



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

February 23, 2020

Resolution Index

- #2020-012 Approval of the election of Mr. Basil Musnuff as President of the Board
- #2020-013 Approval of the election of Mrs. Becky Thompson as the Vice President of the Board
- #2020-014 Approval of the appointment of the Executive Director, Fiscal Officer & Deputy Fiscal Officer
- #2020-015 Approval of the additional of the Development Officer position to the salary schedule



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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 2:27 pm on Sunday, February 23, 2020 in the Laurel Lake Room of the Hudson Library and Historical Society by President Basil Musnuff.

President Basil Musnuff directed the Board Secretary to call the Roll.

TRUSTEES PRESENT AT ROLL CALL

Mrs. Beverly Dorson – y
Mrs. Melissa Lindley – y
Ms. Heather Link – y
Mrs. Michelle Marshall – y
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. Marie Turkovich, Deputy Fiscal Officer/Board Secretary – y

VISITORS

Mary Hughes-Hudson League of Women Voters

Election of President and Vice President

Mr. Musnuff opened the meeting and welcomed new members. The meeting was then directed to the nominations for President and Vice President of the Board. Mr. Rydquist nominated Mr. Musnuff for President and Mrs. Marshall nominated Mrs. Thompson for Vice President. There were no further nominations.

Resolution #2020-012: Mr. Rydquist made the motion to nominate Mr. Musnuff for President of the Board. Mrs. Marshall seconded, and it was approved by unanimous voice vote.

Resolution #2020-013: Mrs. Marshall made the motion to nominate Mrs. Thompson for Vice President, Mr. Rydquist seconded, and it was approved by unanimous voice vote.

Resolution #2020-014: Mr. Musnuff moved to appoint Ms. E Leslie Polott as Executive Director,



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Ms. Molly Pandelli as Fiscal Officer, and Ms. Marie Turkovich as Deputy Fiscal Officer/Board Secretary. Mr. Swedenborg seconded, and it was approved by unanimous voice vote.

Ms. Pandelli distributed the Development Officer job description, commenting that it will be a 30-hour per week position with benefits. She requested the salary range be approved and the position be added to the salary schedule.

Resolution #2020-015: Mr. Swedenborg made the motion to add the Development Officer position to the current salary schedule, at the Department Head level, grade 500. Mrs. Marshall seconded, and it was approved by unanimous voice vote.

Mr. Musnuff discussed the March Board meeting date and raised the option to move the date if necessary. No motion to move the March 23rd Board meeting date was made.

The Finance Committee meeting was moved to March 16th at 7pm from March 18th.

Mr. Musnuff asked if any visitors would like to comment during the meeting. No visitors requested to comment.

Adjournment

Meeting adjourned at 2:41 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Marie Turkovich, Board Secretary
Board of Trustees