

SLAG Agenda June 1, 2006



1. Take attendance (29 total) 2 new members Dylan D. and Maggie R.
2. Kokie called the meeting to order at 4:13.
3. Secretary looks over and asks for approval for the minutes of the May 4 SLAG meeting 1. Kris 2. Alex G
 - a. Lauren brought up bills to be paid and asked for approval and gave details of the Treasurer's Report 1. Claire L 2. Sylvia Motion carried
4. Old Business
 - a. **Car Wash** was held on the rain date. The most successful car wash yet! Made over \$300!
 - b. **Lites - The question was asked:** Should we purchase more booklites? \$2.50 each if we buy 100 lites. They would not have the SLAG logo on them but we could lower the price to \$7 and sell more. 1. Mitch moved that we purchase 100 more booklites 2. Andrew Anyone who still owes money for booklites, please turn it in. Kaley, Paige, Kortney, Eric S, Kody,
 - c. **Jewelry Committee** will continue to meet from 3-5 on Tuesdays to get some more jewelry made before Strawberry Fest.
 - d. **Third Thursday** is June 15th from 6-8 pm. What refreshments should we sell? Sign up to sell refreshments and set up and clean up. Sylvia recommended we sell walking tacos. It was also recommended that we sell water, soda, lemonade and popcorn 1. CJ 2. Andrew
 - e. **Strawberry Fest** is June 17th. SLAG will be selling refreshments, jewelry and lites. What refreshments should we sell? Suggestions included popcorn (Kyle) pepsi (Sylvia) speaicia M&Ms (KT) root beer floats (Jeremy) Bake sale (Sylvia) lemonade (Maggie) It is to be decided at committee on Tuesday at 4:00 pm. Should we extend the selling time past 1:00 when the library closes? **Yes! We will sell until 3:00 pm or the food runs out.** Should we set up a table near the back doors as well as the front? **We had a lot of people work the last few years and many signed up for this year. We have enough workers. We decided to sell at both the front and back doors. Members signed up to work at Strawberry Fest.**
 - d. Teen Summer library Program – Registration begins June 1 (today). Programs begin June 9th. Sign up at YA Desk and get a program guide.
6. New Business
 - a. **Congratulations to graduating seniors.** Those who served as officers were awarded \$50 scholarships. Congratulations to Joe, Cassie, Sam and Jessi!
 - c. **New Space** One thing on the wish list for the new space was an aquarium. Do we still want one? **There was a lot of discussion about this and when voted upon it was a tie. Peg suggested we table the item until we've had more time to think and talk**

about it.

- d. **Pizza & Pages** – Next book – *Breathing Underwater* by Alex Flinn (This book is on the Sophomore Reading list) Sign up to receive a copy. This book will be discussed on Thursday, July 6 at 3:30 pm.
- d. **Book Sharing and snack (snack provided by Alex W, Ross & Claire)**

Sylvia is reading *TTFN, TTYL, GreenMile and Sisterhood of the Traveling Pants.*

Cat is reading *Hollow Kingdom*

Ross is reading *Hunt for Red October* by Tom Clancy

Andrew W just finished reading the Circle Trilogy. Titles include *Black, Red, White*

Dylan is reading *On the Devil's Court*

Katie read *A Crack in the Line* and is now reading *Piano Tuner*

Alex is reading *Scorpio*

Kokie is reading the *Davinci Code*

Claire is reading *Never Get your Dog Stuffed*

Jeremy is reading *Disillusion*

Ali is reading *Nailed and Son of the Mob* (4th time)

Val is reading *Teen Angst*

- e. **Next meeting is the Lockin on Thursday July 6th.** Must meet eligibility requirements and have a signed permission slip to attend.

- f. **Adjourn 1. Andrew 2. Jeremy adjourned at 5:02**

SLAG Treasurer's Report

5/4/2006	Beginning Balance		\$2,749.85
Deposits			
5/23/2006	Friends Summer Program Support	\$150.00	
5/24/2005	Soda, Lites, candy, bags	\$134.85	
5/24/2006	Car Wash	\$418.77	
Total Deposits			
			\$703.62
Expenditures			
5/8/2006	Check #590 Pick N Save for soda & snacks	\$53.81	

5/9/2006	Check # 591 Sam's Club (tables & chairs, candy and food for carwash) 312.23 Grant Money, 141.92 SLAG Money	\$454.15	
5/15/2006	Check #592 City of Waupaca for chair pads, lamp from K Mart(grant money)	\$102.64	
5/15/2006	Check # 593 to Peg Burlington for rug from home Depot (Grant Money)	\$79.00	
5/23/2006	Check # 594 to Ciyt of Waupaca for window treatments purchased at Walmart (grant money)	\$60.94	
5/23/2006	Check # 595 to Baker & Taylor for books for Summer Library Program prizes	\$121.97	
6/1/2006	Check #596, 597 & 598 for Officer scholarships	\$150.00	
6/1/2006	Pending Approval to Peg for reimbursement for Sam's Club purchases for Summer Reading Prizes (76.81)and candy to sell (28.06)	\$104.87	
	Total Expenditures		\$1,127.38
6/1/2006	Ending Balance		\$2,326.09
6/1/2006	SLAG Balance		\$1,509.90
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	

		\$14,183.81	
4/6/2006	remaining balance on Grant	\$816.19	
Friends for Summer Library Program	Deposit \$150.00		

