

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

Stacy Stewart-Keeler* (MPB) 2022-2024
Ann Kolodzey (CT) 2023-2025
Barbara Tyrrell (MPB) 2024-2026
Barbara Wilson (MPB) 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. 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.

April 3, 2024 7:00 p.m.

Call to Order, Determination of Quorum

Pledge of Allegiance

Approve Minutes of March 6, 2023 (MOTION REQUIRED)

Public Input (5 minutes per individual)

Treasurer's Report – FEBRUARY & MARCH

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
Donations and Grants (summary)
Local Tax Revenues Received (summary)

Old Business & Information:

1. There is no new information on our legal complaint.
2. Bank account signature update for PNC & ESSA.
3. Current status of library funding – 2024 Budget Review. [Executive Session]

New Business & Information:

1. Monthly library statistics – *See attached data.*
2. Upcoming:
 - Solar Eclipse Watch Party Monday April 8, 2024
 - Primary Election Day Tues. April 23, 2024

Fundraising

1. Grants and fundraisers
 - R. Dale & Frances Hughes Foundation
 - Pocono Mtns Community Fundraiser
 - June & July Raffle (July 26 or 27 prize drawing & reception?)
 - Fundraiser at restaurant?
2. Committee for 50th Anniversary (2025)
3. Donor wall – update name plaques

Correspondence

Announcements/Upcoming Programs/Outreach Events

Business for Next Meeting on May 1, 2024

Adjournment