

# 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.

**November 1, 2023 7:00 p.m.**

**Call to Order, Determination of Quorum**

**Pledge of Allegiance**

**Approve Minutes of October 4, 2023 (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

3<sup>rd</sup> Quarter Financials Report

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. Assistant Youth Librarian position - *update*.

**New Business & Information:**

1. Monthly library statistics – *See attached data*.
2. Initial Budget comments, including Pa Library Association Legislative Call to Action regarding PA Legislative “Budget Stalemate”. (*Executive Session*)
3. Plan for Use of State Aid is due in November.
4. Visit to Coolbaugh Township Supervisors on October 26, 2023 – power point.

**Fundraising**

1. Raffle  
Seasonal “Basket of Cheer” – Please bring in a bottle and a treat

**Correspondence**

**Announcements/Upcoming Programs/Outreach Events**

**Business for Next Meeting on December 6, 2023**

**Adjournment**