



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

June 24, 2019

Resolution Index

- #2019-037 Approval of the May 28, 2019 Regular Board Meeting Minutes

- #2019-038 Approval of May Financial Statements
 - Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$294,397.60
 - Donations in the amount of \$13,942.51

- #2019-039 Approval to postpone Beyond Words after-hours event



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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 7:02 pm on Monday, June 24, 2019 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 – y

Mrs. Melissa Lindley – y

Mrs. Michelle Marshall – y

Ms. Melissa Monaco – y

Mr. Basil Musnuff – y

Mr. John Rydquist – n

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

Ms. Marylyn Galganski, Head of IT – y

VISITORS

Lori Porter, LWVH

Minutes

Resolution #2019-037: Mr. Swedenborg made the motion to approve the minutes of the May 28, 2019 Regular Board Meeting. Mrs. Lindley seconded, and they were approved by unanimous voice vote.

Finance Committee

The Committee has begun the process to update the Private Funds Investment Policy based on forecasts prepared by Ms. Pandelli. Mrs. Marshall will be preparing a draft policy for the Committee to review. The Committee will then present the draft policy to the entire Board.

A. Fiscal Officer's Report

1. May Financial Statements

a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$294,397.60

b. Donations in the amount of \$13,942.51



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Ms. Pandelli noted that the PLF is up a significant amount in the month of May and that total state revenues were much higher than anticipated. The state House and Senate have not come to a consensus on the 2019-2020 state budget so we do not know what the PLF portion will be starting in July.

Resolution #2019-038: Mr. Swedenborg made the motion to approve the May Financial Statements. Mrs. Lindley seconded, and it was approved by unanimous voice vote.

Director's Report

Ms. Polott presented the Director's Report, giving the Board updates on facilities, circulation and upcoming programs. There was an HVAC leak in the Friends Book Sale room due to a loose valve. The library is looking into having all valves inspected to decrease the chance of it happening anywhere else in the building.

Through May, the library has circulated over 566,000 items while through May of 2018 there were approximately 423,000 items circulated. There are over 1,200 patrons enrolled in the summer reading program and over 1,200 prizes have been awarded so far.

Upcoming programs include:

- Sister Helen Prejean on 9/19/2019
- Shannon Watts, author of *Fight like a Mother* on 10/15/2019
- Caitlin Moscatello, author of *See Jane Win* on 11/13/2019.

Friends of the Hudson Library

No additional report.

Committee Reports

Philanthropy Committee:

Ms. Polott and Ms. Pandelli updated the Board on the low total RSVP count for the after-hours event scheduled on Friday, June 28th. The Board discussed whether to continue with the event or postpone until a later time. Due to scheduling conflicts and the upcoming holiday, the Board agreed to postpone the event until the fall. Ms. Polott will contact the caterer and library staff will contact those who were coming to the event.

Resolution #2019-039: Mrs. Marshall made the motion to postpone the Beyond Words after-hours event scheduled for June 28, 2019. Ms. Monaco seconded, and it was approved by unanimous voice vote.



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Other Business

No additional business.

Adjournment

Meeting adjourned at 7:35 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Molly Pandelli, Fiscal Officer
Board of Trustees