



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

December 4, 2021

## Resolution Index

#2021-045    Approval of the election of Mrs. Welch as the Vice President of the Board



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December 4, 2021

The Special meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 2:07 pm on Saturday, December 4th, 2021 in the Flood Family meeting room 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  
Ms. Danielle Sarver Coombs – y  
Mr. Rob Swedenborg – 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

### Election of the Vice President.

Mr. Musnuff opened the meeting and thanked Mrs. Thompson for her time and effort as a Board member, Chair of the Nominating committee and as Vice President. Mr. Musnuff requested nominations for Vice President of the Board of Trustees.

**Resolution #2021-045:** Mrs. Marshall nominated Mrs. Welch for Vice President of the Board. Mr. Swedenborg seconded, and no other nominations were given. The Board voted unanimously to elect Mrs. Welch Vice President by a roll call vote (y - 9, n - 0).

### Adjournment

Meeting adjourned at 2:08 pm.

Respectively Submitted,

Mr. Basil Musnuff, President  
Board of Trustees

Ms. Marie Turkovich, Board Secretary  
Board of Trustees