



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

November 18, 2019

Resolution Index

- #2019-056 Approval of the October 28, 2019 Regular Board Meeting Minutes
- #2019-057 Approval of October Financial Statements
- Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$375,594.61
 - Donations in the amount of \$6,896.20



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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, November 18, 2019 in the Eldredge Reading Room of the Hudson Library and Historical Society by President Basil Musnuff.

President Basil Musnuff directed the Board 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

Ms. Marylyn Galganski, Head of IT- y

Ms. Marie Turkovich, Deputy Fiscal
Officer/Board Secretary- y

VISITORS

Barbara Bos-Hudson League of Women Voters

Minutes

Resolution #2019-056: Mrs. Marshall made the motion to approve the minutes of the October 28, 2019 Regular Board Meeting. Mrs. Lindley seconded, and they were approved by unanimous voice vote.

Finance Committee

A. Fiscal Officer's Report

1. October Financial Statements

a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds in the amount of \$375,594.61

b. Donations in the amount of \$6,896.20

Ms. Pandelli stated that the library has received 84% of the certified PLF amount for the year.



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She noted that approximately \$115,000 in Homestead Rollback and reimbursement funds is expected in November. The value of the investments declined approximately \$10,000 from September, due to a \$50,000 transfer to the checking account. Ms. Pandelli commented that the October donations included a Friends donation of \$5,750.00 as well as \$100.00 from Nancy Currie to become part of the Marjie Origlio Permanent Memorial Fund.

Resolution #2019-057: Mrs. Welch made the motion to approve the October Financial Statements. Mr. Swedenborg seconded, and it was approved by unanimous voice vote.

Director's Report

Ms. Polott pointed out to the Board the new lighting fixtures in the Eldredge Reading Room. Ms. Polott advised the Board that she currently is on two HCF Committees and that they will be sending out surveys about the Chautauqua series in hopes of gaining ideas for topics. Ms. Polott additionally was asked to be part of the Hudson Schools' Diversity Committee. Ms. Polott noted there was a \$4,000 donation from the Friends in November. She noted that the Friends Online sales have increased.

Friends of the Hudson Library

No additional report.

Committee Reports

Feasibility Study Committee:

Mr. Musnuff summarized recent actions, noting that the report from Library Strategies was received and that it will be distributed to the Board, to be reviewed and discussed at the next board meeting.

Nominating Committee: Mrs. Thompson discussed the Board application deadline date of January 24th, 2020 and a tentative date for interviews the week of Feb. 3, 2020. Ms. Turkovich and Ms. Pandelli were requested to assist with providing necessary forms for public posting and application process to Mrs. Thompson

Philanthropy Committee: Mrs. Marshall noted that nothing was voted on at the last meeting on November 13th. The Committee discussed the possibility of hiring of a part time or full-time fundraising position, however discussions are ongoing. Mrs. Marshall discussed the importance of input from the Board as well as support related to fundraising ideas. The next Philanthropy Committee meeting is scheduled for Monday, December 9th in the Kanter Study Room.



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Other Business

Mr. Musnuff advised the Board that the next Board meeting on December 16th, a quorum is required, therefore all members should plan on attending.

Adjournment

Meeting adjourned at 7:24 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Marie Turkovich, Board Secretary
Board of Trustees