

Pocono Mountain Public Library Library Board Monthly Meeting AGENDA

Trustees:

Jill Gunther, President (CT) 2022-2024
Danielle Travagline, * Vice-President (CT) 2020-2022
Phyllis Williams, Treasurer (CT) 2020-2022
Mary Mallard Barlieb,* Secretary (CT) 2021-2023

Stacy Stewart-Keeler* (MPB) 2022-2024
Deatra Cummings (CT) 2021-2023
Barbara Tyrrell (MPB) 2021-2023
Barbara Wilson (MPB) remainder term →2022
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. Due to on-going Covid-19 concerns, face masks are recommended by all who attend in-person board meetings, regardless of vaccination status. We encourage social distancing, and we appreciate if the public avoid coming to the meeting if they are sick or exposed to any person who is sick. Otherwise, the public is welcome to attend. Any above restrictions, practices, or guidelines may be altered if a local increase in Covid-19 infection rates makes it prudent to do so.

October 5, 2022 7:00 p.m.

Call to Order, Determination of Quorum

Pledge of Allegiance

Approve Minutes of September 7, 2022 (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)

Old Business & Information:

1. Update on library's legal complaint with Library Counsel, Danielle Mulcahey. (EXECUTIVE SESSION, POSSIBLE MOTION REQUIRED)
2. The new part-time Youth Library Programs Assistant, Doti Ferguson, started work at the library on Monday October 3, 2022.

New Business & Information:

1. Monthly library statistics – *See attached data.*
2. The Office of Commonwealth Libraries (OCL) is requiring the library to execute a more rigorous waiver process for the 2023 funding year. The new formalized process includes a worksheet to establish the Waiver Assessment for Libraries (WAFL). PMPL will need a waiver of standards for the 12% collections expenditure and the hours of operation for the public which is tied to the number of staff we have. *Please see attached Resolution to Apply for a Waiver of Standards.* (MOTION REQUIRED)

Fundraising

1. Ideas for 2023 10-year anniversary celebration.

Correspondence

Announcements/Upcoming Events

Please see attached list of programs for September 2022.

Business for Next Meeting on November 2, 2022

Adjournment