



Minutes
Annual Membership Meeting – Ohio County Public Library - Classroom
April 23, 2025 | 7:00 PM

FOCPL President, Dr. Chuck Julian chaired the meeting.

A reading of the April 10, 2024 inaugural annual meeting minutes was done by Secretary Dr. David Javersak. Michael Hires moved to approve the minutes and Chris Villamagna seconded. The motion carried, there was no discussion. The minutes were approved unanimously.

In the Treasurer's absence, Dr. Julian reported on the finances of the Friends. A cash balance of \$5,942.25 as of April 21, 2025, was reported with an active membership of 123 members.

Results of the 2024 Excess Levy Election and the allocation of 2025-26 Board of Education Excess Levy Revenue to the library was reported.

A revision to the organization's bylaws, removing the requirement of dual signatures on checks over \$100 that are pre-approved by the Executive Committee was held. A motion by Chris Villamagna and seconded by Michael Hires was made. There was no further discussion and the revision passed unanimously.

Prior to the meeting, Dr. David Javersak resigned from his position as organization secretary and Dr. Christina Fisanick resigned from her temporary appointment as Executive Committee Director ending April 30, 2025.

Dr. Julian reported that Director Michael Hires volunteered to finish out Secretary Javersak's term opening potentially two Director terms. He asked for nominations from the floor to be made. No nominations being made, Julie Coraccio moved that Michael Hires be elected Secretary fulfilling the term ending December 31, 2026, Chris Villamagna seconded the motion. There was no discussion and the motion carried unanimously.

Dr. Julian asked for nominations for the two Executive Committee member Director openings, fulfilling the term ending December 31, 2026. Julie Coraccio moved that Kimberly Adams-Francis and Georgia Tambasis to be nominated. Hearing no other nominations, Chris Villamagna moved to elect the two candidates, Michael Hires seconded. There was no discussion and the motion carried unanimously.

Julie Coraccio and member Tessa Weisenborn reported on efforts to raise money for children's furniture for the library through an adult spelling bee. Details were sketched out including a date of June 7th at the Scottish Rite Cathedral in Wheeling. Dr. Julian asked that a proposal outlining the event be provided to the Executive Committee for review.

OCPL Director Amy Kastigar reported on the state of the Ohio County Public Library.

7:46 Dr. Julian adjourned the meeting.

Submitted by Michael Hires