

SLAG Minutes September 7, 2006



1. Sent a sign up sheet around for attendance
2. Kokie called the meeting to order at 4:05
3. Mithc had looked over the minutes of the August 3 SLAG meeting prior to the meeting via email.
4. Andrew W. acted as Treasurer, brought up bills to be paid, asked for approval, and gave details of the Treasurer's Report
5. Old Business
 - a. **Teen Summer library Program Finale** – Friday, August 4th 1-3 Everyone attending enjoyed the program and variety of activities. Will try not to segregate teens into separate rooms.
 - b. **New Logo** – Not too many entries to look at. Kokie suggested that artists try to “smush” the letters together more. Andrew W. said his uncle is a graphic artist that may be able to help. He will ask. The artist who create the new library logo charges \$500.
 - c. **Teen Read Month – the theme is “Get Active @ Your Library”** Committee has met two times and has finalized some ideas. Matt discussed the calendar of events. Sylvia and Claire L volunteered to approach restaurants about food donation. Kokie, Cassie, Matt, Kyle and Claire are on committee.
 - d. **Author Visit** – Patrick Jones will be coming to Waupaca on Thursday, October 19th. We will need to pay him \$250 and purchase books for teens to read. SLAG voted to use SLAG general funds to pay the author and save the grant money for use in the room. Peg will find another source to pay for the books.
6. New Business
 - a. **The New Space** – SLAG members discussed the rules and agreed that they were still valid. There was concern that the Youth Department staff was always coming in to ask that they be quiet this summer. SLAG would like to investigate a noise barrier for the doorway. Perhaps a clear shower curtain or beads? The other concern was that they would like to be able to greet each other with a hug and not break the rules in doing this. Peg pointed out that they all know the difference between a hello hug and inappropriate behavior. They agreed.
 - b. **Banned Book Week** – the Library will be holding a Banned Book Reading @ Chez Marché Café on Tuesday, September 26th. We need to create a display of banned books. SLAG voted to keep the big irregularly shaped display in the YA Department and decorate it there. The other table upstairs will also be decorated.
 - c. **Food For Fines** – September 11th – 16th Bring in a food donation and have your fines waived. Does not apply to lost or damaged materials.
 - d. **Pizza & Pages** – Next book – *The Sledding Hill* by Chris Crutcher (This book is on the Senior reading list) Sign up to receive a copy. This book will be discussed on Thursday, October 5th at 3:40 pm.
 - e. **Next meeting is** on Thursday, October 5th at 4 pm
 - f. **Adjourned at 4:50**

SLAG Treasurer's Report			
	7/6/2006	Beginning Balance(including grant)	\$2,094.93
	7/6/2006	Beginning SLAG Balance	\$1,622.36
Deposits			
	8/21/2006	Third Thursday	\$55.66
	8/21/2006	Candy, pop & jewelry	\$213.03
	8/29/2006	Candy, pop & jewelry	\$193.81
	9/6/2006	Candy, pop & jewelry	\$118.80
Total Deposits			\$581.30
Expenditures			
	8/4/2006	Check #562 Little Ceaser's - pizzas for SLP Finale	\$31.65
	8/23/2006	Check #563 Pick N Save - soda & sancks	\$46.62
	8/30/2006	Check # 564 Sam's Club - snacks	\$105.66
	8/17/2006	Pending Reimbursement to Waupaca Library for jewelry purchased with library credit	\$45.36
	8/18/2006	Pending Reimbursement to Peg for snacks purchased at Sam's Club	\$94.70
Total Expenditures			\$323.99
	9/7/2006	Ending Balance	\$2,352.24
	9/7/2006	SLAG Balance	\$1,879.67
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
	6/20/2006	Pillows	\$113.86
	7/23/2006	Refund for carpet installation	-\$175.00
	6/15/2006	carpet installation in Exhibit Room	\$175.00
	7/27/2006	Brackets for slatwall	\$229.76
			\$14,527.43
	8/3/2006	remaining balance on Grant	\$472.57