HUDSON LIBRARY
& HISTORICAL SOCIETY
96 LIBRARY STREET · HUDSON, OHIO · 44236

September 28, 2026

Resolution Index

#2026-040 Approval of the Board Meeting Minutes of August 24, 2026

#2026-041 Financial Statements
- Payouts for the General, Private, Capital Improvement and Brewster Café Funds
- Donations in the amount of $4,111.50

#2026-042 Approval of Tax Levy Certification

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The meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 7:00 pm on Monday, September 28th, 2026, in the Flood Family Meeting Room by President Basil Musnuff.

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

TRUSTEES PRESENT AT ROLL CALL

Mr. Woodrow Ban - y
Mr. Samuel Barnett – y
Ms. Beverly Dorson – y
Ms. Maggie Mooney – n
Mr. Basil Musnuff – y
Mr. John Rydquist – y
Mr. Rob Swedenborg – n
Ms. Carleen Welch – n
Ms. Courtney Cahoon White – y

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

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

Mr. Musnuff stated that a quorum was present for the conduct of business by the Board.

VISITORS

Kate Disney, Barbara Bos - Hudson League of Women Voters

Public Comment

Mr. Musnuff invited public comments from visitors. None were brought forth.

Minutes

Mr. Musnuff presented the minutes of the Regular Board Meeting on August 24th, 2026. Mr. Musnuff invited any comments or proposed changes to the minutes, and Mr. Rydquist noted minor typos.

Resolution #2026-040: Mr. Ban made a motion to approve the minutes of the August 24th, 2026 Regular Board Meeting, subject to corrections of typos. Ms. Dorson seconded, and they were approved by a unanimous voice vote.

Mr. Musnuff asked if there were any changes to the minutes of the Annual Meeting on April 26th, 2026. None were brought forth.

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Finance Committee

A. Fiscal Officer's Report
   1. August Financial Statements
      a. Payouts from the General, Private, Capital Improvement and Brewster Café Funds
      b. Donations in the amount of $4,111.50

In August, the library received $133,123.58 in PLF revenue, representing an increase of approximately 1% from last year. Year-to-date, total PLF is down approximately 4.6%, while statewide PLF is down 3.6%. The library received $799,557.02 in advances in August for the second half property taxes. We should receive a settlement in early fall for the balance of the operating levy.

The private funds investment portfolio earned $3,473.95 in interest and dividends. There was a market increase of approximately $57,000, leaving a balance of $3,548,735.44 at month end.

In August, the library received $4,111.50 in donations, including $4,000 from the Friends of the Library split between the Brewster Café, the vinyl record collection, and adult fiction materials.

Resolution #2026-041: Mr. Rydquist made the motion to approve the August Financial Statements as presented. Mr. Ban seconded, and they were approved by unanimous voice vote

B. Tax Levy Certification

Ms. Pandelli presented the Tax Levy Certification for tax year 2026 and collection year 2027.

Resolution #2026-042: Mr. Woody Ban made a motion to approve the Certification of the Tax Levy for tax year 2026 and collection year 2027, totaling $3,707,678. Mr. Samuel Barnett seconded, and it was approved by unanimous voice vote.

Director's Report

Ms. Polott presented her director's report and highlighted several new initiatives including Mahjong classes led by trained staff, a Cookbook Club, an Archives open house and exhibits tour in November, new library exhibits, and a documentary film series.

Additionally, she noted several outreach programs done by Archivist Gwen Mayer, facilities updates, including upgraded LED light fixtures in the Art Gallery, and the increased usage of the Creativity Lab.

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Friends of the Hudson Library

Ms. Dorson noted the following upcoming events for the Friends:

- Annual Meeting – 2nd Thursday in November in the Flood Room
- Holiday Party – 2nd Thursday in December in the Flood Room
- Holiday Booksale – 1st Saturday in December in the Flood Room

Committee Reports:

Community Relations Committee: Committee Chair Ms. Dorson noted that Board members should be ambassadors for the library with community organizations in which they are involved. She shared a form for each member to complete if they are willing to promote the library within those community groups.

Other Business

No other business.

Adjournment

Meeting adjourned at 7:45 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Molly Pandelli, Fiscal Officer
Board of Trustees