



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

February 23, 2025

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The Organizational meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 3:53 pm on Sunday, February 23, 2025 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. Woodrow Ban – y

Mr. Samuel Barnett – y

Ms. Beverly Dorson – y

Mr. Basil Musnuff – y

Ms. Maggie Mooney – y

Mr. John Rydquist – y

Mr. Rob Swedenborg – y

Ms. Carleen Welch – y

Ms. Courtney Cahoon White – 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 turned the meeting over to Nominating Committee Chairperson John Rydquist to conduct the election of Board officers

Mr. Rydquist stated that there was a quorum present for the Organizational Meeting.

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 #2025-008: Mr. Barnett nominated Mr. Musnuff for President of the Board. Mr. Ban seconded, and no other nominations were given. The Board voted to elect Mr. Musnuff President by a unanimous voice vote.

Resolution #2025-009: Mr. Musnuff nominated Ms. Welch for Vice President of the Board. Mr. Barnett seconded, and no other nominations were given. The Board voted to elect Ms. Welch Vice President by a unanimous voice vote



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

Resolution #2025-010: Ms. Welch 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. Thursday, March 6th, 2025 at 4:00 p.m. was agreed upon for Board Member orientation

Mr. Musnuff stated the upcoming Finance Committee meeting is on Wednesday, March 19th, 2025 and the Regular Board meeting is on Monday, March 24th, 2025.

Mr. Musnuff stated with the Ms. Walters no longer on the Board that a new Philanthropy Committee Chair will need to be appointed. He stated this determination will be made after speaking further with new Board Members.

Public Comment

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

Adjournment

Meeting adjourned at 4:07 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Marie Turkovich, Board Secretary
Board of Trustees