



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

November 29, 2021

Resolution Index

- #2021-042 Approval of Regular Board Meeting Minutes of October 25th, 2021
- #2021-043 Approval of October 2021 Financial Statements
 - Payouts for the General, Private, Capital Improvement and Brewster Café Funds
 - Donations in the amount of \$12,287.28
- #2021-044 Approval to move December Regular Board meeting to December 20th, 2021



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The regularly scheduled meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 7:01 pm on Monday, November 29th, 2021 in the Flood Family Meeting Room of the Hudson Library and Historical Society 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 – n
Mrs. Michelle Marshall – y
Mr. Basil Musnuff – y

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

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

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

VISITORS

Barbara Bos – Hudson League of Women Voters
Danielle Sarver Coombs – Board candidate

Public Comment

Mr. Musnuff invited public comment as the first order of business on the agenda, none were brought forth.

Minutes

Mr. Musnuff presented the minutes of the October 25th, 2021 Board Meeting. Mr. Musnuff invited any comments or proposed changes to the minutes and none were brought forth.

Resolution #2021-042: Mrs. Marshall made the motion to approve the minutes of the October 25th, 2021 Board Meeting. Mrs. Lindley seconded, and they were approved by a unanimous voice vote.

Finance Committee

A. Fiscal Officer's Report

1. October Financial Statements
 - a. Payouts from the General, Private, Capital Improvement and Brewster Café Funds



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b. Donations in the amount of \$12,287.28

Ms. Pandelli presented the October Financial Statements. She noted that PLF revenue was \$120,713 for the month. The investment portfolio was assessed a quarterly fee of \$3,099 and earned \$1,475 in interest and dividend, leaving a book balance of \$2,579,649. Ms. Pandelli stated the library received just over \$12,000 in donations for the month including \$3,000 from the Friends for adult resources, \$2,500 from presenter Alexander Vindman, who donated his honorarium back to the library, and an additional \$200 to be added to the Bill Eldredge memorial fund.

Resolution #2021-43: Mrs. Welch stated that Finance Committee recommended approval and made the motion to approve the October Financial Statements as presented. Mrs. Dorson seconded, and they were approved by unanimous voice vote.

Director's Report

Ms. Polott presented the Director's report. In addition to her written report, she highlighted that the library has received 650 more COVID test to be distributed, noting that this amount of tests will only last just over one day. She reported that the first Giving Tuesday initiative brought in over \$1,100 dollars to be spent on enhancing the library's collection and programming. She also noted that the Polar Express program will be virtual this year.

Ms. Polott highlighted the upcoming Greek month in February that will feature a virtual tour on the history of the Acropolis of Athens, a Greek cooking demonstration and an art history program. Also, she stated that the Hudson Memory site is almost complete and will be launching soon.

Lastly, Ms. Polott stated that we are waiting to hear if our Burton D. Morgan Entrepreneurship grant has been accepted. We will find out in February.

Friends of the Hudson Library

The Friends large holiday book sale, held this month, brought in more than double the revenue than their regular Saturday sales.

Committee Reports

Nominating Committee

The special meeting of the members is scheduled for December 4th in order to elect new Trustees, with a special board meeting to nominate a Vice President immediately following.



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During the meeting of the members, the nominees will be named and as there are as many candidates as there are openings, members will vote on the slate of candidates.

Mr. Musnuff stated that Mr. Rydquist will serve as Nominating Committee chair for the upcoming 2022 board election.

Other Business:

Annual Evaluation of Board Employees

Mr. Musnuff noted that the 2021 annual evaluations for the two Board employees, the Executive Director and Fiscal Officer, will commence in December.

Consider rescheduling the December Board meeting

Mr. Musnuff asked if Board members would prefer the December meeting be moved to an earlier date. After discussion, it was decided to move the meeting to Monday, December 20th.

Resolution #2020-044: Mrs. Marshall made the motion to move the December Board meeting to December 20th, 2021. Mr. Swedenborg seconded, and it approved by a unanimous voice vote.

Board candidate

Mr. Musnuff introduced board candidate Danielle Sarver Coombs who gave a brief summary of her career and interest in being a member of the Library's Board of Trustees.

Adjournment

Meeting adjourned at 7:47 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Molly Pandelli, Fiscal Officer
Board of Trustees