



HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

June 29, 2026

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 - Payouts for the General, Private, Capital Improvement and Brewster Café Funds
 - Donations in the amount of \$21,342.73
- #2026-026 Approval of Resolution to authorize Board President to initiate contract discussions with the City of Hudson



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The meeting of the Board of Trustees of the Hudson Library and Historical Society was called to order at 7:00 pm on Monday, June 29th, 2026, in the Flood Family Meeting Room by President Basil Musnuff.

President Musnuff directed the Board Secretary to call the Roll.

TRUSTEES PRESENT AT ROLL CALL

Mr. Woodrow Ban - y

Mr. Samuel Barnett - y

Ms. Beverly Dorson - y

Ms. Maggie Mooney - n

Mr. Basil Musnuff - y

Mr. John Rydquist - y

Mr. Rob Swedenborg - y

Ms. Carleen Welch - y

Ms. Courtney Cahoon White - n

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

Mr. Musnuff stated for the record, there was a quorum present for the Board Meeting with seven Board Members present.

VISITORS

Hillary Sullivan - Hudson League of Women Voters

Public Comment

Mr. Musnuff invited public comment from visitors. None were brought forth.

Minutes

Mr. Musnuff presented the minutes of the Regular Board Meeting on May 26th, 2026. Mr. Musnuff invited any comments or proposed changes to the minutes. None were brought forth.

Resolution #2026-024: Mr. Swedenborg made a motion to approve the minutes of the May 26th, 2026, Regular Board Meeting. Mr. Barnett seconded, and they were approved by a unanimous voice vote.



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Finance Committee

Ms. Welch stated the Finance Committee met to review the May 2026 financial statements. She stated that the July Finance Committee meeting will be held on Thursday, July 9th. She turned the financial statement review over to Ms. Pandelli.

A. Fiscal Officer's Report

1. May Financial Statements

- a. Payouts from the General, Private, Capital Improvement and Brewster Café Funds
- b. Donations in the amount of \$21,432.73.

The library received \$132,464.41 in PLF revenue for May, which is approximately 11.2% less than was received last year. Year-to-date, total PLF is down almost 3.5%, while statewide PLF is down approximately 2.5%.

Ms. Pandelli stated in May that the private funds investment portfolio earned \$3,715.36 in interest and dividends and had a market increase of approximately \$103,000, leaving a balance of just over \$3.6 million at month end.

In May, the library received \$21,342.73 in donations including \$4,000 from the Friends of the Library which will be split among adult and children's Summer Learning and vinyl records. We received \$15,000 from the Morgan Family Fund, which was unrestricted, and \$2,000 from the Hudson League for Service for the children's Summer Learning Program.

Ms. Pandelli gave an update on the library audit, stating it should be finished in July 2026.

Resolution #2026-025: Ms. Welch made the motion to approve the May Financial Statements as presented. Mr. Ban seconded, and they were approved by a unanimous voice vote.

Directors Report

Ms. Polott presented the Director's report and highlighted upcoming programs in late summer and fall including; Liv Constantine, Andrew Sorkin and Jennie Garth and Carla Hall. A library postcard will be going out to Hudson residents to highlight the upcoming events. She stated that more walking tours are being added at various times and on various days to accommodate patrons.

Ms. Polott presented a John Brown pike to the Board for viewing. A wood piece will be created to allow the placement of the pike on top. These items as well as others will be placed in a John Brown exhibit on the second floor.



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Mr. Ban inquired about the roofing repair update. Ms. Polott stated that we are having another assessment of the roof and will be moving forward with roofing repairs. A final estimate will be brought to the Board for approval.

Mr. Ban inquired about circulation figures in comparison with Twinsburg library. Ms. Polott stated that Hudson often out circulates Twinsburg, but that it does change every month.

Friends of the Hudson Library

Ms. Dorson stated the Friends are working to fill in and assist in areas needed in the bookstore, in the absence of the Friends President. The upcoming sidewalk book sale will be on July 18th.

Committee Reports:

A. Elections Committee:

Mr. Rydquist stated that the election policy procedures and lessons learned items are under review by the Ad Hoc Committee on Regulations and Virtual meetings.

B. Ad Hoc Committee on Regulations and Virtual Meetings:

Ms. Welch stated that there have been several Ad Hoc Committee meetings reviewing the handbook, elections policy and procedures and the regulations. Drafts of these documents with edits and updates have been sent to legal counsel and the Ad Hoc Committee is awaiting feedback.

Other Business

A. Contract with the City of Hudson

Mr. Musnuff discussed the current contract between the City of Hudson and the Hudson Library and Historical Society dated 1993. He stated that the current contract contains no advance notice requirements, meaning that either party can terminate at any time. This could leave the Library in a precarious position of not being able to go to City Council to get a levy on the ballot in the future. For that reason, he suggested that the Library approach the City with an eye to entering into a new contract.

Ms. Pandelli stated that the new contract could potentially allow the ability to change the levy language to separate the levy from the city and have funds sent directly to the library from the county.

Resolution #2026-026: Mr. Barnett made the motion to approve a resolution to authorize the Board President, Basil Musnuff, to initiate contract discussions with the City of Hudson and



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represent the Hudson Library and Historical Society in negotiations . Mr. Swedenborg seconded and it was approved by a unanimous voice vote.

Adjournment

Meeting adjourned at 7:46 pm.

Respectively Submitted,

Mr. Basil Musnuff, President
Board of Trustees

Ms. Marie Turkovich, Board Secretary
Board of Trustees