

## **Moon Township Public Library Board of Trustees**

06/18//25, 6:08pm

Location: Robin Hill Carriage House

**In attendance:** Katie Buchanan, Heather Panella, Barb Wink, Kathleen Madonna-Emmerling, Barb Nolfi (6:17pm)

Virtual: Rochelle Stachel, Mary Jo Wise

**Absent:** Sydney Diehl

- **Call to Order 6:08 pm**
- **Approval of April 2025 Minutes**
  - Motion to Approve: Barb Wink, 2nd, Mary Jo
  - Motion passes
- **Public Comment**
  - None
- **Monthly Reports**
  - President
    - No report
  - Treasurer
    - None
  - Director
    - Summer Reading has launched for adults and kids
      - Can log paper or new app-Reader Zone
      - Goal to increase goal 10% from last year's 1200 readers
    - Library participating in Moon Parks & Rec camps with stories and crafts
    - Several author talks scheduled
    - Community summer event organized by the Friends: Mascots, activities, elected officials, raffles, face painting, DJ dance party
    - Library quarterly report to Supervisors last month
    - Continued positive feedback for library expansion-working adults and students are enjoying additional table and chair space.
    - Still #1 region for visits and circulation in our region, and among 46 ACLA libraries, we are #11 in circulation
    - Fundraisers:
      - Sept 1-Love your Library 30 days of Raffles
      - August, Sept, October Water Bill Mailers
      - Sept 12-13 Municipal Bldg Book Sale
    - Budget:
      - Must revise due to decimal typo
      - Will resend to group for approval
      - State numbers will be very late this year, so budget is best guess

- n/a

### **Finance Committee**

### **Fundraising**

n/a

- **Committee Reports**

- Personnel

- Chair: Kathleen, Members: Sydney, Nolfi, Wink, Katie  
No report

- Bylaws

- Chair: Sydney, Members: Katie, Wink  
No report

- Finance

- Chair: Sydney, Members: Katie

- Fundraising

- Chair: Sydney, Members: Katie, Nolfi

- No report

- Building and Library Transition Committee

- Chair: Mary Jo, Members: Katie Buchanan

- Mary Jo:

- Supervisors are ready to take over library; however, board needs to vote to dissolve. Would like executive session to discuss before July 16 meeting.

- **Executive Session 6:23pm-7:17pm**

**Motion:** Barb Nolfi, Barb Wink-2nd

**-Budget and Real Estate-**

- **Old Business**

- Need for Carpet and Handicap Door

- **New Business**

- Next meeting: 6pm July 16, Robin Hill Carriage House

- **Adjournment**

Motion to adjourn made by Barb Wink

Seconded by Katie Buchanan

Meeting concluded 7:23 pm

- **Submitted 6/18: Kathleen Madonna-Emmerling, Secretary**