

# 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](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.

**June 7, 2023 7:00 p.m.**

**Call to Order, Determination of Quorum**

**Pledge of Allegiance**

**Approve Minutes of April 5, 2023 (MOTION REQUIRED)**

*There was no meeting on May 3, 2023.*

**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)

### **Old Business & Information:**

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

### **New Business & Information:**

1. Monthly library statistics – *See attached data.*
2. Family Medical Leave Act (FMLA) request for library status update. *Executive Session.*
3. Anniversary Committee Update – *see attached calendar.*
4. Update from visit to Mount Pocono Borough Council on April 18, including information on library sponsored Little Free Library for the municipal park.

### **Fundraising**

1. The library was awarded our full ask from the R. Dale & Frances Hughes Foundation for \$38,270, for the following:

Demco 48” Maker Space Tables (3), Teen Space chairs and ottomans, new exterior library sign; soft-wash of the building exterior; and technology equipment (ethernet switch, exterior access point, new patron PCs (6)

2. Please provide information for raffle license: Full legal name, mailing address, phone number, email, date of birth, and SS number.

### **Correspondence**

### **Announcements/Upcoming Events**

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

### **Business for Next Meeting on July 5, 2023**

### **Adjournment**

