



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

September 25, 2018

Resolution Index

- #2018-040 Approval of the August 27, 2018 Regular Meeting Minutes

- #2018-041 Approval of August Financial Statements
 1. Payouts for the General, Private, Capital Improvement, and Brewster Café Funds in the amount of \$387,980.72
 2. Donations in the amount of \$680.06



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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 7:05 pm on Tuesday, September 25, 2018 in the Laurel Lake Room of the Hudson Library and Historical Society by President Basil Musnuff.

President Basil Musnuff directed the Fiscal Officer 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 - y
Mrs. Anne Suntken - y
Mrs. Becky Thompson - y
Mrs. Carleen Welch - n

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

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

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

VISITORS

Ms. Lori Porter, LWWH

To begin the meeting, Mr. Musnuff stated that everyone, especially staff, should be applauded for how everything was handled in regards to the Cecile Richards program. He noted that opinions from all different views were handled respectfully and thoughtfully. He also wants to applaud those who opposed the program but also came and expressed their view in a productive manner. Dr. Gibson asked if the Board could do something for the staff to acknowledge the work they have done.

Minutes

Special Board Meeting on August 3, 2018: Approval of the minutes of the Special Board meeting on August 3, 2018 was tabled until the October meeting.



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Resolution #2018-040: Dr. Gibson made the motion to approve the minutes of the August 27, 2018 regular meeting of the Board. Mrs. Thompson seconded, and they were approved by unanimous voice vote.

Finance Committee

A. Fiscal Officer's Report

1. August Financial Statements

- a. Payouts for the General, Private, Capital Improvement, and Brewster Café Funds in the amount of \$387,980.72
- b. Donations in the amount of \$680.06

Ms. Pandelli stated that the Library received \$86,620 in PLF revenue in August. The market value of the investment account increased almost \$90,000 since July and \$230,000 for the year. The Brewster Café's ending balance for the month is \$4,967.92. She also noted that the auditors have been on site since September 10th and have finished up this week, but may have to come back to finish up a few items. The audit should be completed by mid-October and a post-audit conference will be scheduled if the Board chooses to have one. Ms. Pandelli is working with the library's investment advisor, Brian Bishop, to see if he is able to expand his contract to include consulting services.

Resolution #2018-041: Mrs. Suntken made the motion to approve the July Financial Statements. Mr. Rydquist seconded, and it was approved by unanimous voice vote.

Director's Report

Ms. Polott highlighted a number of upcoming library programs, including live-streaming Talking Jobs with Ohio's Next Governor with Candidates Dewine and Cordray. She noted that she received a call from a library in Gloucester, New Jersey inquiring about our historical walking tours. The library heard about our tours and is interested in offering them at their library.

Friends of the Hudson Library

Ms. Polott stated that the Friends are still owed approximately \$1,900 from Library Consignment out of Texas and after one more attempt to collect, they may file a complaint with the Texas Attorney General and the Better Business Bureau, and may request that Amazon stop Library Consignment's sale.

Committee Reports

Mr. Musnuff thanked Ms. Hoover for her time as Chair of the Philanthropy Committee, as well as Ms. Monaco for taking over the role.

Mr. Musnuff also noted that he spoke with former Board member Debbie Currin and she has agreed to sit on the committee for the Feasibility Study.



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Other Business

No other business.

Adjournment

Meeting adjourned at 7:44 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Molly Pandelli, Fiscal Officer
Board of Trustees