

Pocono Mountain Public Library Library Board Monthly Meeting AGENDA

Trustees:

Jill Gunther, President (CT) 2025-2027

Danielle Travagline, * Vice-President (CT) 2023-2025

Deatra Cummings, Treasurer (CT) 2024-2026

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

Stacy Stewart-Keeler* (MPB) 2025-2027

Ann Kolodzey (CT) 2023-2025

Barbara Tyrrell (MPB) 2024-2026

Barbara Wilson (MPB) 2023-2025

Erin Melbert (MPB) 2025-2027

*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. Emergency new business not on the posted agenda will require a motion to add that business to the current agenda during the meeting, and then a separate motion will be made on that business only as needed. Members of the board may attend any meeting by remote technologies, and that attendance constitutes a quorum and a legitimate vote.

Aug 5, 2025 7:00 p.m.

Call to Order, Determination of Quorum

Pledge of Allegiance

Approve Minutes from August 6, 2025 (MOTION REQUIRED)

Public Input (5 minutes per individual) Joseph X. Garvey, Jr., M.S., CPA, Barbetti McHale LLC

Treasurer's Report

Approval of Treasurer's Report (MOTION REQUIRED)

Invoices to be Approved (MOTION REQUIRED)

Approval of Monthly Paid Since Checks (MOTION REQUIRED)

Additional Financial Reports – no motions required

ESSA Money Market Account for Loan A

2025 Budget v. Actual year-to-date

Donations and Grants (summary)

Local Tax Revenues Received (summary)

Old Business & Information:

1. Update about legal matter for discovery phase/motion to compel. *[EXECUTIVE SESSION]*
2. The library director will have an opportunity to speak to the Coolbaugh Township Supervisors during a regularly scheduled budget meeting on September 25, 2025. This presentation will include library statistics, financial snapshot of the last few years showing our deficit budget, a request for a tax anticipation loan, and a request for an increase in millage to .50 (an increase of approximately .076).

New Business & Information:

1. Monthly library statistics – *see attached data*
2. Presentation of the 2024 financial review/audit by Joseph X. Garvey, Jr., M.S., CPA from Barbetti McHale LLC. [See included copies of financial review.]
3. Request to close the library on Tuesday November 11, 2025 for staff training day.

Fundraising

1. Sip & Paint
2. “Amazing Race” obstacle course with robots
3. Silent DJ dance event
4. Year-end matching drive
5. Monroe County winery tour (2026)

Correspondence

Announcements/Upcoming Programs/Outreach Events – See attached Newsletter

Business for Next Meeting on October 1, 2025

Adjournment