



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

August 27, 2018

Resolution Index

- #2018-036 Approval of the July 16, 2018 Regular Meeting Minutes
- #2018-037 Approval of July Financial Statements
 1. Payouts for the General, Private, Capital Improvement, and Brewster Café Funds in the amount of \$341,834.05
 2. Donations in the amount of \$2,883.60
- #2018-038 Approval to transfer \$38,592 from Capital Improvement & Maintenance Fund (403) - Contingency expense line (58999) to the Capital Improvement expense line (55400)
- #2018-039 Approval to spend \$38,592 to install LED lights in the Children's Room & pop-up outlets on the second floor from the Capital Improvement expense line (55400) from the Capital Improvement Fund (403)



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Minutes

The regularly-scheduled meeting of the Board of Trustees of The Hudson Library and Historical Society was called to order at 7:01 pm on Monday, August 27, 2018 in the Laurel Lake Room of the Hudson Library and Historical Society by President Basil Musnuff.

President Basil Musnuff directed the Secretary of the Board to call the Roll.

TRUSTEES PRESENT AT ROLL CALL

Mr. Kabir Bhatia - n
Dr. Denise Gibson – y
Ms. Lesley Hoover – y
Ms. Melissa Monaco – y
Mr. Basil Musnuff – y

Mr. John Rydquist – n
Mrs. Anne Suntken – y
Mrs. Becky Thompson – y
Mrs. Carleen Welch – y

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

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

Ms. Marylyn Galganski, Head of IT – y
Mrs. Ellen Smith, Assistant Director – y

VISITORS

Ms. Barbara Bos, LWWH
Mr. Ken Haneline, St. Mary Parish
Ms. Mary Kay Haneline, St. Mary Parish
Father Scott Goodfellow, St. Mary Parish

Mr. John P. Palumbo, St. Mary Parish
Ms. Patricia Curley, St. Mary Parish

Father Scott Goodfellow from St. Mary Parish read a letter addressed to the members of the Board stating his concerns of the controversial invitation to Cecile Richards. Ms. Mary Kay Haneline also commented that Cecile Richards gathers people in a most vulgar way and she doesn't want to see that in Hudson's community. She passed out a handout regarding Women's Marches. Mr. Musnuff thanked them for their comments and stated that he stands behind the Library staff and that currently 225 patrons are signed up for the program. Father Goodfellow and the parishioners then left the meeting.

Ms. Monaco asked to de-brief concerning the comments on the Cecile Richards program and how the Board can better handle controversial programs in the future. Ms. Polott will draft a letter for the



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Hudson Hub and Ms. Monaco offered to help with the wording. Leslie explained the background of the Libby Walker Fund that is sponsoring the Cecile Richards program.

Minutes

Resolution #2018-036: Mrs. Suntken made the motion to approve the minutes of the July 16, 2018 regular meeting of the Board. Mrs. Welch seconded, and they were approved by unanimous voice vote.

Finance Committee

A. Fiscal Officer's Report

1. July Financial Statements

- a. Payouts for the General, Private, Capital Improvement, and Brewster Café Funds in the amount of \$341,834.05
- b. Donations in the amount of \$2,883.60

Ms. Greer stated that the Library received about \$112,000 in PLF revenue, the investment account increased by nearly \$99,000 since June, and the Brewster Café has a net income through July of \$285.16. She also noted the audit has been scheduled to begin on September 10th and the auditors will be onsite for 2-3 weeks. She noted the donation from the Friends of the Hudson Library for Adult materials, as well as the donations from February and March for which the donors had already been thanked but had not been formerly accepted by the Board.

Resolution #2018-037: Dr. Gibson made the motion to approve the July Financial Statements. Mrs. Suntken seconded, and it was approved by unanimous voice vote.

Ms. Greer stated that the Library would like to contract with Emery Electric to install LED lights in the Children's Room and pop-up outlets on the second floor. She stated there would need to be two motions, one to move the money from the Contingency Fund of the Capital Improvement & Maintenance Fund to the Capital Improvement expense line, and another motion to approve spending the money.

Resolution #2018-038: Ms. Monaco made the motion to approve the transfer of \$38,592 from Capital Improvement & Maintenance Fund (403) Contingency expense line (58999) to the Capital Improvement expense line (55400). Ms. Hoover seconded, and it was approved by unanimous voice vote.

Resolution #2018-039: Mrs. Welch made the motion to approve spending \$38,592 to install LED lights in the Children's Room & pop-up outlets on the second floor from the Capital Improvement expense line (55400) from the Capital Improvement Fund (403). Mrs. Thompson seconded, and it was approved by unanimous voice vote.



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Director's Report

Ms. Polott handed out a map of the Taste of Hudson Wine and Beer Garden showing where it is in comparison to the Library. The Library normally gets a donation from Taste of Hudson afterwards. She stated that the programming numbers have skyrocketed. Staff has worked hard to push programming since the water incident in order to increase circulation. The Library has applied for an open IMLS STEM grant as well as the Morgan Entrepreneurial Grant that will allow us to continue doing the Etsy program and even come up with a second level as well as web programming and other programs.

Friends of the Hudson Library

The Friends did not meet this month, but Ms. Polott has already discussed the needs for September. All are welcome to attend their Annual Meeting. They are still owed approximately \$1,900 from Library Consignment out of Texas.

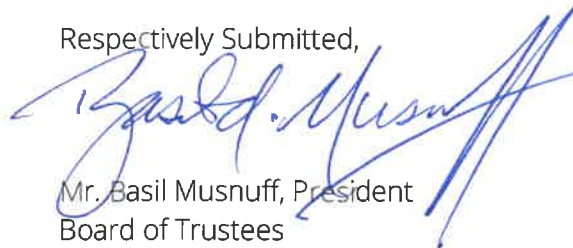
Other Business

Mr. Musnuff asked if the Board was still comfortable proceeding with the Feasibility Study being conducted by Library Strategies given their change in staffing. The Board was in consensus to continue with the contract already initiated with Library Strategies

Adjournment

Meeting adjourned at 8:14 pm.

Respectively Submitted,



Mr. Basil Musnuff, President
Board of Trustees



Ms. Laura Greer, Board Secretary
Board of Trustees