

Pocono Mountain Public Library Library Board Monthly Meeting AGENDA

Trustees:

Jill Gunther, President (CT) 2025-2027

Danielle Travagline, * Vice-President (CT) 2023-2025

Deatra Cummings, Treasurer (CT) 2024-2026

Mary Mallard Barlieb,* Secretary (CT) 2024-2026

Stacy Stewart-Keeler* (MPB) 2025-2027

Ann Kolodzey (CT) 2023-2025

Barbara Tyrrell (MPB) 2024-2026

Barbara Wilson (MPB) 2023-2025

Erin Melbert (MPB) 2025-2027

*appointed by PMPL Board of Trustees

Ann C. Shincovich, Library Director

Danielle M. Mulcahey, General Counsel

The library board meets on the first Wednesday of each month at 7:00 pm, unless otherwise noted. This agenda is posted 24 hours in advance of the meeting on the library's website, www.poconolibrary.org/meeting-agendas. Emergency new business not on the posted agenda will require a motion to add that business to the current agenda during the meeting, and then a separate motion will be made on that business only as needed. Members of the board may attend any meeting by remote technologies, and that attendance constitutes a quorum and a legitimate vote.

Oct 1, 2025 7:00 p.m.

Call to Order, Determination of Quorum

Pledge of Allegiance

Approve Minutes from September 3, 2025 (MOTION REQUIRED)

Public Input (*5 minutes per individual*)

Treasurer's Report

Approval of Treasurer's Report (MOTION REQUIRED)

Invoices to be Approved (MOTION REQUIRED)

Approval of Monthly Paid Since Checks (MOTION REQUIRED)

Additional Financial Reports – no motions required

ESSA Money Market Account for Loan A

2025 Budget v. Actual year-to-date

Donations and Grants (summary)

Local Tax Revenues Received (summary)

Old Business & Information:

1. Update about legal matter for discovery phase/motion to compel. *[EXECUTIVE SESSION]*
2. Update on presentation to Coolbaugh Twp Supervisors at a regular budget meeting on September 25, 2025. *[See separate data sheet.]*

New Business & Information:

1. Monthly library statistics – *see attached data*
2. New Wednesday afternoon after-school drop-in program – update.

Fundraising

1. Sip & Paint – pending
2. Year-end matching drive – *November through Feb 2026*
3. “Amazing Race” obstacle course with robots - 2026
4. Silent DJ dance event - 2026
5. Monroe County winery tour -2026

Correspondence

Announcements/Upcoming Programs/Outreach Events – See attached Newsletter

Business for Next Meeting on November 5, 2025

Adjournment