



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

April 9, 2022

The Special Meeting of the Membership of the Hudson Library and Historical Society was called to order at 2:29 pm on Saturday, April 9<sup>th</sup>, 2022 in the Flood Family Meeting Room of the Hudson Library and Historical Society by President Basil Musnuff. The Special Meeting was called pursuant to a vote of the Board of Trustees pursuant to Article III, Section 1(B) of the Hudson Library & Historical Society Regulations. The sole purpose of this Special Meeting is to conduct an election of 3 seats on the Board of Trustees to serve until the Annual Meeting in 2025. This election would have normally proceeded at the Annual Meeting of the Membership in February 2022. However, due to COVID health concerns, the Annual Meeting was conducted remotely. Therefore, the election of trustees, which is required to be conducted in person, needed to be postponed.

The Special Meeting was scheduled to begin at 2pm. However, due to an unusually large voter turnout, Library staff required additional time to validate Membership and issue ballots to all those who had arrived in time for the meeting. At 2pm, Mr. Musnuff announced to those in attendance that the start of the meeting would be delayed so that all who came to the meeting in a timely manner would be able to vote in the election.

## Trustees Nomination and Voting

After commencing the meeting and welcoming Members, Mr. Musnuff introduced Mr. John Rydquist, Chair of the Nominating Committee to introduce the Trustee candidates. Mr. Rydquist stated that there were 6 candidates for the 3 seats on the Board up for election. Mr. Rydquist introduced each of the candidates: Tim Clarke, Julie Erickson, Jamie McKinney, Debra Miles, Rob Swedenborg and Heidi Walters. Each candidate briefly spoke of their experience, qualifications and positive aspects of the library.

Members were then given the opportunity to cast their votes, and ballots were collected and taken to the Laurel Lake Room for counting under the supervision of the Library's legal counsel.

While votes were being tabulated, Mr. Musnuff took the opportunity to thank exiting Board Members Melissa Lindley and Michelle Marshall and to thank the community for its support of the library.

The results of the voting were communicated to Mr. Musnuff who then announced them to the Membership. The prevailing three candidates with the highest number of votes were declared to be Tim Clarke, Rob Swedenborg and Heidi Walters.

## Announcement and Swearing-in of Library Trustees



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Mr. Musnuff thanked all the candidates for their interest in the Library. He then called the newly elected candidates to the front to be sworn in by the Library's legal counsel Suzanne Hanselman. The oath of office was read into the record by Suzanne Hanselman, and all candidates replied, "I do."

## Adjournment

Meeting adjourned at 4:05 pm.

Respectively Submitted,

Mr. Basil Musnuff, President  
Board of Trustees

Ms. Marie Turkovich, Board Secretary  
Board of Trustees