



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

June 27, 2022

## Resolution Index

- #2022-027    Approval of the Board Meeting Minutes of May 23<sup>rd</sup>, 2022
- #2022-028    Approval of May 2022 Financial Statements
- Payouts for the General, Private, Capital Improvement and Brewster Café Funds
  - Donations in the amount of \$10,912.68
- #2022-029    Approval of moving the July Regular Board meeting to Monday, July 11<sup>th</sup>



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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 7:00 pm on Monday, June 27<sup>th</sup>, 2022, Via Zoom Video Conference and streamed on the Library's YouTube channel by President Basil Musnuff. Mr. Musnuff stated the meeting was being conducted in this manner due to the temporary relaxation of the Ohio Open Meetings Act.

President Basil Musnuff directed the Board Fiscal Officer to call the Roll.

## TRUSTEES PRESENT AT ROLL CALL

Mr. Tim Clarke – n

Mrs. Beverly Dorson – y\*

Ms. Heather Link – y\*

Mr. Basil Musnuff – y\*

Mr. John Rydquist – y\*

Dr. Danielle Sarver Coombs – n

Mr. Rob Swedenborg – y\*

Mrs. Heidi Walters – y\*

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

\*present via Zoom Video Conference

## Public Comment

Mr. Musnuff invited public comment requesting those viewing the meeting to use the chat function of the YouTube channel to communicate comments.

## Minutes

Mr. Musnuff presented the minutes of Regular Board Meeting on May 23<sup>rd</sup>, 2022. Mr. Musnuff invited any comments or proposed changes to the minutes, and none were brought forth.

**Resolution #2022-027:** Mr. Swedenborg made the motion to approve the minutes of the May 23<sup>rd</sup>, 2022, Regular Board Meeting. Mrs. Walters seconded, and they were approved by a roll call vote (y - 7, n - 0).



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## Finance Committee

Mrs. Welch noted that the Finance Committee scheduled its July meeting for July 6<sup>th</sup> in order to allow time for approval of the 2023 Pro Forma Budget, and also dispensed of its August meeting.

### **A. Fiscal Officer's Report**

1. May Financial Statements
  - a. Payouts from the General, Private, Capital Improvement and Brewster Café Funds
  - b. Donations in the amount of \$10,912.68

Ms. Pandelli presented the May Financial Statements. The library received almost \$189,000 in PLF revenue, which is approximately 51% more than last year due to the postponed tax deadline in 2021. The settlement for the first half of 2021 property taxes in the amount of \$362,000 was received and Ms. Pandelli noted that the library can expect to start receiving advances for the second half in late summer. The library's investment portfolio earned \$1,575.44 in interest and dividends and saw a market increase of almost \$16,500 for the month, leaving an ending balance of \$2,760,959.86.

May donations totaled \$10,912.68. Donations include \$2,500 from the Friends of the Library in support of the Brewster Café, \$1,000 from the Hudson League for Service for a youth services grant, and \$5,625 from the Ohio Humanities Council for a grant in support of the Annette Gordon Reed program for Juneteenth. The library also received over \$750 in honor of Jim Aungst.

**Resolution #2022-028:** Mrs. Welch stated that Finance Committee recommended approval and made the motion to approve the May Financial Statements as presented. Mrs. Dorson seconded, and they were approved by roll call vote (y - 7, n - 0).

## Director's Report

Ms. Polott presented the Director's report. In addition to her written report, Ms. Polott highlighted some library community partnerships, such as the children's department having a table at the Ice Cream Social and a presentation by the Adult Services team at the Laurel Lake retirement community on the library's different resources and services. She also noted the increase in the library's Summer Learning Program, with 315 adult participants and 1,477 youth participants. Ms. Polott also highlighted upcoming programs, including live walking tours, William Shatner, Michael Fanone and Tristan Hunt.

## Friends of the Hudson Library

Ms. Polott stated that the Friends may change it's Friday book sale to Monday based on slow foot traffic. They are going to watch for a couple of weeks to see if traffic and sales increase.



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## Committee Reports

### **Philanthropy Committee**

Ms. Link stated that the committee met preceding the Board Meeting. Prior fundraising history was reviewed with the committee. Ms. Link highlighted fundraising ideas generated during the meeting such as a possible virtual cooking, author or historically focused fundraising event.

### Other Business

None brought forth during the meeting.

Ms. Pandelli noted that no comments for the Board had been posted on the YouTube channel.

### Adjournment

Meeting adjourned at 7:35 pm.

Respectively Submitted,

Mr. Basil Musnuff, President  
Board of Trustees

Ms. Molly Pandelli, Fiscal Officer  
Board of Trustees