



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

December 4, 2021

The Special Meeting of the Membership of the Hudson Library and Historical Society was called to order at 2:04 pm on Saturday, December 4th, 2021 in the Flood Family Meeting Room of the Hudson Library and Historical Society by President Basil Musnuff.

President Basil Musnuff stated the meeting was a Special meeting of the membership called by a vote of the Board on September 27th, 2021 pursuant to Article III, §1(b) of the Hudson Library and Historical Society regulations. The sole purpose of the Special meeting is to conduct the election of 3 seats on the Board of Trustees to serve until the Annual meeting in 2024. This election would have normally proceeded at our Annual Meeting in February 2021, however COVID restrictions precluded us from having in-person meetings. The library regulations do not permit elections of trustees in any other manner than an in-person vote, therefore the election was postponed.

Trustees Nomination and Voting

Mr. Musnuff stated that there were 3 candidates for 3 seats on the Board, which are up for election. He stated that there is a specific provision in the library regulations that address this situation. Article III, §2, b(1), he then read the provision;

Where there are the same number of candidates as vacancies, the Presiding Officer shall name the nominees and offices for which they are nominated and call for one vote (by show of hands) on all nominees collectively and thereafter declare those unopposed candidates duly elected.

Mr. Musnuff introduced the candidates by a raising of their hands, Danielle Sarver Coombs, John Rydquist (incumbent), Carleen Welch (incumbent).

Mr. Musnuff then called for a vote by a show of hands of all those in favor. There were none apposed. Mr. Musnuff declared the candidates duly elected members of the Board of Trustees.

Announcement and Swearing-in of Library Trustees

Mr. Musnuff called the newly elected candidates to the front to be sworn in by library legal counsel Suzanne Hanselman. The oath of office was read into the record by Susan Hanselman, and all candidates replied, "I do."

Adjournment

Meeting adjourned at 2:06 pm.



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Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Marie Turkovich, Board Secretary
Board of Trustees