



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

February 21, 2021

## Resolution Index

- #2021-007 Approval of the election of Mr. Musnuff as President of the Board
- #2021-008 Approval of the election of Mrs. Thompson as the Vice President of the Board
- #2021-009 Approval of the appointment of the Executive Director
- #2021-010 Approval of the appointment of the Fiscal Officer
- #2021-011 Approval of the appointment of the Deputy Fiscal Officer



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The regularly scheduled organizational meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 2:48 pm on Sunday, February 21<sup>st</sup>, 2021 via Zoom Video Conference and streamed on the Library's YouTube channel, by President Basil Musnuff.

President Basil Musnuff directed the Board Secretary to call the Roll.

## TRUSTEES PRESENT AT ROLL CALL

Mrs. Beverly Dorson – y\*  
Mrs. Melissa Lindley – y\*  
Ms. Heather Link – y\*  
Mrs. Michelle Marshall – y\*  
Mr. Basil Musnuff – y\*

Mr. John Rydquist – y\*  
Mr. Rob Swedenborg – y\*  
Mrs. Becky Thompson – y\*  
Mrs. Carleen Welch – y\*

## OFFICIALS AND OTHERS PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director – y\*  
Ms. Marie Turkovich, Deputy Fiscal Officer/Board Secretary – y\*  
Ms. Molly Pandelli, Fiscal Officer – y\*

## VISITORS

*\*present via Zoom video conference*

## Election of the President and Vice President.

Mr. Musnuff opened the meeting and thanked Mr. Rydquist, Mrs. Welch, and Mrs. Thompson for extending their terms until a trustee election can be held safely. The meeting was then turned over to Mrs. Thompson, Chairman of Nominating Committee. Mrs. Thompson requested nominations for President and Vice President of the Board of Trustees.

**Resolution #2021-007:** Mr. Rydquist made the motion to nominate Mr. Musnuff for President of the Board. Mr. Swedenborg seconded, and no other nominations were given. The resolution was approved by a roll call vote (y - 8, abstained - 1, n - 0).

**Resolution #2021-008:** Mr. Rydquist made the motion to nominate Mrs. Thompson for Vice President, Mr. Musnuff seconded and no other nominations were given. The resolution was approved by a roll call vote (y - 8, abstained - 1, n - 0).

## Appointment of Executive Director, Fiscal Officer, and Deputy Fiscal Officer



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**Resolution #2021-009:** Mr. Musnuff entertained a motion to appoint E. Leslie Polott as Executive Director. Mrs. Marshall made the motion, Mr. Swedenborg seconded, and it was approved by a roll call vote (y - 9, n - 0).

**Resolution #2021-010:** Mr. Musnuff entertained a motion to appoint Molly Pandelli as the Fiscal Officer of the Board. Mr. Swedenborg made the motion, Mr. Rydquist seconded, and it was approved by a roll call vote (y - 9, n - 0).

**Resolution #2021-011:** Mr. Musnuff entertained a motion to appoint Marie Turkovich as the Deputy Fiscal Officer of the Board. Mrs. Welch made the motion, Mr. Rydquist seconded, and it was approved by a roll call vote (y - 9, n - 0).

## Other Business

Mrs. Pandelli noted the importance of quorum at the upcoming March 22<sup>nd</sup> Board meeting to review and approve the 2021 final budgets. Mr. Musnuff requested Board members to please notify him prior to the meeting with any conflicts.

## Adjournment

Meeting adjourned at 2:56 pm.

Respectively Submitted,

Mr. Basil Musnuff, President  
Board of Trustees

Ms. Marie Turkovich, Board Secretary  
Board of Trustees