



**Moon Township Public Library Board of Trustees meeting January 21, 2026
Robin Hill Carriage House, Moon Township**

Board members present: Rochelle Stachel, Mary Jo Wise, Michele DeWitt, Deanne Heller, Barbara Nolfi - Quorum achieved

Also present: Heather Panella, Director, Moon Township Public Library

6:02 call to order: Mary Jo Wise, Vice President, Board of Trustees

Motion to approve Dec. 2025 minutes

Motion: Rochelle Stachel Second: Barbara Nolfi Passed, voice vote unanimous

Mary Jo: Welcome to our newest Board members, Michele DeWitt, Deanne Heller

Acceptance of resignations of the following members of the Board of Trustees

[Katherine Buchanan, 2/14/2026](#)

[Sydney Diehl, 2/21/2026](#)

Motion: Rochelle Stachel Second: Mary Jo Wise

Motion passed: voice vote unanimous

Public comment

- Comment on forming a committee comprised of volunteer Moon residents to contribute to the library's strategic plan.
- Additional conversation from audience concerning the library's role serving the public into the future.
- Discussion to develop a community response sheet during the strategic process will be available on the library website to provide an opportunity for suggestions, ideas, comments concerning services.
- Interested residents submitted their names to volunteer on the strategic development plan: Nancy Augustine, Kathy Woodruff, Patty Zusinas, Leah McKee, Kelsey Rothstein, Lighann Laur, and Veronica White submitted interest.
- The official procedure in applying to the library Board of Trustees was brought up by Trustee Mary Jo Wise. Procedure is as follows:
 - applicants are to send a cover letter along with a recent resume to: Dawn Lane, Moon Township Manager.
 - Applications will be accepted until Feb. 6, 2026.
 - Previous applicants from the last round of appointments will be considered.

- Moon Township Library Friends hosted Mad Mex event that sold 35 tickets and will host a Mad Hatter Tea Party in April to support the library.

Monthly Reports

President's report: none

Treasurer's report: none

Director Heather Panella's report: [ATTACHED HERE](#)

Committee Reports

Personnel: none

Finance: none

Bylaws: none

Fundraising:

Building/renovation: none

Strategic Plan committee: none

Old business

- Discussion concerning nominations for Board of Trustees for 2026.
- Board agreed to table nominations at this time.
- Board agreed to table committee appointments at this time.
 - Motion: Michele DeWitt, Second: Deanne Heller
- Discussion to table the scheduling of Trustee Board meetings at this time.

New business

- Continued discussion of Board of Trustees nominations/ appointments
- Continued discussion of committee appointments
- Continued discussion of schedule of Trustee meetings in 2026

Next meeting: February 16, 2026 at 6 pm, Robin Hill Carriage House

Motion to move into executive session due to legal and personnel

Motion: Rochelle Stachel, Second: Barbara Nolfi, Motion passed

Board moving into executive session: 7:01

Out of executive session: 8:44

Motion to adjourn meeting: Motion: Michele DeWitt Second: Richelle Stachel

Meeting adjourned: 8:46 PM

Respectfully submitted, Barbara Nolfi, amended by Deanne Heller

The minutes were approved with corrections at the February 18, 2026 meeting.