



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

AGENDA

The regular meeting of the Board of Trustees of The Hudson Library and Historical Society will be held on Monday, May 19 at 7:00 pm in the Archives Room-second floor of the Hudson Library and Historical. President Basil Musnuff will preside.

- I. Roll Call
- II. Comments from the Public
- III. Minutes
 - A. Regular Board Meeting on April 28th , 2025
- IV. Finance Committee – Ms. Welch
 - A. Fiscal Officer’s Report – Ms. Pandelli, Fiscal Officer
 1. April Financial Statements
 - a. Payouts for the General, Private, Capital Replacement, and Brewster Café Funds
 - b. Donations in the amount of \$6,147.49
- V. Director’s Report – Ms. Polott, Executive Director
- VI. Friends of the Hudson Library – Ms. Polott, Executive Director
- VII. Committee Reports:
 - A. Ad Hoc Committee on Regulations and Virtual Meeting Policy
- VIII. Other Business
- IX. Adjournment

Mr. Basil Musnuff, President
Board of Trustees