

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
Ann Kolodzey (CT) 2023-2025
Barbara Tyrrell (MPB) 2021-2023
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.

August 2, 2023 7:00 p.m.

Call to Order, Determination of Quorum

Pledge of Allegiance

Approve Minutes of July 5, 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

Donations and Grants (summary)

Local Tax Revenues Received (summary)

2nd Quarter 2023 Report

Old Business & Information:

- 1. There is no new information on our legal complaint.
- 2. New Main Desk employee update.
- 3. The Little Free Library has been received by Mount Pocono Borough, and will likely be up and ready for the First Friday in September (9/1). I will keep you posted with any changes.

New Business & Information:

- 1. Monthly library statistics – *See attached data.*
- 2. Anniversary event with Marita’s Bar & Grille Tacos - recap.
- 3. Final call for registering for the Pennsylvania Library Association annual conference at Kalahari Resorts from October 1 – 4, 2023. The best full day registration is Monday Oct, 2, 2023 starting at 9:00 am.

Fundraising

- 1. Raffle line-up for the fall.....
 - * 50/50 for the rest of August
 - * Scratch-Off Basket (Sept & Oct)
 - * Holidays “Basket of Cheer” for Nov & Dec
 - * 2024 ??????????

Correspondence

Announcements/Upcoming Events

Please see attached list of programs for August 2023.

Business for Next Meeting on September 6, 2023

Adjournment

