



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

February 25, 2018

## Resolution Index

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|-----------|---|
| #2018-011 | Approval of the election of Mr. Musnuff as President of the Board and Dr. Gibson as Vice President. |
| #2018-012 | Approval of appointment of the Executive Director, Fiscal Officer & Deputy Fiscal Officer           |



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## Minutes

The Organizational meeting of the Board of Trustees of The Hudson Library and Historical Society was called to order at 2:22 pm on Sunday, February 25, 2018 in the Flood Room of The Hudson Library and Historical Society by President Basil Musnuff.

### TRUSTEES PRESENT:

Mr. Kabir Bhatia - y  
Mrs. Elizabeth Franklin - y  
Dr. Denise Gibson - y  
Ms. Lesley Hoover - n  
Ms. Melissa Monaco - y

Mr. Basil Musnuff - y  
Mr. John Rydquist - y  
Mrs. Anne Suntken - y  
Mrs. Becky Thompson - y  
Mrs. Carleen Welch - y

### OFFICIALS AND OTHERS PRESENT:

Ms. Leslie Polott, Executive Director - y  
Ms. Molly Pandelli, Fiscal Officer - y  
Mrs. Ellen Smith, Assistant Director - y

Mrs. Laura Greer, Deputy Fiscal Officer/Board Secretary - y

Mr. Musnuff opened the meeting and turned the meeting over to Mrs. Suntken for the nomination and voting for President and Vice President of the Board. Mrs. Welch nominated Mr. Musnuff as President and Dr. Gibson as Vice President. Mrs. Suntken asked for any other nominations, but none were presented.

**Resolution #2018-011:** Mrs. Welch nominated Mr. Musnuff as President of the Board and Dr. Gibson as Vice President of the Board. Mr. Bhatia seconded, and it was approved by unanimous voice vote

**Resolution #2017-012:** Ms. Monaco moved to appoint Ms. E. Leslie Polott as Executive Director, Ms. Molly Pandelli as Fiscal Officer, and Ms. Laura Greer as Deputy Fiscal Officer/Board Secretary. Dr. Gibson seconded, and it was approved by unanimous voice vote.

Library Orientation was set for March 6 at 1:00 pm.

The new Trustees were informed that this month's meetings are Finance Committee meeting on March 14 at 7pm, Philanthropy Committee on March 12 at 6pm and the Board meeting on March 19 at 7pm.

Ms. Greer collected the contact information of the new Trustees.



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Adjournment

Meeting adjourned at 2:34 pm.

Respectively Submitted,

Mr. Musnuff, President  
Board of Trustees

Ms. Greer, Board Secretary  
Board of Trustees