



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

February 24, 2019

## Resolution Index

- |           |  |
|-----------|--|
| #2019-011 | Approval of the election of Mr. Musnuff as President of the Board and Mrs. Thompson as Vice President. |
| #2019-012 | Approval of appointment of the Executive Director, Fiscal Officer & Deputy Fiscal Officer              |



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

February 24, 2019

## Minutes

The organizational meeting of the Board of Trustees of The Hudson Library and Historical Society was called to order at 2:30 pm on Sunday, February 24, 2019 in the Flood Family Meeting 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  
Mrs. Melissa Lindley - y  
Mrs. Michelle Marshall - y  
Ms. Melissa Monaco - n  
Mr. Basil Musnuff - y

Mr. John Rydquist - y  
Mr. Rob Swedenborg - 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 - y

Mrs. Ellen Smith, Assistant Director - y  
Mrs. Georgina Cogley, Deputy Fiscal Officer - y

### VISITORS

Ms. Bev Dorson, LWVH

### Election of President and Vice President

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

**Resolution #2019-011:** Mrs. Thompson nominated Mr. Musnuff as President of the Board. Mr. Musnuff nominated Mrs. Thompson for Vice President. Mrs. Welch seconded, and it was approved by unanimous voice vote

### Appointment of Executive Director, Fiscal Officer, Deputy Fiscal Officer

**Resolution #2019-012:** Mr. Musnuff moved to appoint Ms. E. Leslie Polott as Executive Director, Ms. Molly Pandelli as Fiscal Officer, and Mrs. Georgina Cogley as Deputy Fiscal Officer/Board Secretary. Mrs. Thompson seconded, and it was approved by unanimous voice vote.



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

## Board Member Orientation Dates

Board member orientation was set for Wednesday, March 13, 2019 at 5:30 pm in the administrative conference room.

## Next Meetings

The next meeting dates are:

- Finance Committee: March 20, 2019 at 7:00 pm
- Philanthropy Committee: TBD
- Regular Board Meeting: March 25, 2019 at 7:00 pm

## Other Business

The following Committee assignments were determined:

- Melissa Lindley: Philanthropy Committee
- Michelle Marshall: Finance Committee
- Rob Swedenborg: Finance Committee

## Adjournment

Meeting adjourned at 2:40 pm.

Respectively Submitted,

Basil Musnuff, President  
Board of Trustees

Molly M. Pandelli, Fiscal Officer  
Board of Trustees