



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

## Minutes of the Philanthropy Meeting of 11/13/2019

The regular meeting of the Philanthropy Committee of The Hudson Library and Historical Society was held on Monday, November 13<sup>th</sup> at 6:00 pm in the Kanter Study Room of The Hudson Library and Historical Society. Chairperson Michelle Marshall presided.

### TRUSTEES PRESENT AT ROLL CALL

Mr. Basil Musnuff, Board President  
Ms. Michelle Marshall  
Mrs. Melissa Lindley

### OFFICIALS AND STAFF PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director  
Ms. Molly Pandelli, Fiscal Officer

### VISITORS

None

- I. Comments from the Public – None
- II. A draft Philanthropic Support Plan was presented. The Committee discussed highlights of each step in the plan. The Committee agreed to the plan.
- III. Adjournment

Ms. Marshall, Chairperson  
Philanthropy Committee