



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

February 25, 2024

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The Organizational meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 4:10 pm on Saturday, February 25, 2024 in the Flood Family meeting room by President Basil Musnuff.

Mr. Musnuff congratulated the new Board Members and directed the Board Secretary, Ms. Turkovich to call the Roll.

TRUSTEES PRESENT AT ROLL CALL

Mr. Samuel Barnett - n
Mr. Tim Clarke - n
Ms. Beverly Dorson - y
Mr. John Rydquist - y

Ms. Maggie Mooney - y
Mr. Basil Musnuff - y
Mr. Rob Swedenborg - y
Ms. Heidi Walters - y
Ms. 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

Hillary Sullivan-Hudson League of Women Voters

Mr. Musnuff noted for the record that there was a quorum present for the Organizational Meeting.

Mr. Musnuff turned the meeting over to Nominating Committee Chairperson John Rydquist to conduct the election of Board officers.

Election of the President and Vice President

Mr. Rydquist, requested nominations for President of the Board of Trustees and then Vice President of the Board of Trustees.

Resolution #2024-009: Mr. Swedenborg nominated Mr. Musnuff for President of the Board. Ms. Dorson seconded, and no other nominations were given. The Board voted to elect Mr. Musnuff President by a unanimous voice vote.



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Resolution #2024-010: Mr. Swedenborg nominated Ms. Welch for Vice President of the Board. Mr. Musnuff seconded, and no other nominations were given. The Board voted to elect Ms. Welch Vice President by a unanimous voice vote

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

Resolution #2024-011: 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.

Board Member orientation dates

Mr. Musnuff and Ms. Polott offered several date options for new and existing Board members. March 21st, 2024 at 4:30 p.m. was agreed upon for Board member orientation

Mr. Musnuff stated the upcoming Finance Committee meeting is on Wednesday, March 20th, 2024 and the Regular Board meeting is on Monday, March 25th, 2024. He highlighted the importance of quorum at this meeting because of the need to pass budgets by the deadline. He requested Board members advise of any conflicts with this date.

Public Comment

Mr. Musnuff invited public comments, and none were brought forth.

Adjournment

Meeting adjourned at 4:18 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Marie Turkovich, Board Secretary
Board of Trustees