



Minutes
Board of Directors Meeting
June 16, 2026 | 6:00 PM | Boardroom OCPL

FOCPL President Dr. Chuck Julian called the meeting to order. A quorum was present.

The previously distributed minutes from the March 17, 2026, meeting were accepted as distributed.

Treasurer's Report

On behalf of Treasurer Jeanne Finstein, President Julian reported that FOCPL has a cash balance of \$12,356.62. The board was reminded that a previously approved \$4,000 donation to the Summer Reading Program remains to be paid.

Membership currently stands at 154 individual members and one business member.

Image/Branding Update – Facebook

Vice President Julie Coraccio reported that Facebook volunteers are scheduled through September. Additional discussions with Wheeling Park High School faculty will be needed to explore student involvement this fall.

Project/Activities Committee Updates

The Ohio County Public Library Book Sale generated a profit of \$2,561. The board discussed simplifying the members' presale reception by offering only water and cookies and strengthening the member check-in process.

The Ohio County Public Library Summer Reading Program kicked off with a family carnival. FOCPL served as a co-sponsor, and members volunteered during the event. Attendance was strong despite periods of rain, with the children's department reported to be "shoulder to shoulder."

OCPL librarian Nayte Knapp attended the meeting and shared information about the library's Game Night program, held from 5 to 8 p.m. on the second and fourth Tuesdays of each month. Attendance averages 20 to 30 participants. The board discussed opportunities for FOCPL to support the program, and Julie Coraccio volunteered to attend several sessions to better evaluate those opportunities.

Annual Membership Meeting Follow-Up

Members elected the following officers, who will assume office in January 2027:

- President: Julie Coraccio
- Vice President: Anna Fonner
- Treasurer: Tessa Weisenborn
- Secretary: Cory Barack
- Directors: Bridget Carver, Georgia Tambasis and Christine Villamagna

Members also approved a bylaws amendment reducing board member terms from three years to two years (effective January 1, 2027).

Old Business

None.

New Business

National Friends of Libraries Week will be observed Oct. 18–24. FOCPL will provide refreshments for the Lunch With Books program on Oct. 20. President Julian will coordinate the refreshments and attend as the organization's representative.

Library Needs

None.

Other Business

None.

With no further business, President Julian adjourned the meeting at 6:32 p.m.

The next FOCPL board meeting will be held Aug. 18, 2026, at 6 p.m. in the Ohio County Public Library Boardroom.

Respectfully submitted,

Michael Hires

Secretary