

# 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](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 5, 2024 7:00 p.m.**

**Call to Order, Determination of Quorum**

**Pledge of Allegiance**

**Approve Minutes of May 1, 2024 (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  
2024 Budget v. Actual year to date  
Donations and Grants (summary)  
Local Tax Revenues Received (summary)

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

1. Update from Library Attorney, Danielle M. Mulcahey, about the Decision, Order and Amended Complaint (filed May 23, 2024). [EXECUTIVE SESSION]

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

1. Monthly library statistics – *See attached data*
2. Summer Reading Program – *update*
3. Summer interns (6 weeks, 8 hrs/week, \$10/Hr = \$480 each) - *update*
4. State Budget – push for 4% increase by state – legislative outreach for timely budget by June 30 in 2024.
5. First \$37,500 payment to Coolbaugh Twp. made in June.

### **Fundraising**

1. Grants and fundraisers
  - Summer Basket Raffle (Include Lottery Board)
    - June 27 through July 30/SRP finale w DJ music & treats
  - Pocono’s Best Martial Arts/ “Parent’s Night Out” *potential?*

### **Correspondence**

### **Announcements/Upcoming Programs/Outreach Events**

**Business for Next Meeting on July 3, 2024**

### **Adjournment**