

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.

January 10, 2024 7:00 p.m.

Call to Order, Determination of Quorum

Pledge of Allegiance

Approve Minutes of January 10, 2023 (MOTION REQUIRED)

No quorum for February 7, 2024 meeting

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.
2. Current status of library funding.

New Business & Information:

1. Monthly library statistics – *See attached data.*
2. New CPA for annual IRS 990 and financial audit.

Fundraising

1. Year-end \$3,000 matching drive status that ended in February:
\$_____

Correspondence

Announcements/Upcoming Programs/Outreach Events

Business for Next Meeting on April 3, 2024

Adjournment