1/2006	Beginning Balance(including grant)		\$2,326.09
	6/1/2006	Beginning SLAG Balance		\$1,509.90
Deposits				
	6/7/2006	Candy & soda	\$103.87	
	6/20/2006	Third Thursday sales	\$83.91	
	6/20/2006	Strawberry fest Sales	\$193.90	
	6/20/2006	Candy & soda	\$242.51	
	6/25/2006	Candy & soda	\$140.69	
		Total Deposits		\$764.88
Expenditures				
	6/8/2006	Check # 550 Sam's club for Third Thurs and Straw Fest food	\$154.80	
	6/9/2006	Check #001 Pick N Save for soda	\$39.50	
	6/15/2006	Check #551 Danny Kuehl for carpet installation in Exhibit Room (grant)	\$175.00	
	6/16/2005	Check #552 Sam's Club candy to sell	\$42.81	
	6/21/2006	Check #553 Kmart for pillows (grant)	\$113.86	
	6/16/2006	Pending payment to Pick N Save for soda	\$43.94	
	6/6/2006	Pending payment for jewelry purchased to sell from Fire Mountatin Gems (check to City of Waupaca)	\$118.35	
		Total Expenditures		\$688.26
	6/1/2006	Ending Balance		\$2,402.71
	6/1/2006	SLAG Balance		\$1,875.38
Grant expenditures				
			\$15,000	
	1/3/2006	Furniture	\$1,847.00	
	2/21/2006 & 2/27/2006	barstools	\$864.00	
	2/24/2006 & 2/27/2006 & 4/12/2006	restaurant style booth	\$2,578.61	
	2/27/2006	Sound Dome	\$1,687.21	

3/15/2006	Electronics (Projection unit)	\$2,000.00	
3/28/2006	Display unit	\$1,038.18	
4/24/2006	Computers	\$3,445.00	
4/29/2006	Accessories	\$169.00	
5/9/2006	chairs and tables	\$312.23	
5/15/2006	chair pads, lamp	\$102.64	
5/15/2006	rug for program room	\$79.00	
5/23/2006	window treatments	\$60.94	
6/15/2006	Exhibit carpet	\$175.00	
6/20/2006	Pillows	\$113.86	
		\$14,472.67	
4/6/2006	remaining balance on Grant	\$527.33	
Friends for Summer Library Program	Deposit \$150.00		

