

Minutes
Third Organizational Meeting
Friends of the Ohio County Public Library
February 5, 2024

Dr. Chuck Julian convened the meeting. Attending were Julie Coraccio, Jeanne Finstein, Christina Fisanick, David Javersak, Pat Jeffers, Chuck Julian, Brigitte Mazure, Chris Villamagna, Pat DeFrancis, Tara Patterson, Ellen Gano, Cheryl Harshman, Michael Hires, and Martha Wright. Laura Carrol was the library representative.

On a motion of Christina Fisanick and a second from Tara Patterson, the Friends considered approval of the by-laws. After revision of membership dues amounts, the by-laws were approved without any negative votes.

The nominees for officers and directors were accepted by the Friends, and the following members will serve from February 2024 to December 31, 2026:

President	Dr. Chuck Julian
Vice President	Julie Coraccio
Secretary	David Javersak
Treasurer	Jeanne Finstein
Directors	Michael Hires, Brigitte Mazure, and Chris Villamagna

Mr. Hires provided information relating to a Friends' logo, and a graphic designer will supply a logo for the Friends' consideration.

Another item for discussion was the form to be used for membership.

The online presence of the Friends was discussed, and members learned that a Facebook Page has been created:

www.facebook.com/FriendsOhioCountyPublicLibrary.

There was discussion of a membership form online.

Tara Patterson, Ellen Gano, and Cheryl Harshman will establish plans for a membership campaign.

Another issue was the upcoming excess levy which will appear on the West Virginia May ballot. The Friends are reminded to align their messages with those of the Board of Education and the library's officers.

The meeting adjourned after agreeing to meet on February 26, at 5:30 PM.

Submitted by David Javersak