

# Pocono Mountain Public Library Library Board Monthly Meeting AGENDA

## Trustees:

Jill Gunther, President (CT) 2022-2024  
Danielle Travagline, \* Vice-President (CT) 2023-2025  
Deatra Cummings, Treasurer (CT) 2021-2023  
Mary Mallard Barlieb,\* Secretary (CT) 2021-2023

Stacy Stewart-Keeler\* (MPB) 2022-2024  
VACANT (CT) 2023-2025  
Barbara Tyrrell (MPB) 2021-2023  
Barbara Wilson (MPB) remainder 2023-2025  
Mackenzie Wilson (MPB) 2022-2024

\*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](http://www.poconolibrary.org/meeting-agendas). In extraordinary circumstances, emergency business not on the agenda will require a motion to add that emergency business to the current agenda, and then a separate motion will be made on that emergency business only as needed. Members of the board may attend any meeting by conference call, Zoom, or in-person, and that attendance constitutes a quorum and a legitimate vote.

The public is welcome to attend. Face masks are recommended. We appreciate if the public avoid coming to the meeting if they are sick or exposed to any person who is sick. Any above restrictions, practices, or guidelines may be altered if a local increase in Covid-19 infection rates makes it prudent to do so.

**February 1, 2023 7:00 p.m.**

**Call to Order, Determination of Quorum**

**Pledge of Allegiance**

**Approve Minutes of January 4, 2023 (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 for payroll expenses (MOTION REQUIRED)

***Additional Financial Reports – no motions required***

ESSA Money Market Account for Loan A

2022 Budget v. Actual year to date

4<sup>th</sup> Quarter 2022 Report

Donations and Grants (summary)

Local Tax Revenues Received (summary)

**Old Business & Information:**

1. There is no new information on our legal complaint.

**New Business & Information:**

1. Monthly library statistics – *See attached data.*
2. Anniversary Committee Update – *See attached information.*

**Fundraising**

1. Please email me for an update names, birthdates and addresses for County raffle license.
2. Brainstorming....

**Correspondence**

**Announcements/Upcoming Events**

*Please see attached list of programs for February 2023.*

**Business for Next Meeting on March 1, 2023**

**Adjournment**

