



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

April 9, 2022

## Resolution Index

- #2022-018 Approval of the election of Mr. Musnuff as President of the Board
- #2022-019 Approval of the election of Mrs. Welch as Vice President of the Board
- #2022-020 Approval of the appointment of Executive Director, Fiscal Officer and Deputy Fiscal Officer



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The Special Organizational meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 4:09 pm on Saturday, April 9th, 2022 in the Flood Family meeting room by President Basil Musnuff.

President Basil Musnuff called the Roll of Board Members.

## TRUSTEES PRESENT AT ROLL CALL

Mr. Tim Clarke - y

Mrs. Beverly Dorson - y

Ms. Heather Link - y

Mr. John Rydquist - y

Mr. Basil Musnuff - y

Dr. Danielle Sarver Coombs - y

Mr. Rob Swedenborg - y

Mrs. Heidi Walters - y

Mrs. Carleen Welch - y

## OFFICIALS AND OTHERS PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director - y

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

Ms. Molly Pandelli, Fiscal Officer - y

## VISITORS

None

## Election of the President and Vice President

Mr. Musnuff opened the meeting and thanked the new Board Members and exiting Board Members. Next Mr. Rydquist, Chair of the Nominating Committee requested nominations for President of the Board of Trustees and then Vice President of the Board of Trustees

**Resolution #2022-018:** Mrs. Welch nominated Mr. Musnuff for President of the Board. Ms. Link seconded, and no other nominations were given. The Board voted to elect Mr. Musnuff President by a unanimous voice vote.

**Resolution #2022-019:** Dr. Sarver Coombs nominated Mrs. Welch for Vice President of the Board. Mr. Musnuff seconded, and no other nominations were given. The Board voted to elect Mrs. Welch Vice President by a unanimous voice vote



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

**Resolution #2022-020:** Mr. Musnuff made a motion to appoint E. Leslie Polott as Executive Director, Ms. Molly Pandelli as Fiscal Officer and Ms. Marie Turkovich as Deputy Fiscal Officer. Mr. Rydquist seconded, and it was approved by a unanimous voice vote.

## Adjournment

Meeting adjourned at 4:15 pm.

Respectively Submitted,

Mr. Basil Musnuff, President  
Board of Trustees

Ms. Marie Turkovich, Board Secretary  
Board of Trustees